

BOROUGH OF BALDWIN

Regular Meeting Tuesday, October 20, 2020 at 7:30 PM
Baldwin Borough Municipal Building
3344 Churchview Ave.
Pittsburgh, PA 15227

Resolution No. 2003-14, Adopted September 15, 2003, Amended January 24, 2006 (No. 2006-01) and re-adopted January 4, 2010 (2010-01-01) declares Council's intention to provide residents reasonable opportunities to be heard (Limit – 5 Min) while adhering to Rules of Conduct at an advertised Public Meeting.

1. **Pledge of Allegiance to the Flag**
2. **Invocation: Ms. Boyer**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of September 8, 2020](#)
 - b. [Regular Meeting Minutes of September 15, 2020](#)
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
 - a. [Engineer's Report](#)
 - b. [Motion to approve Partial Payment No. 2 in the amount of \\$146,336.76, to A. Liberoni, Inc. for Contract No. 20-R01 \(2020 Roadway and Storm Sewer Improvements\) per the recommendation of the Borough Engineer.](#)
 - c. [Motion to approve Partial Payment No. 7 \(Final\) in the amount of \\$16,157.98, to A. Liberoni, Inc. for Contract No. 19-R01 \(2019 Roadway and Storm Sewer Improvements\) per the recommendation of the Borough Engineer.](#)
 - d. [Motion to approve Partial Payment No. 5 \(Final\) in the amount of \\$5,568.11, to A. Liberoni, Inc. for Contract No. 19-R02 \(2019 Liquid Fuels\) per the recommendation of the Borough Engineer.](#)
 - e. [Motion to approve partial payment No. 14 \(Final\) in the amount of \\$75,693.99 to Independent Enterprises, Inc for Contract No. 17-S1, per the recommendation of the Borough Engineer.](#)
7. **SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
8. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
9. **ADMINISTRATION (Robert Firek)**
 - a. [Manager's Report](#)
 - b. [Motion to approve Partial Payment No. 7 in the amount of \\$23,338.32 to A. Liberoni, Inc. for Contract No.19-01 \(Elm Leaf Park Ph. II\) per the recommendation of the Borough Manager.](#)
 - c. [Motion to approve partial payment No. 1 in the amount of \\$11,380.50 to Westmoreland Electric for Contract No. 20-RR01 EC \(Colewood Park Restroom\), per the recommendation of HRG Engineering.](#)

- d. [Motion to approve partial payment No. 1 in the amount of \\$66,426.30 to TBI Contracting for Contract No. 20-RR01 GC \(Colewood Park Restroom\), per the recommendation of HRG Engineering.](#)
- e. [Motion to approve partial payment No. 1 in the amount of \\$14,355.00 to First American Industries for Contract No. 20-RR01 PC \(Colewood Park Restroom\), per the recommendation of HRG Engineering.](#)
- f. [Motion to Adopt **Ordinance No. 911** amending the Vacant and Abandoned Property Ordinance.](#)
- g. [Motion to approve the Collective Bargaining agreement between the Borough and Teamsters Local Union No. 205 representing the Baldwin Borough Police Officers for a five \(5\) year term expiring December 31, 2025.](#)
- h. [Motion to Adopt **Resolution No. 2020-10-17** setting the fee schedule for delinquent real estate tax collection.](#)
- i. [Motion to Adopt **Resolution No. 2020-10-18** Allocating the State Aid Pension Funds received under Act 205 of the General Municipal Pension System State Aid Program.](#)
- j. [Motion to Adopt **Resolution No. 2020-10-19** establishing a Community Events Advisory Committee.](#)
- k. [First reading and Motion to Advertise for **proposed Ordinance No. 912** Quality of Life Ordinance.](#)
- l. [Motion to Advertise for **proposed Ordinance No. 913** for the Formation of a Stormwater Authority.](#)
- m. Motion to advertise for a public hearing for **proposed Ordinance No. 913** for the Formation of a Stormwater Authority.

10. FINANCE (Chad Hurka)

- a. [Monthly Financial Reports for September 2020](#)
- b. [Motion to Accept the Treasurer's Report for September 2020](#)
- c. [Motion to Ratify Bills in the Amount of \\$681,214.76 and approve bills in the amount of \\$2,863,768.29 for a total of \\$3,544,983.05](#)

11. PUBLIC WORKS (Patty Boyer)

- a. [Departmental Report](#)

12. PARKS AND RECREATION (Denise Maiden)

- a. [October Blanket List](#)

13. ZONING & PLANNING (John Egger)

- a. Planning Commission Meeting was held October 12, 2020
- b. Zoning Hearing Board Meeting to be held October 15, 2020.
- c. Monthly Inspection Report

14. PUBLIC SAFETY (James Behers)

- a. [BEMS Monthly Report](#)
- b. Baldwin VFC #105 Report
- c. [Option VFC Reports](#)
- d. [SBVFC Reports](#)

15. PERSONNEL (Frank Scott)

16. AUDIENCE AGENDA - Any issue pertaining to Borough Business: 5 MINUTE TIME LIMIT

17. New Business –

18. MOTION TO ADJOURN
