

BOROUGH OF BALDWIN

Conditional Use Hearings - 6:00 PM

Agenda Meeting Tuesday, January 10, 2017 7:00 pm
Baldwin Municipal Building
3344 Churchview Avenue, 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 Citizens' and Taxpayers' reasonable opportunities to be heard (Time Limit – 5 Minutes) while adhering to Rules of Conduct at an advertised Public Meeting.

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER/GROUP**
- 4. ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret Engineering, Inc.)**
 - a. Engineer's Report
 - b. Progress Report on Lick Run Wet Weather Strategy project
- 5. SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
- 6. MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
- 7. ADMINISTRATION (John Barrett)**
 - a. Manager's Report
 - b. SHACOG CD 42 Project Update – Demolition of 18 Somerset
 - c. Discussion of Conditional Use Applications and Approval Process
Cross Road Tower II Review Letter
Drive Time Review Letter
 - d. Discussion of Act 172 of 2016 Providing a Tax Credit to Volunteer Fire/Medics.

8. **FINANCE (Kevin Fischer)**
 - a. Monthly Financial Reports – Revenue/Expenditures –December 2016
 - b. Review of Proposal to change Pension Investment Platform providers

9. **PUBLIC WORKS (James Behers)**
 - a. Departmental Report

10. **PARKS AND RECREATION (John Conley)**
 - a. Monthly Report – Blanket Approval List January (no list for approval)

11. **ZONING & PLANNING (Ed Moeller)**
 - a. Planning Commission held a workshop meeting on January 9, 2017
 - b. The Zoning Hearing Board will meet January 20, 2017 at 7:30 pm
 - c. Monthly Inspection Report – Revised November

12. **PUBLIC SAFETY (Michael Ducker)**
 - a. Activity Reports

13. **PERSONNEL (Francis Scott)**
 - a. Monthly Report
 - b. Meeting Reminder – January 17, 2017 at 6:00pm with Baldwin Civil Service Commission at the Leland Building.

14. **New Business**

15. **AUDIENCE AGENDA - Any issue pertaining to Borough Business: 5 MINUTES PER SPEAKER OR GROUP**

16. **EXECUTIVE SESSION**
 - a. Personnel and Legal

17. **MOTION TO ADJOURN**

ADDITIONAL DOCUMENTS:

Pension Amendment Ordinance
Personnel Policy Adjustments - Health Care Opt Out
Personnel Policy Adjustments - Travel Per Diem
Letter from 4013 Willett