

BOROUGH OF BALDWIN

Regular Meeting Tuesday
January 19, 2016 at 7:30 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 (Limit – 5 Min) while adhering to Rules of Conduct at an advertised Public Meeting.

- 1. Invocation and Pledge of Allegiance to the Flag: Mr. Scott**
- 2. Roll Call**
- 3. APPROVAL OF MINUTES:**
 - a. Agenda Meeting of December 8, 2015
 - b. Regular Meeting of December 15, 2015
- 4. Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
- 5. ENGINEER'S REPORT (Larry Souleret; Lennon, Smith and Souleret)**
 - a. Engineer's Report
 - b. First Reading and Motion to Advertise potential Ordinance No. 867 Revising Pre-Treatment Standards for the Discharge of Wastewater into Collection System Conveyed to Pleasant Hills Authority.
- 6. SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
- 7. MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 - b. Certificate of Commendation Presented to Officer Keith Hagan
- 8. ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to Award Contract No. 15-D1, Structure Demolition to Allen Demolition, LLC in the amount of \$15,600 for the demotion of the structures located at 5112 Curry Road and 319 Oak Street.
 - c. Motion to Advertise RFP No. 2016-01-01 for the Baldwin Borough Pool House Renovation project.

- d. Motion to Adopt Resolution No. 2016-01-01 appointing Michael Stelmasczyk as a Representative to the SHACOG Franchise Authority and appointing John Conley as an Alternate.
- e. Motion to Adopt Resolution No. 2016-01-02 appointing John Conley as a Representative to the SHACOG Joint Rate Review Board and appointing Michael Stelmasczyk as an Alternate.
- f. Motion to Advertise a 7:00 PM Start Time for the Agenda Setting Meetings in 2016.

9. FINANCE (Kevin Fischer)

- a. Monthly Financial Reports
- b. Motion to Accept the Treasurers Report for December of 2015
- c. Motion to Ratify Bills in the Amount of \$285,610.07 and approve bills in the amount of \$573,358.29 for a total of \$858,968.36.

10. PUBLIC WORKS (James Behers)

- a. Departmental Reports

11. PARKS AND RECREATION (John Conley)

- a. Motion to approve the January Blanket Approval list for the Borough parks and facilities.

12. ZONING & PLANNING (Ed Moeller)

- a. The Planning Commission met on Tuesday, January 11, 2016.
- b. The Zoning Hearing Board Meeting is scheduled for January 21, 2016 at 7:30 pm.
- c. Monthly Inspection Report

13. PUBLIC SAFETY (Michael Ducker)

- a. VFD Monthly Activity Reports
- b. Emergency Medical Services Monthly Report

14. PERSONNEL (Francis Scott)

- a. Monthly Report

15. New Business

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

17. MOTION TO ADJOURN