

# BOROUGH OF BALDWIN

Agenda Meeting Tuesday, February 9, 2016 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.*

## **Colewood Park Master Plan Presentation 6:00 pm**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Audience Agenda – Agenda Items only: 5 MINUTES PER SPEAKER OR GROUP**
4. **ENGINEER'S REPORT (Larry Souleret; Lennon, Smith and Souleret Engineering, Inc.)**
  - a. Engineer's Report
  - b. 2015 Roadway and Storm Sewer Improvements – Change Order No. 3
  - c. Review of LR 30 SSO Elimination Project Options
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. Discussion of Elm Leaf Park and Colewood Park Master Plans
  - c. Discussion of Alternative Uses for the Leland Building
  - d. Community Day 2016
8. **FINANCE (Kevin Fischer)**
  - a. Monthly Financial Reports – Revenue/Expenditures –January 31, 2016
  - b. Finance Committee Report

9. **PUBLIC WORKS (James Behers)**
  - a. Departmental Report
  
10. **PARKS AND RECREATION (John Conley)**
  - a. Monthly Report – Blanket Approval List
  
11. **ZONING & PLANNING (Ed Moeller)**
  - a. Planning Commission Meeting will meet on February 24, 2016 at 7:30 pm.
  - b. Zoning Hearing Board Meeting will meet on February 18, 2016 at 7:30 pm.
  - c. Monthly Inspection Report
  
12. **PUBLIC SAFETY (Michael Ducker)**
  - a. Activity Reports
  - b. Monthly VFD Public Safety Committee Update
  
13. **PERSONNEL (Francis Scott)**
  - a. Monthly Report
  - b. Revisions to Borough Personnel Manual
  
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**