

# **BOROUGH OF BALDWIN**

Regular Meeting Tuesday  
February 16, 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. Ducker**
- 2. Roll Call**
- 3. APPROVAL OF MINUTES:**
  - a. Reorganization Meeting of January 4, 2016
  - b. Agenda Meeting of January 12, 2016
  - c. Regular Meeting of January 19, 2016
- 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. Final Reading and Motion to Adopt Ordinance No. 867 Revising Pre-Treatment Standards for the Discharge of Wastewater into Collection System Conveyed to Pleasant Hills Authority.
  - c. Motion to Approve Change Order No. 2 (Final) to Contrat No. 15-RF01, Pool Building Roof Replacement, per the Recommendation of the Borough Engineer.
  - d. Motion to Approve Partial Payment No. 2 (Final) to Phoenix Roofing, Inc. for Contract No. 15-RF01, Pool Building Roof Replacement, in the amount of \$16,937.85.
  - e. Motion to Approve Change Order No. 3 (Final) to Contract No. 15-R01, 2015 Roadway and Storm Sewer Improvements, per the Recommendation of the Borough Engineer.
  - f. Motion to Approve Partial Payment No. 5 (Final) to Michael Facchiano Contracting, Inc. in the amount of \$96,165.70 per the Recommendation of the Borough Engineer.
  - g. Motion to Approve Service Order Authorization for work related to Phase I Consent Order and Agreement (COA) Source Flow Reduction Study for an amount not to exceed \$38,500.
  - h. Motion to Approve Resolution No. 2016-02-03 as prepared by PennDOT to authorize reimbursement for all costs incurred in relocating a sanitary sewer located in the public right of way and effected by SR 3098, Glass Run Road.
  - i. Motion to Approve a Bond Reduction held by A.R. Building Co., for the Baldwin Apartment project, in the amount of \$308,697.36. The bond amount will be reduced from \$623,365.65 to \$314,668.29, per the Recommendation of the Borough Engineer.

6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
  - a. Solicitor's Report
  - b. First Reading and Motion to Advertise potential Ordinance 868 Establishing Applicable Rates of Interest and Penalty on Delinquent Sewage Use Charges.
  
7. **MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
  
8. **ADMINISTRATION (John Barrett)**
  - a. Manager's report
  - b. Motion to Award a Contract to Liokareas Construction for the Baldwin Borough Pool House Renovation project including Base Bid and Add Alternates 1,4 and 6 for an amount not to exceed \$454,500.
  - c. Motion to Approve Resolution No. 2016-02-04 Revising and Adopting the Borough of Baldwin Employee Handbook.
  - d. Motion to Approve Resolution No. 2016-02-05 Adopting the Elm Leaf Park Master Plan.
  - e. Motion to Approve Resolution No. 2016-02-06 Petitioning the General Assembly to Amend the PennDOT Policy Regarding Maintenance of Drainage Facilities within State Road Rights of Way.
  
9. **FINANCE (Kevin Fischer)**
  - a. Monthly Financial Reports
  - b. Motion to Accept the Treasurers Report for January 2016
  - c. Motion to Ratify Bills in the Amount of \$114,919.74 and approve bills in the amount of \$613,686.20 for a total of \$728,605.94
  
10. **PUBLIC WORKS (James Behers)**
  - a. Departmental Reports
  
11. **PARKS AND RECREATION (John Conley)**
  - a. Motion to approve the February Blanket Approval list for the Borough parks and facilities.
  
12. **ZONING & PLANNING (Ed Moeller)**
  - a. The Planning Commission meets on Tuesday, February 24, 2016.
  - b. The Zoning Hearing Board Meeting is scheduled for February 18, 2016 at 7:30 pm.
  - c. Monthly Inspection Report
  - d. Corrected 2015 Building Inspection and Zoning Office YTD Revenues

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**