

# BOROUGH OF BALDWIN

Regular Meeting Tuesday  
March 15, 2016 at 7:30 PM  
Baldwin Municipal Building  
3344 Churchview Avenue, Pittsburgh, PA 15227  
**Revised 3-15-16**

*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. Moeller**
2. **Roll Call**
3. **APPROVAL OF MINUTES:**
  - a. Agenda Meeting of February 9, 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. Consideration of Contract Award for Contract No. 16-D1 – Playground Rehabilitation Project, subject to Engineers Recommendation.
  - c. Motion to Approve (Preliminary and Final) the Krupa Subdivision of lots, per the recommendation of the Borough Planning Commission and subject to the approval letter of Borough Engineer.
6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
  - a. Solicitor's Report
  - b. Final Reading and Motion to Adopt Ordinance 868 Establishing Applicable Rates of Interest and Penalty on Delinquent Sewage Use Charges
  - c. First Reading and Motion to Advertise potential Ordinance 869 Authorizing and Fixing Charges for costs, expenses and fees to be added to Delinquent Accounts served by the sewers, sewage system, or sewage treatment works of the Borough of Baldwin.
  - d. First Reading and Motion to Advertise potential Ordinance 870 Prohibiting Parking of Motor Vehicles on Unimproved Surfaces.
7. **MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
8. **ADMINISTRATION (John Barrett)**
  - a. Manager's report
  - b. Motion to Adopt Resolution No. 2016-03-08 Authorizing the Council President to serve as Borough Official Signatory for the PA Department of Conservation and Natural Resources Community Conservation Partnership Program.
  - c. Motion to Approve Resolution No. 2016-03-09 Adopting the Allegheny County 2015 Hazard Mitigation Plan.

9. **FINANCE (Kevin Fischer)**
  - a. Monthly Financial Reports
  - b. Motion to Accept the Treasurers Report for March 2016
  - c. Motion to Ratify Bills in the Amount of \$455,087.14 and approve bills in the amount of \$379,638.43 for a total of \$834,725.57.
10. **PUBLIC WORKS (James Behers)**
  - a. Departmental Reports
11. **PARKS AND RECREATION (John Conley)**
  - a. Motion to approve the March Blanket Approval list for the Borough parks and facilities.
  - b. Motion to approve a request by the Baldwin Public Library for their 2<sup>nd</sup> Annual Touch-A-Truck Community Event for the use of the Municipal auditorium and parking lot on Saturday, June 25, 2016 between 8:00 am and 3:00 pm for a fundraiser. They are requesting a fee waiver.
  - c. Motion to approve a request by the Baldwin Mercy Health Center for their Spring Dance for the use of the Municipal Building for Friday, May 6, 2016 for set up and Saturday, May 7, 2016 from 10:00 am – 3:00 pm for the event. They are requesting a fee waiver.
  - d. Motion to approve a request from Paynter Elementary School for their school picnics at Elm Leaf Park. The 2<sup>nd</sup> Grade is requesting, May 31, 2016 with a rain date of June 2, 2016. The 3<sup>rd</sup> Grade is requesting June 1, 2016. They are asking for a fee waiver.
12. **ZONING & PLANNING (Ed Moeller)**
  - a. The Planning Commission met on Monday, March 14, 2016 at 7:30 pm.
  - b. The Zoning Hearing Board Meeting is scheduled for March 17, 2016 at 7:30 pm.
  - c. Monthly Inspection Report
  - d. Motion to Approve a Temporary Occupancy Permit to Keystone Novelties Distributors LLC for a Tent Sale of PA Legal Sparkler Products at 5185 Brownsville Road from June 24, 2016 until July 5, 2016.
13. **PUBLIC SAFETY (Michael Ducker)**
  - a. VFD Monthly Activity Reports
  - b. Emergency Medical Services Monthly Report
14. **PERSONNEL (Francis Scott)**
  - a. Monthly Report
  - b. Motion to Appoint Christopher Seymour to the Planning Commission for a four-year term to expire December 31, 2020.
15. **New Business**
16. **AUDIENCE AGENDA** - Any issue pertaining to Borough: **5 MINUTE TIME LIMIT**
17. **EXECUTIVE SESSION** – Tuesday, March 15, 2016 at 6:45 PM
18. **MOTION TO ADJOURN**