

BOROUGH OF BALDWIN

Agenda Meeting Tuesday, April 12, 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.

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Audience Agenda – Agenda Items only: 5 MINUTES PER SPEAKER OR GROUP**
4. **FINANCE (Kevin Fischer)**
 - a. Fiscal Presentation by Borough Administration
 - b. Monthly Financial Reports – Revenue/Expenditures –March 31, 2016
5. **ENGINEER'S REPORT (Larry Souleret; Lennon, Smith and Souleret Engineering, Inc.)**
 - a. Engineer's Report
 - b. Update on 2016 Road Program and Review of Project Timeline
 - c. Update on Wet Weather Flow Strategy and Review of Project Timeline
 - d. Review of Service Order Authorization for LR 30 Project
6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. Discussion of Potential Ordinance 870 Prohibiting Parking of Motor Vehicles on Unimproved Surfaces
 - c. Discussion of Potential Ordinance 871 setting Delinquent Collection Rate for Sewer Billing at 10% per annum.
7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
8. **ADMINISTRATION (John Barrett)**
 - a. Manager's Report
 - b. Update of Public Meeting on Rosewood Drive Parking Concerns
 - c. Discussion of Paperless Meetings for Borough Council
 - d. SHACOG Sewer Camera Project Participation 2016/2017

9. **PUBLIC WORKS (James Behers)**
 - a. Departmental Report
10. **PARKS AND RECREATION (John Conley)**
 - a. Monthly Report – Blanket Approval List
 - b. Review of Revised Conceptual Plan for Colewood Park
11. **ZONING & PLANNING (Ed Moeller)**
 - a. Planning Commission Meeting will meet March 14, 2016 at 7:30 pm.
 - b. Zoning Hearing Board Meeting will meet March 17, 2016 at 7:30 pm.
 - c. Monthly Inspection Report
 - d. Review of April Planning Commission Approvals and Plans to be Brought Before Council
12. **PUBLIC SAFETY (Michael Ducker)**
 - a. Activity Reports
 - b. Monthly VFD Public Safety Committee Update
 - c. Discussion of Parking of Commercial Vehicles and other Residential Parking Concerns
 - d. Driveway Sewage Lateral Discussion
13. **PERSONNEL (Francis Scott)**
 - a. Monthly Report
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**