

BOROUGH OF BALDWIN

Regular Meeting Tuesday
April 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. Fischer**
2. **Roll Call**
3. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of February 16, 2016
 - b. Agenda Meeting of March 8, 2016
 - c. Regular Meeting of March 15, 2016
 - d. Special Meeting of April 5, 2016
4. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
5. **2015 Audited Financial Statement Report from Maher Duessel, CPAs** (Independent Auditor for the Borough)
6. **ENGINEER'S REPORT (Larry Souleret; Lennon, Smith and Souleret)**
 - a. Engineer's Report
 - b. Motion to Advertise the 2016 Road Program
 - c. Motion to Award Contract No. 16-R02, to Matcon Diamond for the Road Maintenance-Crack Sealing project including Base Bid and Add Alternates 1 and 2 in the amount of \$18,000.
 - d. Motion to Advertise Contract No. 14-S1 Collection System Line Upsize Project in the Lick Run Sewershed
 - e. Motion to Advertise Contract No. 14-S2 Equalization Basin and Lift Station Project
 - f. Motion to Approve Service Order Authorization for LR 30 Project
7. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. Motion to Adopt 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.
 - c. Motion to Adopt Ordinance 870 Prohibiting Parking of Motor Vehicles on Unimproved Surfaces.
 - d. First Reading and Motion to Advertise Potential Ordinance 871 setting Delinquent Collection Rate for Sewer Billing at 10% per annum.
 - e. Motion to Approve Resolution No. 2016-04-10 Authorizing the Borough Solicitor to File Declaration of Takings for various Rights-of-Way to permit construction of the Colewood Equalization Basin Project.

8. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 - b. Certificate of Commendation presented to Officer Louis Parrotta, Jr.

9. **ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to Approve Participation in the 2016/2017 SHACOG Sewer Camera Project
 - c. Motion to Adopt Traffic Resolution No. 368-228 for the Breckenridge Housing Plan; a "Stop sign" posted on the east side of Michael Drive at Towervue Drive. In addition, "No Parking" signs posted along the even side of Michael Drive.
 - d. Motion to Approve Partial Payment (Payment No. 1) to Liokareas Construction for services rendered on the Community Pool Building Renovation Project in the amount of \$129,825.00 per the recommendation of the Project Architect.
 - e. Motion to Accept Aquatic Facility Management Services Proposal from Jeff Ellis Management Company for an amount not to exceed \$72,312 and Consideration of Length of Term from 1 to 3 years.
 - f. Motion to advertise for a Public hearing for a Conditional Use Hearing for D & D Commercial Properties LLC on Tuesday, May 9, 2016 at 6:00 pm.
 - g. Motion to advertise for a Public hearing for a Conditional Use Hearing for Joseph St. & Custer Ave. with JV Realty LLC on Tuesday, May 9, 2016 at 6:00 pm.
 - h. Motion to advertise a Public Hearing for proposed changes to Chapter 168 of the Borough of Baldwin Code, Zoning and proposed Zoning Map Changes for Tuesday, May 16 at 6:00 pm.

10. **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 \$354,091.97 and approve bills in the amount of \$424,336.09 for a total of \$778,428.06.

11. **PUBLIC WORKS (James Behers)**
 - a. Departmental Report

12. **PARKS AND RECREATION (John Conley)**
 - a. Motion to approve the April Blanket Approval list for the Borough parks and facilities.

13. **ZONING & PLANNING (Ed Moeller)**
 - a. The Planning Commission met on Monday, April 11, 2016 at 7:30 pm.
 - b. The Zoning Hearing Board Meeting is scheduled for April 21, 2016 at 7:30 pm.
 - c. Monthly Inspection Report

14. **PUBLIC SAFETY (Michael Ducker)**
 - a. VFD Monthly Activity Reports
 - b. Emergency Medical Services Monthly Report

15. **PERSONNEL (Francis Scott)**
 - a. Monthly Report
 - b. Motion to Approve the Hiring of Six (6) Seasonal Public Works Employees.

16. **New Business**

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

18. **MOTION TO ADJOURN**