

# BOROUGH OF BALDWIN

Regular Meeting Tuesday  
May 17, 2016 at 7:30 PM  
Baldwin Municipal Building  
3344 Churchview Avenue, Pittsburgh, PA 15227

*Public Hearing at 6:00 pm to discuss Proposed changes to Chapter 168  
of the Borough of Baldwin Code, Zoning and proposed Zoning Map changes.*

**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. Scott**
2. **Roll Call**
3. **APPROVAL OF MINUTES:**
  - a. Agenda Meeting of April 12, 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. Motion to Award Contract No.16-RO1 to \_\_\_\_\_ for a base bid not to exceed \$\_\_\_\_\_ Add Alternates \_\_\_\_ for an amount not to exceed \$\_\_\_\_\_, for a total contract amount not to exceed \$\_\_\_\_\_, per the recommendation of the Borough Engineer.
  - c. Motion to Adopt **Resolution No. 2016-05-11** Approving and Accepting the Public Streets within the Breckenridge Development.
  - d. Motion to Award Emergency Repair of Sanitary Line on Fidelity Drive to \_\_\_\_\_ for an amount not to exceed \$\_\_\_\_\_.
6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
  - a. Solicitor's Report
  - b. Motion to Adopt **Ordinance 871** setting Delinquent Collection Rates for Sewer Billing at 10% per annum.
  - c. Motion Advertise and First Reading of Potential Ordinance 872 Regulating the Operation of Recreational Motorized Vehicles in the Borough.
7. **MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
  - b. Motion to Adopt **Resolution No. 2016-05-12** Confirming the Borough's Participation in the PennDOT DUI Enforcement Grant Program.
8. **ADMINISTRATION (John Barrett)**
  - a. Manager's report
  - b. Motion to Accept Proposal from HRG to prepare construction drawings for Phase I of Elm Leaf Park Renovation Project.

- c. Motion to Adopt **Resolution No. 2016-05-13** Establishing the 2016 Rates for the Baldwin Borough Swimming Pool.
  - d. Motion to Authorize a Letter of Intent to the Keystone Grant for Public Library Facilities.
9. **FINANCE (Kevin Fischer)**
- a. Monthly Financial Reports
  - b. Motion to Accept the Treasurers Report for May 2016.
  - c. Motion to Ratify Bills in the Amount of \$1,749,046.70 and approve bills in the amount of \$354,361.97 for a total of \$2,103,408.67.
10. **PUBLIC WORKS (James Behers)**
- a. Departmental Reports / MS4 Report
11. **PARKS AND RECREATION (John Conley)**
- a. Motion to approve the May Blanket Approval list for the Borough parks and facilities.
12. **ZONING & PLANNING (Ed Moeller)**
- a. The Planning Commission and Zoning Board Meetings were cancelled for May.
  - b. Monthly Inspection Report
  - c. Motion to Approve a Conditional Use Application for 5408 Clairton Blvd., located within the C-2 Zoning District, per the recommendation of the Planning Commission and the Borough Engineer.
  - d. Motion to Approve a Conditional Use Application for Joseph Street and Custer Avenue, located within the C-1 Zoning District, per the recommendation of the Planning Commission and the Borough Engineer.
13. **PUBLIC SAFETY (Michael Ducker)**
- a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report
  - b. Motion to Approve Participation in CALEA National Conference.
  - c. Recognition of National EMS Week (May 15 – 21, 2016)
14. **PERSONNEL (Francis Scott)**
- a. Monthly Report
  - b. Motion to Adopt **Resolution No. 2016-05-14**, the 2016 Salary Resolution.
15. **New Business**
16. **AUDIENCE AGENDA** - Any issue pertaining to Borough: **5 MINUTE TIME LIMIT**
17. **MOTION TO ADJOURN**