

BOROUGH OF BALDWIN

Regular Meeting Tuesday
June 21, 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. Behers**
2. **Roll Call**
3. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of April 19, 2016
 - b. Agenda Meeting of May 10, 2016
 - c. Regular Meeting of May 17, 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.14-S1 Equalization Tank and Lift Station to Mele & Mele & Sons, Inc. as low bidder for a base bid not to exceed \$5,946,599.30 and an add Alternate for an amount not to exceed \$15,500.00, for a total contract amount not to exceed \$5,973,099.30, subject to Mele & Mele & Sons, Inc. obtaining all documentation required per the recommendation of the Borough Engineer.
 - c. Motion to Award Contract No.14-S2 Sanitary Sewer Improvements to Guyer Brothers, Inc. in the amount of \$2,434,792.25 subject to Guyer Brothers Inc. obtaining all documentation required, per the recommendation of the Borough Engineer.
 - d. Motion to Authorize Partial Payment No. 1 (Final) to Allen Demolition, LLC for the demolition of 5112 Curry Road and 319 Oak Street in the amount of \$15,600.00 per the Engineer's recommendation.
6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. Discussion of Ordinance No. 872 Regulating the Operation of Recreational Motorized Vehicles in the Borough.
 - c. Motion to Adopt **Ordinance No. 873**, the Zoning Ordinance of the Borough of Baldwin, replacing in its entirety, Ordinance No. 440 of 1973.
 - d. Motion to Adopt the Borough of Baldwin Zoning Map as referenced in **Ordinance No. 873** of 2016.
7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 - b. Presentation by Police Chief Michael Scott to Officer John Prilla

8. **ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to approve **Resolution No. 2016-06-15** to approve the Greenways, Trails, and Recreation Program Grant Application.
 - c. Motion to Advertise RFP 2016-06-01 for Auditing Services for the Borough of Baldwin.

9. **FINANCE (Kevin Fischer)**
 - a. Monthly Financial Reports
 - b. Motion to Accept the Treasurers Report for June 2016.
 - c. Motion to Ratify Bills in the Amount of \$232,418.10 and approve bills in the amount of \$304,916.12 for a total of \$537,334.22.

10. **PUBLIC WORKS (James Behers)**
 - a. Departmental Reports / MS4 Report

11. **PARKS AND RECREATION (John Conley)**
 - a. Motion to approve the June 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

13. **PUBLIC SAFETY (Michael Ducker)**
 - a. VFD Monthly Activity Reports / 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**