

BOROUGH OF BALDWIN

Regular Meeting Tuesday
July 19, 2016 at 7:30 PM
Baldwin Municipal Building
3344 Churchview Avenue, Pittsburgh, PA 15227
Updated 7/18/16

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. Conley**
2. **Roll Call**
3. **APPROVAL OF MINUTES:**
 - a. Agenda Meeting of June 14, 2016
 - b. Regular Meeting of June 21, 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
6. **SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 - b. Presentation to Sergeant Thomas Kearns for a Certificate of Commendation
8. **ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to approve Resolution No. 2016-07-16 approving a Capital Lease from Huntington Public Capital Corporation for the purchase of one (1) police vehicle.
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 \$494,169.77 and approve bills in the amount of \$596,358.46 for a total of \$1,074,701.94.

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

11. **PARKS AND RECREATION (John Conley)**
 - a. Motion to approve the July Blanket Approval list for the Borough parks and facilities.
 - b. Motion to approve fee waiver for The Baldwin Cub Scouts Pack # 326 for the use of Elm Leaf Park in September and October pending availability.

12. **ZONING & PLANNING (Ed Moeller)**
 - a. The Planning Commission met on July 11, 2016 at 7:30 pm.
 - b. The Zoning Hearing Board meeting for July 21, 2016 at 7:30 pm was cancelled.
 - c. Monthly Inspection Report
 - d. Motion for Final Approval of Land Development application at 5235 Clairton Boulevard (C-2 Zoning District) per the recommendation of the Planning Commission and the Borough Engineer.
 - e. Motion to Approve a lot line revision at 3202 Mellott Road (R-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

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**