

BOROUGH OF BALDWIN

Regular Meeting Tuesday
August, 16, 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. Stelmasczyk**
2. **Roll Call**
3. **APPROVAL OF MINUTES:**
 - a. Agenda Meeting of July 12, 2016
 - b. Regular Meeting of July 19, 2016
4. **RECOGNITIONS (Mayor Depretis)**
 - a. CALEA Accreditation with special guest U.S. Attorney for Western PA David Hickton.
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ENGINEER'S REPORT (Larry Souleret; Lennon, Smith and Souleret)**
 - a. Engineer's Report
 - b. Motion to Approve Partial Payment No. 1 to Michael Facchiano Contracting, Inc. for Contract No. 16-R01, 2016 Roadway and Storm Sewer Improvements, in the amount of \$65,153.50 per the Recommendation of the Borough Engineer.
7. **SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
8. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
9. **ADMINISTRATION (Molly Brennan in for John Barrett)**
 - a. Manager's report
 - b. Motion to approve the Industrial Waste Services & Disposal Agreement with Waste Management for clean-out of catch basins at \$84.50/basin for a 3-year period.
 - c. Motion to Advertise for RFP 2016-07 for Borough Auditorium Renovations.
 - d. Motion to Advertise for RFP 2016-08 for Mechanical, Electrical, & Plumbing Engineering Services for Borough Auditorium Renovations.
10. **FINANCE (Kevin Fischer)**
 - a. Monthly Financial Reports
 - b. Motion to Accept the Treasurers Report for July 2016.
 - c. Motion to Ratify Bills in the Amount of \$1,037,971.23 and approve bills in the amount of \$269,878.33 for a total of \$1,307,849.56.

- d. Motion to Approve a Service Agreement with Maher Duessel CPA's for Auditing Services over a 3-year period (2016-2018).
 - e. Motion to Approve Mid-Year 2016 Budget Updates.
11. **PUBLIC WORKS (James Behers)**
- a. Departmental Report
12. **PARKS AND RECREATION (John Conley)**
- a. Motion to approve the August Blanket Approval list for the Borough parks and facilities.
 - b. Motion to approve a request from the Pittsburgh Mercy Health (Macassar Dr.) for the use of the auditorium on Saturday October 22, 2016 from 11:00 am – 3:30 pm (set up on Friday, October 21st from 12-3 pm) for their October Halloween Dance. They are again asking for a fee waiver. (Approved last year)
13. **ZONING & PLANNING (Ed Moeller)**
- a. The Planning Commission meeting for on August 8, 2016 at 7:30 pm was cancelled.
 - b. The Zoning Hearing Board meeting is scheduled for August 18, 2016 at 7:30 pm.
 - c. Monthly Inspection Report
 - d. Motion to approve **Resolution No. 2016-08-17** confirming that the acquisition and subsequent disposition of the vacant property known as 136-A-46 would be in accord with the Baldwin Comprehensive Plan as an applicant for the Allegheny County Vacant Property Recovery Program.
14. **PUBLIC SAFETY (Michael Ducker)**
- a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report
15. **PERSONNEL (Francis Scott)**
- a. Monthly Report
16. **New Business**
17. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
18. **MOTION TO ADJOURN**