

BOROUGH OF BALDWIN

Regular Meeting Tuesday
September 20, 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: Mayor Depretis**
2. **Roll Call**
3. **APPROVAL OF MINUTES:**
 - a. Agenda Meeting of August 9, 2016
 - b. Regular Meeting of August 16, 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 Advertise Contract No. 16-01 Removal of Underground Storage Tanks.
 - c. Motion of Approve partial payment No. 2 to Michael Facchiano Contracting, Inc. for the 2016 Roadway and Storm Sewer Improvement project, Contract No. 16-R01. The amount is \$418,012.04 per the recommendation of the Borough Engineer.
 - d. Motion to Approve partial payment No. 1 to Guyer Brothers, Inc. for the Lick Run Wet Weather Flow Strategy, Contract No. 14-S2. The amount is \$104,507.33 per the recommendation of the Borough Engineer.
6. **SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. First Reading and Motion to Advertise potential Ordinance No. 874 regarding the Parking of Commercial and Recreational Vehicles in Residential Districts.
 - c. Motion to Approve Resolution No. 2016-09-18, entering into an Agreement with the Baldwin Borough Public Library for the creation of a new library facility at the Leland Building.
7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
8. **ADMINISTRATION (Molly Brennan in for John Barrett)**
 - a. Manager's report
 - b. Motion to Approve Resolution No. 2016-09-19, establishing the Borough matching contribution to the Keystone Grant application to be filed jointly by the Baldwin Borough Public Library and the Borough of Baldwin.
 - c. Motion to Approve a Winter Traffic Services Agreement with PennDOT for the winter seasons of 2016 – 2021.

- d. Motion to Approve a Memorandum of Understanding with the Laborers Local Union No. 1058 extending the current labor agreement with the Baldwin Department of Public Works through December 31, 2018

9. FINANCE (Kevin Fischer)

- a. Monthly Financial Reports
- b. Motion to Accept the Treasurers Report for August 2016.
- c. Motion to Ratify Bills in the Amount of \$450,185.44 and approve bills in the amount of \$822,349.90 for a total of \$1,272,535.34.

10. PUBLIC WORKS (James Behers)

- a. Departmental Report

12. PARKS AND RECREATION (John Conley)

- a. September Blanket Approval list for the Borough parks and facilities. (*Motion was approved at the Agenda Meeting, September 13, 2016*)

13. ZONING & PLANNING (Ed Moeller)

- a. The Planning Commission Mtg. was cancelled September 12, 2016 at 7:30 pm.
- b. The Zoning Hearing Board met on September 15, 2016 at 7:30 pm.
- c. Monthly Inspection Report

14. PUBLIC SAFETY (Michael Ducker)

- a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report
- b. Motion to Adopt Resolution No. 2016-09-20 adopting an Emergency Operations Plan for the Borough.
- c. Motion to Approve the Collective Bargaining Agreement with the Teamsters Local Union No. 205 representing the Baldwin Police Department.

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