

**BOROUGH OF BALDWIN**

**REORGANIZATION MEETING**

**MONDAY, JANUARY 6, 2020**

**7:30pm**

**MUNICIPAL BUILDING**

1. CALL TO ORDER – The Honorable David Depretis, Mayor
2. PLEDGE OF ALLEGIANCE/INVOCATION – The Honorable David Depretis, Mayor
3. OATH OF OFFICE – The Honorable David Depretis, Mayor
4. ROLL CALL
5. NOMINATIONS
  - (a) President of Council
  - (b) Vice President of CouncilPresident of Council Assumes Chair
  - (c) President Pro-Tem
6. APPOINTMENTS FOR 2020
  - (a) Motion to Appoint – Lennon Smith Souleret Engineering, Inc., Jason Stanton, P.E. as Borough Engineer
  - (b) Motion to Appoint Tucker Arensberg, P.C., Ashley Wagner, Esq. as Borough Solicitor
  - (c) Motion to Appoint Treasurer – Diana Behers
7. BANK DEPOSITORY FOR 2020 and 2021 – Huntington Bank
8. OFFICIAL NEWSPAPER FOR LEGAL ADVERTISING 2020 and 2021 – South Hill Record; Alternate, Pittsburgh Post-Gazette
9. SET DATE, TIME AND PLACE – COUNCIL MEETINGS
  - (a) REGULAR MEETINGS –  
Municipal Building: Third (3<sup>rd</sup>) Tuesday of the Month  
1<sup>st</sup> Meeting –January 21, 2020 at 7:30 p.m.
  - (b) AGENDA SETTING MEETINGS –  
Municipal Building: Second (2<sup>nd</sup>) Tuesday of the Month  
1<sup>st</sup> Meeting – January 14, 2020 at 7:00 pm
10. APPOINTMENTS – Boroughs’ Association and Council of Governments
  - (a) Allegheny County Borough’s Association and PA Borough’s Association Delegates:

- (b) South Hills Area Council of Government (SHACOG) Board:
  - i. Primary Delegate: Marianne Conley
  - ii. Alternate Delegate: Denise Maiden
- (c) SHACOG Franchising Authority
  - i. Delegate: Denise Maiden
  - ii. Alternate: Patty Boyer
- (d) SHACOG Joint Rate Review Board
  - i. Delegate: Marianne Conley
  - ii. Alternate: Patty Boyer

11. COUNCIL COMMITTEE APPOINTMENTS

- (a) Finance – Chad Hurka
- (b) Parks and Recreation – Denise Maiden
- (c) Public Safety – Jim Behers
- (d) Planning Commission/Zoning Hearing Board Liaison – John Egger
- (e) Personnel – Frank Scott
- (f) Public Works – Patty Boyer
- (g) Library Board Representative – Denise Maiden
- (h) Baldwin EMS Board of Directors – Jim Behers

12. BOARDS AND COMMISSIONS

- (a) Library Board (3-year term) – Library Board is Advertising for this
- (b) Planning Commission (4-year term) – Donald Brown
- (c) Shade Tree Commission (5-year term) – Candace Seymour
- (d) Vacancy Board (1-year term) – Charlotte Hagan

13. AUDIENCE PARTICIPATION-Any matters pertaining to the Borough (5 MINUTE LIMIT)

14. Adjournment

*The public is invited to meet the newly sworn members of Borough Council in Council Chambers, after the meeting. Refreshments will be served.*