

BOROUGH OF BALDWIN

Regular Meeting Tuesday, January 15, 2019 at 7:30 PM
Baldwin Borough Municipal Building
3344 Churchview Ave.
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 residents 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. Agenda Meeting of November 13, 2018
 - b. Regular Meeting of November 20, 2018
 4. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
 5. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
 - a. Engineer's Report
 - b. Motion to approve partial payment No.5 in the amount of \$386,158.28 to Independent Enterprises, Inc for Contract No. 17-S1 (LR-30 Project), per the recommendation of the Borough Engineer.
 - c. Motion to approve partial payment No.14 (Final) in the amount of \$63,619.29 to Mele & Mele & Sons, Inc for Contract No. 14-S1 (Equalization Tank and Lift Station), per the recommendation of the Borough Engineer.
 - d. Motion to approve partial payment No. 5 in the amount of \$31,205.60 to A. Liberoni, Inc. for Contract No. 18-R01 (2018 Roadway and Storm Sewer Project), per the recommendation of the Borough Engineer.
 6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b.
 7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 - b. Motion to change status of the following Officers from Probationary Employees to Full-time Employees:
 1. Ofc. Nikolas Eichenlaub
 2. Ofc. Adam Greenebaum
 8. **ADMINISTRATION (John Barrett)**
 - a. Manager's Report
 - b. Motion to approve partial payment No. 2 in the amount of \$50,821.83 to A. Liberoni, Inc. for Contract No. 18-PK-01 (Colewood Park Ph. II Improvements), per the recommendation of the Director of Municipal Services/ Interim Manager.
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- c. Motion to Award Contract No. 18-SWC01, Solid Waste Collection, Removal & Disposal for a five (5) year period (2019 - 2023).
- d. Motion to approve the Collective Bargaining agreement between the Borough and Local Union #1058 for a five (5) year term expiring December 31, 2023.

9. FINANCE (Chad Hurka)

- a. Monthly Financial Reports
- b. Motion to Accept the Treasurer's Report for December 2018
- c. Motion to Ratify Bills in the Amount of **\$999,649.16** and approve bills in the amount of **\$737,847.12** for a total of **\$1,737,496.28**

10. PUBLIC WORKS (Frank Scott)

- a. Departmental Report

11. PARKS AND RECREATION (Michael Stelmasczyk)

- a. Motion to approve the January 2019 Blanket List

12. ZONING & PLANNING (John Egger)

- a. Planning Commission- No meeting for January
- b. The Zoning Hearing Board – No hearing scheduled
- c. Monthly Inspection Report

13. PUBLIC SAFETY (James Behers)

- a. Emergency Medical Services (BEMS) Monthly Report
- b. SBVFC Report
- c. Option VFC Report
- d. VFC #105 Report

14. PERSONNEL (Marianne Conley)

- a. Monthly Report
- b. Motion to Appoint Ofc. Tony Cortazzo to Position of Chief of Police effective February 1, 2019.
- c. Motion to accept the resignation of employee Donald Waigand from the Public Works Department.
- c. Motion to extend a conditional offer of employment to Donald Waigand as a part-time hourly employee to the position of Evening/Weekend Grounds Maintenance/Custodian.
- d. Motion to Advertise for the position of Public Works Employee.

15. New Business –

16. AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT

17. MOTION TO ADJOURN
