

BOROUGH OF BALDWIN

Regular Meeting Tuesday, January 16, 2018 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: Mrs. Conley**
2. **Roll Call**
3. **Approval of Minutes:**
 - a. Regular Meeting of December 19, 2017
 - b. Re-Organization Meeting of January 2, 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
6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. Motion to Adopt Ordinance No. 888 Establishing a Volunteer Service Credit Program.
7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
8. **ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to Approve Partial Payment Request (No.5) from Stefanik's Next Generation Contracting Co. for the Phase I of the Elm Leaf Park Redevelopment Project in the amount of \$64,602.00 per the recommendation of the Project Architect.
 - c. Motion to Approve Resolution No. 2018-01-01 Establishing Program Criteria for the Volunteer Service Credit Program.
 - d. Motion to Advertise for the Position of Finance Officer/Asst Borough Manager.
 - e. Motion to Advertise a Special Meeting of Borough Council on Tuesday, February 6, 2018 at 7:00 PM.
9. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports
 - b. Motion to Accept the Treasurer's Report for December 2017.
 - c. Motion to Ratify Bills in the Amount of \$729,800.20 and approve bills in the amount of \$666,168.61 for a total of \$1,395,968.81.

10. **PUBLIC WORKS (Frank Scott)**
 - a. Departmental Report

11. **PARKS AND RECREATION (Michael Stelmasczyk)**
 - a. Motion to approve the January 2018 Blanket List

12. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission meeting was cancelled for Jan. 8, 2018
 - b. The Zoning Hearing Board meeting was cancelled for Jan. 18, 2018.
 - c. Monthly Inspection Report

13. **PUBLIC SAFETY (James Behers)**
 - a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report

14. **PERSONNEL (Marianne Conley)**
 - a. Monthly Report
 - b. Motion to have the following Boards And Commissions :
 - (a) Civil Service Commission (6 year term)-1 position
 - (b) Library Board (3 year term) – 1 position
 - (c) Planning Commission (4 year term) – 1 position
 - (d) Vacancy Board (1 year term) – 1 position
 - (e) Zoning Hearing Board (5 year term) – 1 position

15. **New Business –**

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

17. **MOTION TO ADJOURN**