

BOROUGH OF BALDWIN

Regular Meeting Tuesday
January 17, 2017 at 7:30 PM
Leland Community Center
5230 Wolfe Drive, Pittsburgh, PA 15236

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. Moeller**
2. **Roll Call**
3. **APPROVAL OF MINUTES:**
 - a. Agenda Meeting of December 13, 2016
 - b. Regular Meeting of December 20, 2016
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 Request (No. 4) from Mele & Mele and Sons for the Lick Run Wet Weather Flow Strategy, contract No. 14-S1. The amount is \$542,945.17 per the recommendation of the Borough Engineer.
 - c. Motion to Approve Partial Payment Request (No. 5) from Guyer Brothers, Inc. for the Lick Run Wet Weather Flow Strategy, contract No. 14-S2. The amount is \$137,416.50 per the recommendation of the Borough Engineer.
6. **SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. Final Reading and Motion to Adopt Ordinance 877 amending the Baldwin Police Pension Plan Documents to conform with the Collective Bargaining Agreement.
7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
8. **ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to Approve Resolution No. 2017-01-01 the 2017 Salary Resolution for Borough of Baldwin Non-Union Employees.
 - c. Motion to Amend the Baldwin Personnel Manual to Include a Health Insurance Opt-Out and a Travel Per Diem Policy.
 - d. Motion to Approve Partial Payment Request (No. 1) from Emmocon Corporation for the Municipal Auditorium Renovation Project in the amount of \$24,637.50 for the Municipal Auditorium Renovation Project per the recommendation of the Project Architect.

- e. Motion to retain McGrail & Associates LLC for Zoning Hearing Board Solicitor services.
- 9. FINANCE (Kevin Fischer)**
- a. Monthly Financial Reports
 - b. Motion to Accept the Treasurers Report for December 2016.
 - c. Motion to Ratify Bills in the Amount of \$829,561.00 and approve bills in the amount of \$912,429.15 for a total of \$1,741,990.15.
- 10. PUBLIC WORKS (James Behers)**
- a. Departmental Report
- 11. PARKS AND RECREATION (John Conley)**
- a. Motion to approve the January 2017 Blanket List
- 12. ZONING & PLANNING (Ed Moeller)**
- a. The Planning Commission Mtg. was held on Monday, January 9, 2017 at 7:30 pm.
 - b. The Zoning Hearing Board will meet on Thursday, January 19, 2017 at 7:30 pm.
 - c. Monthly Inspection Report
 - d. Motion to Approve Conditional Use / Land Use Application for A.R. Builders, Inc. for the Crossroad Towers II apartment project, per the recommendation of the Baldwin Planning Commission and upon satisfactory resolution of the conditions stated by the Borough Engineer.
 - e. Motion to Approve Lot Consolidation plan for Drive Time Inc. per the recommendation of the Baldwin Planning Commission and Borough Engineer. The property is bound by Clairton Blvd to the west and Old Clairton Road to the east in the C-2 Zoning District.
 - f. Motion to Approve Conditional Use / Land Use Application for Drive Time Inc. per the recommendation of the Baldwin Planning Commission and upon satisfactory resolution of the conditions stated by the Borough Engineer.
- 13. PUBLIC SAFETY (Michael Ducker)**
- a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report
- 14. PERSONNEL (Francis Scott)**
- a. Monthly Report
 - b. Motion to appoint Mr. Jesse Posset to the Baldwin Library Board (3 year term to expire December 31, 2019)
 - c. Motion to appoint Mr. Christopher Seymour to the Multi Municipal Shade Tree Commission (4 year term to expire December 31, 2020).
 - d. Motion to appoint Mrs. Charlotte Hagan to the Baldwin Vacancy Board (1 year appointment to expire December 31, 2017).
 - e. Motion to appoint Mr. Timothy Esken to the Baldwin Zoning Hearing Board (5 year term to expire December 31, 2021).
 - f. Motion to advertise vacancies on the Baldwin Library Board, and UCC Board of Appeals.

15. New Business

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

17. MOTION TO ADJOURN