

BOROUGH OF BALDWIN

Regular Meeting Tuesday, January 21, 2020 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. **Pledge of Allegiance to the Flag**
2. **Invocation: Mr. Behers**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. Agenda Meeting Minutes of November 12, 2019
 - b. Regular Meeting Minutes of November 19, 2019
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **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 \$22,607.26, to A. Liberoni, Inc. for Contract No. 19-R01 (2019 Roadway and Storm Sewer Project) per the recommendation of the Borough Engineer.
 - c. Motion to approve Partial Payment No. 4 in the amount of \$53,382.37, to A. Liberoni, Inc. for Contract No. 19-R02 (2019 Roads Liquid Fuels) per the recommendation of the Borough Engineer.
7. **SOLICITOR' S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
8. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
9. **ADMINISTRATION (Robert Firek)**
 - a. Manager's Report
 - b. Motion to Adopt **Ordinance No. 900** for the Rezoning of Schuette Farms from PRD to R-1(Residential).
 - c. Motion to Adopt **Ordinance No. 902** for the Rezoning of Lot and Block 187-C-30 from C-1 (Commercial) to R-1(Residential).
 - d. First reading and Motion to Advertise for **proposed Ordinance No. 908** to revise the existing pre-treatment standards for the discharge of wastewater into the collection system operated by the Borough of Baldwin.
 - e. Motion for approval of **Resolution No. 2020-01-01** for the Borough of Baldwin approving a Capital Lease from First National Bank for the Purchase of a 2019 JCB Backhoe.

- f. Motion to Adopt Resolution No. 2020-01-02 appointing Denise Maiden as the Delegate and Patty Boyer as the Alternate Representative to the SHACOG Franchising Authority Board.
 - g. Motion to Adopt Resolution No. 2020-01-03 appointing Marianne Conley as the Delegate and Patty Boyer as the Alternate Representative to the SHACOG Joint Rate Review Board.
10. **FINANCE (Chad Hurka)**
- a. Monthly Financial Reports for December 2019
 - b. Motion to Accept the Treasurer's Report for December 2019
 - c. Motion to Ratify Bills in the Amount of \$1,160,738.06 and approve bills in the amount of \$735,036.63 for a total of \$1,895,774.69
11. **PUBLIC WORKS (Patty Boyer)**
- a. Departmental Report
12. **PARKS AND RECREATION (Denise Maiden)**
- a. Motion to approve the January 2020 Blanket List
13. **ZONING & PLANNING (John Egger)**
- a. The Planning Commission Meeting was held on January 13, 2020
 - b. There were no items for the Zoning Hearing Board in January.
 - c. Monthly Inspection Report
14. **PUBLIC SAFETY (James Behers)**
- a. BEMS Dec 2019 Monthly Report and 2019 Year End Report
 - b. SBVFC Report
 - c. Option VFC Reports
 - d. VFC #105 Report
15. **PERSONNEL (Frank Scott)**
- a. Motion to accept the resignation of Amy Bogaski from the Planning Commission.
 - b. Motion to accept the resignation of Robert Collet from the Civil Service Commission.
 - c. Motion to approve a 2-year contract with the current Chief of Police that will expire on January 18, 2022.
 - d. Motion to approve a 2-year contract with the current Borough Manager that will expire on January 18, 2022.
16. **New Business –**
17. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
18. **MOTION TO ADJOURN**
-