

# **BOROUGH OF BALDWIN**

Agenda Meeting Tuesday, February 14, 2017 7:00 pm  
Baldwin Municipal Building  
3344 Churchview Avenue, 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 Citizens' and Taxpayers' reasonable opportunities to be heard (Time Limit – 5 Minutes) while adhering to Rules of Conduct at an advertised Public Meeting.*

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER/GROUP**
- 4. ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret Engineering, Inc.)**
  - a. Engineer's Report
  - b.
- 5. SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
  - a. Solicitor's Report
- 6. MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
- 7. ADMINISTRATION (John Barrett)**
  - a. Manager's Report
  - b. Discussion to approve Resolution No. 2017-02-02, confirming that the acquisition and subsequent disposition of the vacant property known as 314-M-90 would be in accord with the Baldwin Comprehensive Plan as an applicant for the Allegheny County Vacant Property Recovery Program
  - d.
- 8. FINANCE (Kevin Fischer)**
  - a. Monthly Financial Reports – Revenue/Expenditures –January 2017

9. **PUBLIC WORKS (James Behers)**
  - a. Departmental Report
  
10. **PARKS AND RECREATION (John Conley)**
  - a. Monthly Report – Blanket Approval List for Parks and Facilities for February
  
11. **ZONING & PLANNING (Ed Moeller)**
  - a. Planning Commission met on Monday, February 13, 2017 at 7:30 pm (?)
  - b. The Zoning Hearing Board will meet Thursday, February 16, 2017 at 7:30 pm
  - c. Monthly Inspection Report – Revised November
  
12. **PUBLIC SAFETY (Michael Ducker)**
  - a. Activity Reports
  
13. **PERSONNEL (Francis Scott)**
  - a. Monthly Report
  - b.
  
14. **New Business**
  
15. **AUDIENCE AGENDA - Any issue pertaining to Borough Business: 5 MINUTES PER SPEAKER OR GROUP**
  
16. **EXECUTIVE SESSION**
  - a. Personnel and Legal
  
17. **MOTION TO ADJOURN**

**Additional documents:**

February Calendar

ALOM Spring Conference- April 6-9, 2017