

## **BOROUGH OF BALDWIN**

Regular Meeting Tuesday, February 20, 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: Mr. Scott**
2. **Roll Call**
3. **Approval of Minutes:**
  - a. Agenda Meeting of December 12, 2017
  - b. Agenda Meeting of January 9, 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
7. **MAYOR’S REPORT (David Depretis)**
  - a. Monthly Police Report
8. **ADMINISTRATION (John Barrett)**
  - a. Manager’s report
  - b. Motion to approve Resolution 2018-01-02 requesting \$165,000 in grant funding from the 2018 CITF Grant Program
  - c. Motion to Advertise a Special Meeting of Borough Council on Tuesday, March 6, 2018 at 7:00 PM
  - d. Motion to declare the Cathell Rd landslide an emergency situation
9. **FINANCE (Chad Hurka)**
  - a. Monthly Financial Reports
  - b. Motion to Accept the Treasurer’s Report for January 2018
  - c. Motion to Ratify Bills in the Amount of \$1,090,976.10 and approve bills in the amount of \$103,637.12 for a total of \$1,194,613.22
10. **PUBLIC WORKS (Frank Scott)**
  - a. Departmental Report
11. **PARKS AND RECREATION (Michael Stelmasczyk)**
  - a. Motion to approve the February 2018 Blanket List

12. **ZONING & PLANNING (John Egger)**
  - a. Planning Commission meeting was cancelled for Feb. 12, 2018
  - b. The Zoning Hearing Board meeting was cancelled for Feb. 15, 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 appoint members to 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**