

# **BOROUGH OF BALDWIN**

Regular Meeting Tuesday  
February 21, 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. Scott**
- 2. Roll Call**
- 3. APPROVAL OF MINUTES:**
  - a. Agenda Meeting of January 10, 2017
  - b. Regular Meeting of January 17, 2017
- 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. 5) from Mele & Mele and Sons for the Lick Run Wet Weather Flow Strategy, contract No. 14-S1. The amount is \$363,535.56 per the recommendation of the Borough Engineer
- 6. SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
  - a. Solicitor's Report
  - b. Motion to Approve Resolution No. 2017-02-02 permitting the transfer of Liquor License No. 12905, LID No. 70798 from West Mifflin Borough to 5321 Clairton Road, Baldwin Borough.
- 7. MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
- 8. ADMINISTRATION (John Barrett)**
  - a. Manager's report
  - b. Motion to Approve Resolution No. 2017-02-03 authorizing an Application for Traffic Signal Approval to the Pa Department of Transportation for S.R. 51 at Irwin Drive, and Streets Run Road.
  - c. Motion to Approve Partial Payment Request (No.2) from Emmocon Corporation for the Municipal Auditorium Renovation Project in the amount of \$18,990.00 per the recommendation of the Project Architect.
- 9. FINANCE (Kevin Fischer)**
  - a. Monthly Financial Reports
  - b. Motion to Accept the Treasurers Report for January 2017.
  - c. Motion to Ratify Bills in the Amount of \$849,437.59 and approve bills in the amount of \$869,025.46 for a total of \$1,718,462.05.

10. **PUBLIC WORKS (James Behers)**
  - a. Departmental Report
11. **PARKS AND RECREATION (John Conley)**
  - a. Motion to approve the February 2017 Blanket List for the Borough parks and facilities.
12. **ZONING & PLANNING (Ed Moeller)**
  - a. The Planning Commission Mtg. on Monday, February 13, 2017 was cancelled.
  - b. The Zoning Hearing Board met on Thursday, February 16, 2017 at 7:30 pm.
  - c. Monthly Inspection Report
  - d. Motion to Approve Resolution No. 2017-02-04 approving the Application to the Vacant Property Recovery Program from Mr. Sean Browne for parcel number **314-M-90** on Missionary Drive.
13. **PUBLIC SAFETY (Michael Ducker)**
  - a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report
  - b. Motion to Approve Traffic Resolution No. 368-230 adding a No Parking sign between 4834 and 4840 Elmwood Drive.
  - c. Motion to Approve Traffic Resolution No. 368-231 adding a No Parking sign near 520 Rosewood Drive.
  - d. Motion to Approve Traffic Resolution No. 368-232 adding a Handicapped Parking Sign in front of 155 Maryann Drive until June 1, 2017.
14. **PERSONNEL (Francis Scott)**
  - a. Monthly Report
15. **New Business**
16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
17. **MOTION TO ADJOURN**