

BOROUGH OF BALDWIN

Agenda Meeting Tuesday, March 13, 2018 7:00 pm
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 residents 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. LR-30 Project Update and Bidding Schedule
- 5. SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. Discussion of Resolution for Declaration of Taking
- 6. MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
- 7. ADMINISTRATION (John Barrett)**
 - a. Manager's Report
 - b. Update on Cathell Road Landslide and Discussion of Project Funding
 - c. Discussion of LGA Municipal Intern Program Application
- 8. FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports – Revenue/Expenditures –February 2018
- 9. PUBLIC WORKS (Frank Scott)**
 - a. Monthly Report
 - b. Director of Municipal Services Activity Report
 - c. Discussion of 2018 Road Program
- 10. PARKS AND RECREATION (Michael Stelmasczyk)**
 - a. Discussion for the approval of the March Blanket list

- b. A request from the Baldwin Historical Society for their 3rd Annual Car Cruise on Saturday, June 16, 2018 from 11:00 am – 5:00 pm using the parking lot and restrooms.
- c. A request from the Baldwin Borough Public Library for the use of the Baldwin Municipal Complex on Saturday, May 19, 2018 for the 4th Annual Touch-A-Truck Community Event as a fundraiser for the Library. They are requesting the indoor facility to provide food and games and the entire parking lot. *A fee waiver is requested.*

11. ZONING & PLANNING (John Egger)

- a. Planning Commission March 12, 2018 – Baldwin Borough Public Library Final Site Plan Review
- b. The Zoning Hearing Board Meeting was cancelled for March 15, 2018
- c. Monthly Inspection Report

12. PUBLIC SAFETY (Jim Behers)

- a. Activity Reports for BEMS and Volunteer Fire Departments
- b. Review of Baldwin Police Department RING Program

13. PERSONNEL (Marianne Conley)

- a. Monthly Report

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

*added a **Resolution No. 2018-03-03** for the Easements and ROW's