

BOROUGH OF BALDWIN

Agenda Meeting Tuesday, March 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. Review of Pay Requests and Project updates
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. Joint Keystone Grant Application of Borough and Library Award
 - c. Baldwin Borough Auditorium Renovation Project update and review of pay requests.
 - d. Review of Facility Use Procedures and Rental Policies
 - e. Discussion of 2017 Field Permits
8. **FINANCE (Kevin Fischer)**
 - a. Monthly Financial Reports – Revenue/Expenditures –February 2017
9. **PUBLIC WORKS (James Behers)**
 - a. Departmental Report

10. **PARKS AND RECREATION (John Conley)**
 - a. Monthly Report – March Blanket Approval List for Parks/Facilities
 - b. Pittsburgh Mercy Behavioral Health to use Leland Center on Saturday, April 22, 2017 from 11:00 am – 3:30 pm for their Annual Spring Dance and Friday, and April 21st for preparation. *A fee waiver is requested.* (Approved for several years.)
 - c. The Baldwin Borough Democratic Organization to use Leland Center on Saturday, April 29, 2017 from 5:00 – 12:00 am for a fundraiser and Friday, April 28, 2017 for preparation. *A fee waiver is requested.*
 - d. Paynter 5th Grade to use the Baldwin Pool on June 5, 2017 for a pool party with a rain date of June 6, 2017. *A fee waiver is requested.*
 - e. Baldwin Borough Public Library to use the Baldwin Borough Municipal Auditorium, kitchen and parking lot on Saturday, June 17, 2017 from 8:00 am - 3:00 pm for a Touch – a- Truck Community Event as a fundraiser. *A fee waiver is requested.*

11. **ZONING & PLANNING (Ed Moeller)**
 - a. Planning Commission- Monday, March 13, 2017 at 7:30 pm
 - b. The Zoning Hearing Board - Thursday, March 16, 2017 at 7:30 pm
 - c. Monthly Inspection Report

12. **PUBLIC SAFETY (Michael Ducker)**
 - a. Activity Reports

13. **PERSONNEL (Francis Scott)**
 - a. Monthly Report
 - b. Director of Municipal Services Update

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**