

# **BOROUGH OF BALDWIN**

Regular Meeting Tuesday, March 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. Behers**
  2. **Roll Call**
  3. **Approval of Minutes:**
    - a. Regular Meeting of January 16, 2018
    - b. Agenda Meeting of February 13, 2018
    - c. Regular Meeting of February 20, 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
    - b. Motion to Approve Partial Payment Request (No. 6) from A. Liberoni, Inc. for the 2017 Roadway and Storm Sewer Improvement Program (Contract No. 17-R01) (GF) in the amount of \$69,509.15 per the recommendation of the Borough Engineer.
    - c. Motion to Approve Partial Payment Request (No. 5) from A. Liberoni, Inc. for the 2017 Roadway and Storm Sewer Improvement Program (Contract No. 17-R02) (LF) in the amount of \$16,820.21 per the recommendation of the Borough Engineer.
    - d. Motion to advertise Contract No. 2018-S1 the Lick Run Wet Weather Flow Strategy, LR-30 Sanitary Sewer Improvements.
  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 No. 2018-03-05 for the Borough of Baldwin approving a Capital Lease from Huntington Public Capital Corporation for the purchase of one (1) Tractor Utility Vehicle.
    - c. Motion to approve Resolution No. 2018-03-06 for the Borough of Baldwin recognizing the week of April 9, 2018 through April 13, 2018 as Local Government Week.
    - d. Motion to Approve Partial Payment Request (No. 6) from Stefanik's Next Generation Contracting Co. for the Phase I of the Elm Leaf Park Redevelopment Project in the amount of \$3,420.00 per the recommendation of the Project Architect.
    - e. Motion to advertise a request for proposals (RFP) for the Colewood Phase II Redevelopment Contract.
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9. **FINANCE (Chad Hurka)**
    - a. Monthly Financial Reports
    - b. Motion to Accept the Treasurer's Report for February 2018
    - c. Motion to Ratify Bills in the Amount of \$ 656,362.27 and approve bills in the amount of \$271,312.82 for a total of \$ 927,675.09.
  
  10. **PUBLIC WORKS (Frank Scott)**
    - a. Departmental Report
    - b. Motion to award 2018-2020 Grounds Maintenance Contract to Pittsburgh Lawn Care, LLC at a cost not to exceed \$27,499.99 per year and \$82,499.97 in total.
    - c. Motion to Advertise Contract No. 2018 R-01, the 2018 Road and Storm Sewer Improvement Project.
  
  11. **PARKS AND RECREATION (Michael Stelmasczyk)**
    - a. Motion to approve the March 2018 Blanket List
    - b. A motion to approve a request from the Baldwin Historical Society for their 3<sup>rd</sup> Annual Car Cruise on Saturday, June 16, 2018 from 11:00 am – 5:00 pm using the parking lot and restrooms.
    - c. A motion to approve a request from the Baldwin Borough Public Library for the use of the Baldwin Municipal Complex on Saturday, May 19, 2018 for the 4<sup>th</sup> Annual Touch-A-Truck Community Event as a fundraiser for the Library. *A fee waiver is requested.*
  
  12. **ZONING & PLANNING (John Egger)**
    - a. Planning Commission meeting was held on Mar. 12, 2018 at 7:30 pm
    - b. Motion to provide final site plan approval to the Baldwin Borough Public Library for land development at 5230 Wolfe Dr. per the recommendation of the Planning Commission.
    - c. The Zoning Hearing Board meeting was cancelled for Mar. 15, 2018.
    - d. 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 1 member to the Library Board:
      - (a) Library Board (3 year term) – To Khara Timsina for a 3 year term, retroactive to January 1, 2018 with the term expiring on December 31, 2020.
    - c. Motion to advertise the position of Finance Officer
    - d. Motion to appoint David Pogany to the position of Foreman with the Department of Public Works.
    - e. Motion to extend a conditional offer of employment to Rachael Bradford for the position of Part Time Police Clerk.
  
  15. **New Business –**
  
  16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
  
  17. **MOTION TO ADJOURN**
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