

BOROUGH OF BALDWIN

Regular Meeting Tuesday
March 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. Behers**
- 2. Roll Call**
- 3. APPROVAL OF MINUTES:**
 - a. Agenda Meeting of February 14, 2017
 - b. Regular Meeting of February 21, 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. 6) from Mele & Mele and Sons for the Lick Run Wet Weather Flow Strategy, contract No. 14-S1. The amount is \$238,212.41 per the recommendation of the Borough Engineer.
 - c. Motion to Approve Partial Payment Request (No. 6) from Guyer Brothers, Inc for the Lick Run Wet Weather Flow Strategy, contract No. 14-S2. The amount is \$193,325.13 per the recommendation of the Borough Engineer.
 - d. Motion to Approve Partial Bond Reduction from A.R. Builders for the Crossroad Towers, Phase I project. The Engineer recommends the release of \$33,788.29 and the retention of \$10,000.
 - e. Motion to Advertise Contract No. 2017-RO1-Liquid Fuels and 2017-RO2, for the 2017 Road Program.
 - f. Motion to Advertise Contract No. 2017-ST1 – McAnnulty Road Bridge Replacement.
- 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 Partial Payment Requests (No. 3) from Emmocon Corporation for the Municipal Auditorium Renovation Project in the amount of \$70,301.25 per the recommendation of the Project Architect.
 - c. Motion to Approve Partial Payment Request No. 1 from Scalise Industries for the Municipal Auditorium Renovation Project in the amount of \$10,908.00 per the recommendation of the Project Architect.

- d. Motion to Approve Partial Payment Request No. 1 from Advanced Plumbing & Mechanical, Inc. for the Municipal Auditorium Project in the amount of \$56,310.75 per the recommendation of the Project Architect.
 - e. Motion to Advertise Phase II of the Baldwin Pool House Renovation Project for public bidding
- 9. FINANCE (Kevin Fischer)**
- a. Monthly Financial Reports
 - b. Motion to Accept the Treasurers Report for February 2017.
 - c. Motion to Ratify Bills in the Amount of \$658,593.18 and approve bills in the amount of \$628,999.28 for a total of \$1,287,592.40.
 - d. Motion to Approve Ordinance No. 878, incurring nonelectoral debt in the form of the Borough's General Obligation Bonds, Series of 2017 for the purpose of financing various capital projects.
- 10. PUBLIC WORKS (James Behers)**
- a. Departmental Report
- 11. PARKS AND RECREATION (John Conley)**
- a. Motion to approve the March 2017 Blanket List for the Borough parks and facilities.
 - b. Request by 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, April 21st for preparation. *A fee waiver is requested.*
 - c. Request by 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. Request by 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. Request by the Baldwin Borough Public Library to use the Baldwin Borough Municipal Complex 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.*
- 12. ZONING & PLANNING (Ed Moeller)**
- a. The Planning Commission did not meet in March.
 - b. The Zoning Hearing Board will convene a special meeting on Thursday, March 30, 2017 at 7:30 pm.
 - c. Monthly Inspection Report
- 13. PUBLIC SAFETY (Michael Ducker)**
- a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report
- 14. PERSONNEL (Francis Scott)**
- a. Monthly Report
 - b. Motion to Appoint Mr. Robert Firek, P.E. to the position of Director of Municipal Services.
 - c. Motion to Appoint Mr. Gregory Zeman as an Alternate Member of the Civil Service Commission.

15. New Business

16. AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT

17. MOTION TO ADJOURN