

BOROUGH OF BALDWIN

Agenda Meeting Tuesday, April 11, 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 – MS4 ELECTED OFFICIAL TRAINING
 - b. Review of Pay Requests and Project updates
 - c. LR-30 Gardenville Road SSO Removal Project Kickoff Meeting (4/25)
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. Discussion of 2017 Community Day to be held July 8, 2017
 - c. Discussion of Solid Waste Contract and SHACOG Multi-Municipal Bid
 - d. Baldwin Borough Auditorium Renovation Project update and review of pay requests.
8. **FINANCE (Kevin Fischer)**
 - a. Monthly Financial Reports – Revenue/Expenditures –March 2017
 - b. Finance Committee Report
 - c. 2016 Financial Presentation

9. **PUBLIC WORKS (James Behers)**
 - a. Departmental - Director of Municipal Services Activity Report

10. **PARKS AND RECREATION (John Conley)**
 - a. Monthly Report – April Blanket Approval List for Parks/Facilities n/a
 - b. Review of Elm Leaf Phase I Conceptual Plan and Bid Scheduel

11. **ZONING & PLANNING (Ed Moeller)**
 - a. Planning Commission- Monday, April 10, 2017 at 7:30 pm
 - b. The Zoning Hearing Board - Thursday, April 20, 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. SHACOG Joint Police Testing
 - c. Update on Civil Service Rules and Regulations

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**