

BOROUGH OF BALDWIN

Regular Meeting Tuesday, April 17, 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. Stelmasczyk**
 2. **Roll Call**
 3. **Approval of Minutes:**
 - a. Agenda Meeting of March 13, 2018
 - b. Regular Meeting of March 20, 2018
 4. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
 5. **Maher Duessel CPA's Presentation of 2017 Audited Financial Statements**
 6. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
 - a. Engineer's Report
 7. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 8. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 9. **ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to Approve Resolution No. 2018-04-06 Authorizing the Disposal of Records in Accordance with the Pennsylvania Municipal Records Manual.
 - c. Motion to Approve Resolution No. 2018-04-07 Authorizing the Council President to sign on behalf of the Borough for project JV 432 Streets Run Interceptor Agreement.
 - d. Motion to Approve Resolution No. 2018-04-08 Authorizing the Borough to participate in the Pennsylvania DUI Enforcement Grant Program FY 2019-2020.
 10. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports
 - b. Motion to Accept the Treasurer's Report for March 2018
 - c. Motion to Ratify Bills in the Amount of \$603,882.56 and approve bills in the amount of \$777,017.67 for a total of \$1,380,900.23
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11. **PUBLIC WORKS (Frank Scott)**
 - a. Departmental Report

 12. **PARKS AND RECREATION (Michael Stelmasczyk)**
 - a. Motion to approve the April 2018 Blanket List

 13. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission held a workshop session on April 9, 2018
 - b. The Zoning Hearing Board did not meet
 - d. Monthly Inspection Report

 14. **PUBLIC SAFETY (James Behers)**
 - a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report

 15. **PERSONNEL (Marianne Conley)**
 - a. Monthly Report
 - b. Motion to Advertise season employment of up to five (5) Department of Public Works Summer Aides

 16. **New Business –**

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

 18. **MOTION TO ADJOURN**
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