

BOROUGH OF BALDWIN

Regular Meeting Tuesday
April 18, 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. Regular Meeting of March 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 SHACOG Partial Payment Request for CD Demolition of 18 Somerset per the recommendation of the Borough Engineer.
 - c. Motion to Approve Partial Payment Request (No. 7) from Guyer Brothers for the Lick Run Wet Weather Flow Strategy, contract 14-S2. In the amount of \$151,834.50 per the recommendation of the Borough Engineer.
 - d. Motion to Approve Partial Payment Request (No. 7) from Mele & Mele and Sons for the Lick Run Wet Weather Flow Strategy, contract No. 14-S1. In the amount of \$487,764.44 per the recommendation of the Borough Engineer.
 - e. Motion to Award the McAnulty Culvert contract to Gary Metzinger Cement Contractor with costs not to exceed \$349,283.07 per the recommendation of the Borough Engineer.
6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. Motion for a First Reading of potential Ordinance No. 879 Pleasant Hills Authority Debt Guarantee
7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 - b. Review of Traffic Resolution No. 369-229, Location: 3800 and 3900 Block of Churchview Ave.
8. **ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to Approve Resolution No. 2017-04-05 A Resolution of the Borough of Baldwin, Allegheny County, Pennsylvania, Designating Salaries and Wages for Administrative and Other Personnel for the Year 2017.

c.

Motion to Approve Resolution No. 2017-04-06 for the Borough Manager, John M. Barrett, to have full power to direct all parties concerning the liquidation and transfer of the assets of the Borough of Baldwin 457 Plan.

- d. Motion to Approve Partial Payment Request (No. 2) from Scalise Industries for the Municipal Auditorium Renovation Project Electrical in the amount of \$27,864 per the recommendation of the Project Architect.
- e. Motion to Approve Partial Payment Request (No. 2) from Advanced Plumbing & Mechanical, Inc for the Municipal Auditorium Renovation Project HVAC in the amount of \$34,267.50 per the recommendation of the Project Architect.
- f. Motion to Approve Resolution No. 2017-04-07 in support of the Mon Valley/Fayette Expressway as listed in Act 89.
- g. Potential Motion to Award the contract for Phase II Pool Renovations.

9. FINANCE (Kevin Fischer)

- a. Monthly Financial Reports
- b. Motion to Accept the Treasurer's Report for March 2017.
- c. Motion to Ratify Bills in the Amount of \$495,116.74 and approve bills in the amount of \$1,546,519.28 for a total of \$2,041,636.02.
- d. 2016 Audited Financial Statements and Notes Review by the Borough's auditors from Maher Duessel.

10. PUBLIC WORKS (James Behers)

- a. Departmental Report

11. PARKS AND RECREATION (John Conley)

- a. Discussion of Elm Leaf Park Phase I Redevelopment Plans
- b. Potential Motion to Advertise Elm Leaf Phase I Request for Proposals.

12. ZONING & PLANNING (Ed Moeller)

- a. The Planning Commission had a meeting on Monday, April 10, 2017 at 7:30 pm.
- b. The Zoning Hearing Board have a meeting on Thursday, April 20, 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 Approve Borough participation in the 2017 SHACOG joint police testing

15. New Business

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

17. MOTION TO ADJOURN