

BOROUGH OF BALDWIN

Agenda Meeting Tuesday, May 9, 2017 7:00 pm
3344 Churchview Avenue, Pittsburgh, PA 15227

6:00 PM Elm Leaf Phase I Presentation and Review

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
 - b. Colewood Project Review of Pay Requests and Project updates
 - c. 2017 Road Paving Program – Bid Tabulation and Review of Alternates
- 5. SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
- 6. MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 - b. Discussion of Churchview Parking Study
- 7. ADMINISTRATION (John Barrett)**
 - a. Manager's Report
 - b. May Regular Meeting to be held Wednesday, May 17, 2017
 - c. Keystone Grant Signature(s) Resolution
 - d. Slum and Blight Resolution for 4030 Brentwood Road
- 8. FINANCE (Kevin Fischer)**
 - a. Monthly Financial Reports – Revenue/Expenditures –April 2017
- 9. PUBLIC WORKS (James Behers)**
 - a. Monthly Report
 - b. Director of Municipal Services Activity Report

c. Review of Proposed Street Opening Amendment

10. PARKS AND RECREATION (John Conley)

- a. Monthly Report – April Blanket Approval List for Parks/Facilities
- b. Review of Elm Leaf Phase I Conceptual Plan and Bid Schedule

11. ZONING & PLANNING (Ed Moeller)

- a. Planning Commission- Monday, May 8, 2017 at 7:30 pm
- b. The Zoning Hearing Board - Thursday, May 18, 2017 at 7:30 pm
- c. Monthly Inspection Report
- d. Review of ROSH Corrective Action Plan and Transition Plan
- e. Discussion of Vacant Property Registration Program

12. PUBLIC SAFETY (Michael Ducker)

- a. Activity Reports

13. PERSONNEL (Francis Scott)

- a. Monthly Report
- b. Update on Civil Service Rules and Regulations
- c. 2017 DPW Seasonal Employees

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