

BOROUGH OF BALDWIN

Regular Meeting Wednesday, May 16, 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. Egger**
 2. **Roll Call**
 3. **Approval of Minutes**
 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 Award Contract No. 17-S1, LR-30 Sanitary Sewer Improvements to Independent Enterprises for an amount not to exceed \$3,166,006.00 (Base Bid and Add Alternates 1,2,3 and 4) per the recommendation of the Borough Engineer
 - c. Motion to Approve Resolution No. 2018-05-09 approving the Elm Leaf Park Sewage Facilities Planning Module
 - d. Motion to Award Contract No. 2018-R01 Roadway and Storm Sewer Improvements Program to Liberoni Contracting, Inc. for an amount not to exceed \$605,877.00 (Base Bid and Add Alternate 4 - Mellott Road) per the recommendation of the Borough Engineer
 - e. Motion to Award Contract No. 2018-R02 (Liquid Fuels) Roadway and Storm Sewer Improvements Program to Liberoni Contracting, Inc. for an amount not to exceed \$143,625.00 per the recommendation of the Borough Engineer
 6. **SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. First reading and Motion to Advertise potential Ordinance No. 889 amending Ordinance 676 establishing regulations for Alarms to include False Fire Alarms
 7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 8. **ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to extend an offer of conditional employment to Caitlin Hornyak for the position of Finance Officer.
 - c. Motion to Adopt Resolution No. 2018-05-10 amending the 2018 Salary Resolution.
 - d. Motion to Adopt Resolution No. 2018-05-11 authorizing the Borough to participate in the Local Government Academy 2018 Municipal Intern Program
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9. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports
 - b. Motion to Accept the Treasurer's Report for April 2018
 - c. Motion to Ratify Bills in the Amount of \$1,584,132.68 and approve bills in the amount of \$281,668.22 for a total of \$1,865,800.90
 10. **PUBLIC WORKS (Frank Scott)**
 - a. Departmental Report
 11. **PARKS AND RECREATION (Michael Stelmasczyk)**
 - a. Motion to approve the May 2018 Blanket List
 12. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission had a meeting on Tuesday, May 14, 2018 at 7:30 pm
 - b. The Zoning Hearing Board is meeting on Thursday, May 17, 2018 at 7:30 pm
 - d. Monthly Inspection Report
 13. **PUBLIC SAFETY (James Behers)**
 - a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report
 14. **PERSONNEL (Marianne Conley)**
 - a. Monthly Report
 - b. Motion to hire six (6) seasonal employees for the position of Public Works Summer Aide.
 15. **New Business –**
 16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
 17. **MOTION TO ADJOURN**
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