

# **BOROUGH OF BALDWIN**

Regular Meeting

Wednesday, May 17, 2017 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 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. Stelmasczyk**
- 2. Roll Call**
- 3. Dedication of Renovated Borough Council Chambers**
- 4. Approval of Minutes:**
  - a. Agenda Meeting of March 14, 2017
  - b. Agenda Meeting of April 11, 2017
  - c. Regular Meeting of April 18, 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 Partial Payment Request (No. 8) from Guyer Brothers for the Lick Run Wet Weather Flow Strategy, contract 14-S2. In the amount of \$350,531.96 per the recommendation of the Borough Engineer.
  - c. Motion to Approve Partial Payment Request (No.8) from Mele & Mele and Sons for the Lick Run Wet Weather Flow Strategy, contract No. 14-S1. In the amount of \$1,304,320.71 per the recommendation of the Borough Engineer.
  - d. Motion to Award Contract No. 17-RO1, 2017 Roadway and Storm Sewer Improvement (General Fund) to A. Liberoni, Inc. for a not to exceed amount of \$1,357,047.10 (Base Bid) per the recommendation of the Borough Engineer.
  - e. Motion to Award Contract No. 17-RO2, 2017 Roadway Improvement Program (Liquid Fuels) to A. Liberoni, Inc. for a not to exceed amount of \$431,500.22, per the recommendation of the Borough Engineer.
- 6. SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
  - a. Solicitor's Report
  - b. Second Reading / Motion to Adopt Ordinance No. 879 Pleasant Hills Authority Debt Guarantee

7. **MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
  - b. Request for Motion to Amend Traffic Resolution No. 369-229, to enforce No Parking from 3901 Churchview Avenue to the Dead End.
  
8. **ADMINISTRATION (John Barrett)**
  - a. Manager's report
  - b. Motion Motion to Approve Partial Payment Requests (No. 4) from Emmocon Corporation for the Municipal Auditorium Renovation Project in the amount of \$21,090.00 per the recommendation of the Project Architect.
  - c. Motion to Award the Phase II of the Baldwin Community Pool Renovation Project construction to Swede Construction for an amount not to exceed \$193,000.00.
  - d. Motion to Adopt Resolution No. 2017-05-08 authorizing the Borough Manager and Council President to sign on behalf of the Borough of Baldwin for the Keystone Recreation, Park and Conservation Fund grant.
  - e. Motion to Adopt Resolution No. 2017-05-09 declaring 4030 Brentwood Road a Blighted Property.
  - f. Motion to reapprove the Subdivision Plan Application filed by DriveTime Car Sales Company, LLC seeking the consolidation of property located at 4941 and 4945 Clairton Boulevard and 5090 Old Clairton Boulevard.
  
9. **FINANCE (Kevin Fischer)**
  - a. Monthly Financial Reports
  - b. Motion to Accept the Treasurer's Report for May 2017.
  - c. Motion to Ratify Bills in the Amount of \$791,865.05 and approve bills in the amount of \$2,423,038.73 for a total of \$3,214,903.78.
  
10. **PUBLIC WORKS (James Behers)**
  - a. Departmental Report
  - b. First Reading and Motion to Advertise Proposed Ordinance No. 880 amending the Borough's Street Opening and Excavation Requirements.
  
11. **PARKS AND RECREATION (John Conley)**
  - a. Motion to approve the May 2017 Blanket List for the Borough parks and facilities.
  - b. Motion to Advertise Phase I of the Elm Leaf Park Improvement Project construction.
  
12. **ZONING & PLANNING (Ed Moeller)**
  - a. The Planning Commission May meeting was cancelled.
  - b. The Zoning Hearing Board will meet on Thursday, May 18, 2017 at 7:30 pm.
  - c. Monthly Inspection Report.
  - d. Motion to Advertise for Alternate Board Members for the Zoning Hearing Board.

- 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 Appoint Dr. Sandra Ochs and David Stiffey to vacated seats on the Library Board expiring December 31, 2017.
  
- 15. New Business – INVITATION TO OPEN RECEPTION OF RENOVATED COUNCIL CHAMBERS AND HISTORICAL SOCIETY DISPLAY**
  
- 16. AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
  
- 17. MOTION TO ADJOURN**