

# **BOROUGH OF BALDWIN**

Regular Meeting Wednesday, May 22, 2019 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: Mayor Depretis**
2. **Roll Call**
3. **Approval of Minutes:**
  - a. Agenda Meeting minutes of March 12, 2019
  - b. Regular Meeting minutes of March 19, 2019
  - c. Special Meeting minutes of March 27, 2019
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 No. 9 in the amount of \$221,706.78 to Independent Enterprises, Inc for Contract No. 17-S1, per the recommendation of the Borough Engineer.
  - c. Motion for Site Plan Approval for Michael Brothers Addition to Existing Structure for C&D Transfer Station as recommended by the Planning Commission at their November 11, 2018 Meeting.
  - d. Motion to Award Contract No. 19-R01, 2019 Roadway and Storm Sewer Improvements (General Funds), Base Bid to A. Liberoni, Inc. in the amount of \$1,184,695.50.
  - e. Motion to Award Contract No. 19-R02, 2019 Roadway and Storm Sewer Improvements (Liquid Fuels), to A. Liberoni, Inc. in the amount of \$225,285.50.
6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
  - a. Solicitor's Report
7. **MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
  - b. Presentation of Police Commendations
8. **ADMINISTRATION (Robert Firek)**
  - a. Manager's Report
  - b. Motion to Adopt Resolution No. 2019-05-05, approving the Greenways, Trails, and Recreation Program Grant Application.
  - c. Motion to Adopt Resolution No. 2019-05-06, amending the fee Schedule for Borough Services.

- d. Motion to advertise for an Ordinance adding to the Police Department the Classification of Deputy Chief of Police.
    - e. Motion to approve Partial Payment No. 4 in the amount of \$53,806.09 to A. Liberoni, Inc. for Contract No. 18-PK-01 Colewood Park Ph. II.
  
  - 9. **FINANCE (Chad Hurka)**
    - a. Monthly Financial Reports – April 2019
    - b. Motion to Accept the Treasurer’s Report for April 2019
    - c. Motion to Ratify Bills in the Amount of \$467,092.01 and approve bills in the amount of \$542,453.37 for a total of \$1,009,545.38.
  
  - 10. **PUBLIC WORKS (Frank Scott)**
    - a. Departmental Report
  
  - 11. **PARKS AND RECREATION (Michael Stelmasczyk)**
    - a. Motion to approve the May 2019 Blanket List
  
  - 12. **ZONING & PLANNING (John Egger)**
    - a. The Planning Commission Meeting was held on May 13, 2019
    - b. The Zoning Hearing Board was held on May 16, 2019
    - c. Monthly Inspection Report
  
  - 13. **PUBLIC SAFETY (James Behers)**
    - a. Emergency Medical Services (BEMS) Monthly Report
    - b. SBVFC Report
    - c. Option VFC Reports
    - d. VFC #105 Report (March and April)
  
  - 14. **PERSONNEL (Marianne Conley)**
    - a. Monthly Report
  
  - 15. **New Business –**
  
  - 16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
  
  - 17. **MOTION TO ADJOURN**
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