

BOROUGH OF BALDWIN

Agenda Meeting Tuesday, May 8, 2018 7:00 pm
3344 Churchview Avenue, 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 (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. LR – 30 Bid Tabulation Results
 - c. Cathell Road Slide Geotechnical Report
- 5. SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
- 6. MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
- 7. ADMINISTRATION (John Barrett)**
 - a. Manager's Report
 - b. Elm Leaf Park Project Phase II Discussion
- 8. FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports – Revenue/Expenditures –April 2018
- 9. PUBLIC WORKS (Frank Scott)**
 - a. Monthly Report
 - b. Director of Municipal Services Activity Report
 - c. Update on 2018 Road Program
- 10. PARKS AND RECREATION (Michael Stelmasczyk)**
 - a. Discussion of the May Blanket List of Approvals

- 11. ZONING & PLANNING (John Egger)**
 - a. Planning Commission Meeting scheduled for Tues. May 14, 2018 at 7:30 pm
 - b. Zoning Hearing Board Meeting scheduled for Mon. May 21, 2018 at 7:30 pm
 - c. Monthly Report

- 12. PUBLIC SAFETY (Jim Behers)**
 - a. Activity Reports for BEMS and Volunteer Fire Departments

- 13. PERSONNEL (Marianne Conley)**
 - a. Monthly Report
 - b. Finance Officer Search Committee Update

- 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**