

BOROUGH OF BALDWIN

Regular Meeting Tuesday, June 19, 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: Mayor Depretis**
 2. **Roll Call**
 3. **Approval of Minutes**
 - a. Agenda Meeting of April 10, 2018
 - b. Regular Meeting of April 17, 2018
 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 provide Final Approval to the Everest Food Land Development Plan Application as recommended by the Borough Planning Commission, and per the recommendation of the Borough Engineer.
 - c. Motion to Approve Resolution No. 2018-06-09 accepting the Everest Foods Planning Module.
 - d. Motion to Authorize Partial Payment No. 7 to Liberoni Construction, Inc. in the amount of \$496,955.17 for Contract No. 2017 RO1, General Fund Road Program, per the recommendation of the Borough Engineer.
 6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. Final Reading and Adoption Ordinance No. 889 amending Ordinance 676 establishing regulations for Alarms to include False Fire Alarms
 - c. First reading and Motion to Advertise potential Ordinance 890 establishing definitions and regulations for Group Homes in the Borough of Baldwin.
 7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 8. **ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to Advertise Contract No. 2018 ST-01 the Cathell Road Slide Repair Project.
 9. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports
 - b. Motion to Accept the Treasurer's Report for May 2018
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c. Motion to Ratify Bills in the Amount of \$897,487.47 and approve bills in the amount of \$585,998.81 for a total of \$1,488,517.94

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 Reorganization Meeting – June 11, 2018
 - b. The Zoning Hearing Board scheduled to meet on Thursday, May 17, 2018
 - c. 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

 15. **New Business –**

 16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**

 17. **MOTION TO ADJOURN**
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