

# BOROUGH OF BALDWIN

Regular Meeting  
Tuesday, June 20, 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 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. Regular Meeting of May 17, 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.9) from Mele & Mele and Sons for the Equalization Basin and Lift Station, contract No. 14-S1. In the amount of \$446,324.79 per the recommendation of the Borough Engineer.
6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
  - a. Solicitor's Report
  - b. Second Reading and Motion to Adopt Ordinance No. 879 related to the Pleasant Hills Authority Debt Guarantee
  - c. First Reading of potential Ordinance No. 881 establishing measures for addressing deterioration and blight including prescribing registration, maintenance and security requirements.
  - d. First Reading of potential Ordinance No. 882 authorizing the Borough to accept the terms of Loan Request No. 2017-03 with the Authority for Improvements in Municipalities (AIM), Allegheny County.
7. **MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
  - b. Declaration of Local Disaster Emergency following June 14/15 flash flooding in the Borough of Baldwin
  - c. Motion to Amend Traffic Resolution No. 369-229, regulating parking near the termination of Churchview Avenue.

**8. ADMINISTRATION (John Barrett)**

- a. Manager's report
- b. Motion to Approve Resolution No. 2017-06-11 for the Multimodal Transportation Fund Grant application.
- c. Motion to Accept Proposal for Curative Amendment to Baldwin Zoning Ordinance from McGrail and Associates.
- d. Motion to Approve Partial Payment Request No. (3) from Scalise Industries for the Municipal Auditorium Renovation Project Electrical in the amount of \$1,420.90 per the recommendation of the Project Architect.
- e. Motion to Approve Partial Payment Request (No. 3) from Advanced Plumbing & Mechanical, Inc. for the Municipal Auditorium Renovation Project HVAC in the amount of \$22,101.75 per the recommendation of the Project Architect.
- f. Motion to Approve Partial Payment Request (No. 1) from Swede Construction for the Phase II of the Baldwin Community Pool Renovation Project in the amount of \$25,245.00 per the recommendation of the Project Architect.
- g. Motion to Approve Final Payment Request from Liokareas Construction for the Phase I Baldwin Community Pool Building Renovation Project in the amount of \$16,355 per the recommendation of the Project Architect.

**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 \$ 981,013.79 and approve bills in the amount of \$ 683,295.63 for a total of \$1,664,309.42.

**10. PUBLIC WORKS (James Behers)**

- a. Departmental Report
- b. Second Reading and Motion to Adopt Ordinance No. 880 amending the Borough's Street Opening and Excavation Requirements.

**11. PARKS AND RECREATION (John Conley)**

- a. Motion to Approve June 2017 Blanket List.

**12. ZONING & PLANNING (Ed Moeller)**

- a. Planning Commission met Monday, June 12, 2017 at 7:30 pm. No action needed.
- b. The Zoning Hearing Board did not meet in June
- c. Monthly Inspection Report

13. **PUBLIC SAFETY (Michael Ducker)**
  - a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report
  
14. **PERSONNEL (Francis Scott)**
  - a. Monthly Report
  
15. **New Business –**
  
16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
  
17. **MOTION TO ADJOURN**