

## **BOROUGH OF BALDWIN**

Regular Meeting Tuesday, July 17, 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: Mr. Moeller**
  2. **Roll Call**
  3. **Approval of Minutes**
    - a. Agenda Meeting of May 8, 2018
    - b. Regular Meeting of May 16, 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
  6. **SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
    - a. Solicitor's Report
    - b. Final Reading and Adoption Ordinance No. 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 Award Contract No. 2018 ST-01, the Cathell Road Slide Repair Project, to \_\_\_\_\_ for an amount not to exceed \$\_\_\_\_\_.
    - c. Motion to authorize partial payment No. 7 in the amount of \$310,573.80 to Stefanik's Next Generation Contracting Co. for Phase I of the Elm Leaf Park Redevelopment Project, per the recommendation of the project architect.
  9. **FINANCE (Chad Hurka)**
    - a. Monthly Financial Reports
    - b. Motion to Accept the Treasurer's Report for June 2018
    - c. Motion to Ratify Bills in the Amount of \$ and approve bills in the amount of \$ for a total of \$
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10. **PUBLIC WORKS (Frank Scott)**
    - a. Departmental Report
  
  11. **PARKS AND RECREATION (Michael Stelmasczyk)**
    - a. Motion to approve the July 2018 Blanket List
    - b. Motion to approve a request by Cub Scout Pack 326 for the use of Elm Leaf Park Pavilion on Tuesday, July 31, 2018 with a fee waiver.
    - c. Motion to approve a request by the WCBB for their 2018 and 2019 Meeting Dates.
  
  12. **ZONING & PLANNING (John Egger)**
    - a. Planning Commission Meeting – July 9, 2018
    - b. The Zoning Hearing Board did not convene in July
    - c. Monthly Inspection Report
  
  13. **PUBLIC SAFETY (James Behers)**
    - a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report
    - b. Motion to Approve the Revised Police Mutual Aid Agreement between all municipalities in the South Hills Area Council of Governments (SHACOG).
  
  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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