

BOROUGH OF BALDWIN

Regular Meeting Tuesday, July 21, 2020 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. **Pledge of Allegiance to the Flag**
2. **Invocation: Mr. Scott**
3. **Roll Call**
4. **PNC Bond Refinancing Update: Sean Garin and Nick Falgione**
5. **Approval of Minutes:**
 - a. Agenda Meeting Minutes of June 9, 2020
 - b. Regular Meeting Minutes of June 16, 2020
6. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
7. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
 - a. Engineer's Report
8. **SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
 - b. Revised Quality of Life Draft Ordinance
9. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
10. **ADMINISTRATION (Robert Firek)**
 - a. Manager's Report
 - b. Motion to Adopt Ordinance No. 910 Debit Ordinance 2020A "Not-to-Exceed" regarding a refinancing of the Borough's 2nd set of Bonds with PNC Bank.
 - c. Motion to approve the Bond Reduction No. 2 (Revised) for Everest Food from \$215,993.90 to \$62,394.40 for a total amount of \$153,599.50 per the recommendation of the Borough Engineer.
 - d. Motion to approve Partial Payment No. 4 in the amount of \$225,593.58 to A. Liberoni, Inc. for Contract No.19-01 (Elm Leaf Park Ph. II) per the recommendation of the Borough Manager.
 - e. Motion to award the Following Contracts for the Colewood Park Restroom CITF Project per the recommendation of HRG Engineering:
 - i. Contract No. 20-RR01 General Construction – TBI Contracting, Inc. in the Amount of \$80,872.00.

- ii. Contract No. 20-RR01 Electrical Construction – Westmoreland Electrical Services, Inc. in the Amount of \$49,500.00.
 - iii. Contract No. 20-RR01 Plumbing Construction – First American Industries, Inc. in the Amount of \$42,000.00.
 - f. Motion to advertise for bids for CFA Multi Modal Grant Project.
 - g. Motion to advertise for Request For Proposal for a Third Party Inspection Agency
 - 11. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports for June 2020
 - b. Motion to Accept the Treasurer’s Report for June 2020
 - c. Motion to Ratify Bills in the Amount of \$535,631.42 and approve bills in the amount of \$654,848.91 for a total of \$1,190,480.36
 - 12. **PUBLIC WORKS (Patty Boyer)**
 - a. Departmental Report
 - 13. **PARKS AND RECREATION (Denise Maiden)**
 - a. Motion to approve the July 2020 Blanket List
 - 14. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission Meeting
 - b. Zoning Hearing Board Meeting
 - c. Monthly Inspection Report
 - 15. **PUBLIC SAFETY (James Behers)**
 - a. BEMS Monthly Report
 - b. SBVFC Report
 - c. Option VFC Reports
 - d. Baldwin VFC #105 Report
 - 16. **PERSONNEL (Frank Scott)**
 - a. Motion to appoint _____ as a member of the Planning Commission (PC). Term to expire on December 31, 2022
 - b. Motion to appoint _____ as an Alternate Member for the Planning Commission (PC). Term to expire on December 31, 2022
 - c. Motion to appoint _____ to the Civil Service Commission. Term to expire on April 30, 2021.
 - d. Motion to appoint _____ as an Alternate Member for the Zoning Hearing Board. Term to expire on December 31, 2023
 - 17. **New Business –**
 - 18. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
 - 19. **MOTION TO ADJOURN**
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