

BOROUGH OF BALDWIN

Regular Meeting Tuesday, August 21, 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. Hurka**
 2. **Roll Call**
 3. **Approval of Minutes**
 - a. Agenda Meeting of June, 2018
 - b. Regular Meeting of June, 2018
 - c. Regular Meeting of July, 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 "Lafferty Center Improvements" land development plan per the recommendation of the Borough Planning Commission.
 - c. Motion to approve partial payment No. 2 in the amount of \$65,243.70 to A. Liberoni, Inc. for Contract No. 2018-RO1, the 2018 Roadway and Storm Sewer Project, per the recommendation of the Borough Engineer.
 6. **SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. Motion to Withdrawal pending Ordinance 890
 7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 8. **ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to Approve Resolution No. 2018-08-09 affirming the acquisition and disposition of parcel 59-G-30 would be in accord with the Boroughs Comprehensive Plan.
 9. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports
 - b. Motion to Accept the Treasurer's Report for July 2018
 - c. Motion to Ratify Bills in the Amount of \$1,106,358.73 and approve bills in the amount of \$405,162.38 for a total of \$1,511,521.11
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10. **PUBLIC WORKS (Frank Scott)**
 - a. Departmental Report

 11. **PARKS AND RECREATION (Michael Stelmasczyk)**
 - a. Motion to approve the August 2018 Blanket List
 - b. Motion to approve a request by the Baldwin Kiwanis to hold the Baldwin Holiday Festival at the Municipal Building on Friday, December 7, 2018 with a fee waiver.
 - c. Motion to approve a request by the Baldwin Library to hold a Corn Hole Tournament in Elm Leaf Park on Saturday, October 6, 2018 with a fee waiver.

 12. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission – preliminary review of the Lotus Land Development Plan.
 - b. The Zoning Hearing Board did not convene in August
 - 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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