

# **BOROUGH OF BALDWIN**

Agenda Meeting Tuesday, September 12, 2017 7:00 pm  
3344 Churchview Avenue, 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 (Time Limit – 5 Minutes) while adhering to Rules of Conduct at an advertised Public Meeting.*

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER/GROUP**
- 4. ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret Engineering, Inc.)**
  - a. Engineer's Report
  - b. Pleasant Hills Authority Updates – Master Metering and Digester Lid Replacement
- 5. SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
  - a. Solicitor's Report
  - b. Lease Agreement with Baldwin Library
- 6. MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
  - b. Update on Parking Studies – Grace Street, Pleasantvue Drive
  - c. Discussion of Police Facebook page
- 7. ADMINISTRATION (John Barrett)**
  - a. Manager's Report
  - b. Discussion of Streets Run Emergency Permit
  - c. Update on Residential Flooding Reports
  - d. Curative Amendment to Zoning Ordinance – Public Hearing

8. **FINANCE (Kevin Fischer)**
  - a. Monthly Financial Reports – Revenue/Expenditures –August 2017
  - b. Finance Committee Update – Next Meeting Date
  - c. 2018 Budget Calendar
  
9. **PUBLIC WORKS (James Behers)**
  - a. Monthly Report
  - b. Director of Municipal Services Activity Report
  - c. 2017 Road Paving Program – Capital Projects Update
  
10. **PARKS AND RECREATION (John Conley)**
  - a. Monthly Report with September Blanket approval list.
  - b. Motion to approve the September Blanket list
  
11. **ZONING & PLANNING (Ed Moeller)**
  - a. Planning Commission - September 11, 2017
  - b. The Zoning Hearing Board will not meet this month.
  - c. Monthly Inspection Report
  - d. Update on Zukewicz Plaza – Bottom Dollar
  
12. **PUBLIC SAFETY (TBD)**
  - a. Activity Reports
  
13. **PERSONNEL (Francis Scott)**
  - a. Monthly Report
  
14. **New Business**
  
15. **AUDIENCE AGENDA - Any issue pertaining to Borough Business: 5 MINUTES PER SPEAKER OR GROUP**
  
16. **EXECUTIVE SESSION**
  - a. Personnel and Legal
  
17. **MOTION TO ADJOURN**