

BOROUGH OF BALDWIN

Regular Meeting Tuesday, September 15, 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. Behers**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. Agenda Meeting Minutes of August 11, 2020
 - b. Regular Meeting Minutes of August 18, 2020
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
 - a. Engineer's Report
 - b. Motion to approve Partial Payment No. 1 in the amount of \$277,092.73, to A. Liberoni, Inc. for Contract No. 20-R01 (2020 Roadway and Storm Sewer Improvements) per the recommendation of the Borough Engineer.
7. **SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
8. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 - b. Civil Service Commission 2018-2019 Annual Report
9. **ADMINISTRATION (Robert Firek)**
 - a. Manager's Report
 - b. Motion to approve Partial Payment No. 6 in the amount of \$23,852.50 to A. Liberoni, Inc. for Contract No.19-01 (Elm Leaf Park Ph. II) per the recommendation of the Borough Manager.
 - c. Motion to Approve the Mid-Year Budget.
 - d. Motion to Adopt **Resolution No. 2020-09-15** for the Borough of Baldwin Authorizing Filing of Cares Act Reimbursable Expenditures Form with Allegheny County.
 - e. First reading and Motion to Advertise for **proposed Ordinance No. 911** amending the Vacant and Abandoned Property Ordinance.
 - f. Motion to approve the Collective Bargaining agreement between the Borough and Teamsters Local Union No. 205 representing the Baldwin Borough Police Officers for a five (5) year term expiring December 31, 2025.
 - g. Motion to Award Streetscape Improvements (CFA Grant Project Elm Leaf Area) to Plavchak Construction in the amount of \$84,330.00.

- h. Motion to continue with Jordan Tax Service, Inc. for Delinquent Real Estate Tax Collection.
- i. Motion to switch to Legal Tax Service for the Borough's Delinquent Real Estate Tax Collection.
- j. Motion to enter into an agreement with Middle Department Inspection Agency, Inc. for 3rd Party Inspection Services for a term of two years.

10. FINANCE (Chad Hurka)

- a. Monthly Financial Reports for August 2020
- b. Motion to Accept the Treasurer's Report for August 2020
- c. Motion to Ratify Bills in the Amount of \$545,137.49 and approve bills in the amount of \$405,264.57 for a total of \$950,405.06

11. PUBLIC WORKS (Patty Boyer)

- a. Departmental Report

12. PARKS AND RECREATION (Denise Maiden)

- a. September Blanket List – No items

13. ZONING & PLANNING (John Egger)

- a. Planning Commission Meeting was held September 14, 2020
- b. Zoning Hearing Board Meeting to be held September 17, 2020.
- c. Monthly Inspection Report

14. PUBLIC SAFETY (James Behers)

- a. BEMS Monthly Report
- b. Baldwin VFC #105 Report
- c. Option VFC Reports
- d. SBVFC Reports

15. PERSONNEL (Frank Scott)

- a. Motion to Change Officer Erin Johnson's status from the one-year Probationary Status to Regular Full-time Status per the recommendation of the Chief of Police.
- b. Motion to Change Officer Anthony Williams' status from the one-year Probationary Status to Regular Full-time Status per the recommendation of the Chief of Police.
- c. Motion to extend a Conditional Offer of employment to _____ as a Patrol Officer contingent upon his passing both a physical and psychological examination.
- d. Motion to extend a Conditional Offer of employment to _____ as a Patrol Officer contingent upon his passing both a physical and psychological examination.
- e. Motion to Authorize the Civil Service Commission to conduct an Entry Level Police Test for the purpose of creating a new Eligibility List.

16. AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT

17. New Business –

18. MOTION TO ADJOURN
