

BOROUGH OF BALDWIN

Regular Meeting

Tuesday, September 19, 2017 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. Fischer**
- 2. Roll Call**
- 3. Approval of Minutes:**
 - a. Special Meeting of August 1, 2017
 - b. Agenda Meeting of August 8, 2017
 - c. Regular Meeting of August 15, 2017
- 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 Recommend the Use of Tidalflux Electromagnetic Flow Meter technology to the Pleasant Hills Authority.
 - c. Motion to Approve the Pleasant Hills Authority proposed Replacement of Digester Lid No. 2.
 - d. Motion to Approve Partial Payment Request (No.12) from Mele & Mele and Sons for the Equalization Basin and Lift Station, Contract No. 14-S1 in the amount of \$57,380.00 per the recommendation of the Borough Engineer.
 - e. Motion to Approve Partial Payment Request (No. 2) from A. Liberoni, Inc. for the 2017 Roadway and Storm Sewer Improvement Program (Contract No. 17-R01) (GF) in the amount of \$375,315.72 per the recommendation of the Borough Engineer.
 - f. Motion to Approve Partial Payment Request (No. 2) from A. Liberoni, Inc. for the 2017 Roadway and Storm Sewer Improvement Program (Contract No. 17-R02) (LF) in the amount of \$177,421.59 per the recommendation of the Borough Engineer.
- 6. SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
- 7. MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report

8. **ADMINISTRATION (John Barrett)**
 - a. Manager's report
 - b. Motion to Approve Partial Payment Request (No. 1) from Stefanik's Next Generation Contracting Co. for the Phase I of the Elm Leaf Park Redevelopment Project in the amount of \$18,000.00 per the recommendation of the Project Architect.
 - c. Motion to Approve Resolution No. 2017-09-xx accepting the Provisional Terms of Membership with the Municipal Risk Management Trust.
 - d. Motion to Advertise a Public Hearing on Tuesday, October 17, 2017 at 7:00 PM for the Curative Amendment to the Baldwin Zoning Ordinance.

 9. **FINANCE (Kevin Fischer)**
 - a. Monthly Financial Reports
 - b. Motion to Accept the Treasurer's Report for August 2017.
 - c. Motion to Ratify Bills in the Amount of \$618,382.69 and approve bills in the amount of \$1,048,628.31 for a total of \$1,667,011.00.

 10. **PUBLIC WORKS (James Behers)**
 - a. Departmental Report

 11. **PARKS AND RECREATION (John Conley)**
 - a. September 2017 Blanket List was approved at the Agenda Meeting.
 - b. Request by Baldwin Mercy Behavioral Health for their Fall-Dance to be held at the Leland Center on Friday, Oct. 13th, 2017 from 2:00 – 3:00 pm for set up, and Saturday, Oct. 14th, 2017 11:00 am – 3:30 pm for the event. Fee waiver requested. (This event has been approved since 2013)
 - c. Request by Baldwin Kiwanis for a Winter Holiday Festival to be held in the Auditorium on Friday, December 1st, 2017 from 4:00 pm – 10:00 pm. Fee waiver requested. (This has been approved in the past)

 12. **ZONING & PLANNING (Ed Moeller)**
 - a. Planning Commission met Monday, September 11, 2017
 - b. The Zoning Hearing Board will meet on Thursday, September 21, 2017 at 7:30 PM.
 - c. Monthly Inspection Report
 - d. Motion to Approve the Land Development Application for Everest Foods, LLC.

 13. **PUBLIC SAFETY (tbd)**
 - a. VFD Monthly Activity Reports / Emergency Medical Services Monthly Report

 14. **PERSONNEL (Francis Scott)**
 - 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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