

BOROUGH OF BALDWIN

Public Hearing, Tuesday, October 17, 2017 at 7:00 pm
Regular Meeting Tuesday, October 17, 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. Scott**
2. **Roll Call**
3. **Approval of Minutes:**
 - a. Agenda Meeting of September 12, 2017
 - b. Regular Meeting of September 19, 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 Approve Partial Payment Request (No. 3) from A. Liberoni, Inc. for the 2017 Roadway and Storm Sewer Improvement Program (Contract No. 17-R01) (GF) in the amount of \$169,421.41 per the recommendation of the Borough Engineer.
 - c. Motion to Approve Partial Payment Request (No. 3) from A. Liberoni, Inc. for the 2017 Roadway and Storm Sewer Improvement Program (Contract No. 17-R02) (LF) in the amount of \$188,478.79 per the recommendation of the Borough Engineer.
 - d. Motion to approve Partial Payment Request (No.1) from Gary Metzinger Cement Contractor, Inc. for the McAnnulty Road Bridge Replacement (Contract No. 17-ST1) in the amount of \$243,074.04 per the recommendation of the Borough Engineer.
 - e. Motion to approve (final) the Stonewater Salon and Spa Land Development Application, per the recommendation of the Baldwin Planning Commission and the Borough Engineer. The property is located at 5326 Clairton Blvd, c-2 zoning district.
 - f. Motion to approve the Subdivision Plan and Lot Line Revision for 5230 Wolfe Drive, per the recommendation of the Baldwin Planning Commission and the Borough Engineer.
6. **SOLICITOR'S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. First Reading and Motion to Advertise potential Ordinance No. 883 amending Ordinance 873 to include two additional subsections of supplemental regulations and further amending the Zoning Map.
 - c. Motion to enter into an Agreement with Community Champions to administer a Vacant Property Registration Program.
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. 2) from Stefanik's Next Generation Contracting Co. for the Phase I of the Elm Leaf Park Redevelopment Project in the amount of \$165,379.95 per the recommendation of the Project Architect.
 - c. Motion to Approve Partial Payment Request (No. 1) from Stefanik's Next Generation Contracting for Streets Run Stream Restoration Project in the amount of \$61,525.00
 - d. Motion to Approve Partial Payment Request (No. 4) from Swede Construction Corp, for Phase II of the Pool Building Renovation Project in the amount of \$4,037.50 per the recommendation of the Project Architect.
 - e. Motion to Approve Resolution No. 2017-10-18 authorizing a capital lease from Huntington Public Capital Corporation for the purchase of a police vehicle.
 - f. Motion to Approve Resolution No. 2017-10-19 adopting the National Incident Management System (NIMS) to be followed during emergency situations.
 - g. Motion to Approve Resolution No. 2017-10-20 a concurring resolution confirming application to the CD Year 44 program. Project would construct ADA accessible entrance doors at the Baldwin Municipal Building.
 - h. Motion to Approve a Lease Agreement with the Baldwin Public Library for the property located at 5230 Wolfe Drive.
9. **FINANCE (Kevin Fischer)**
 - a. Monthly Financial Reports
 - b. Motion to Accept the Treasurer's Report for September 2017.
 - c. Motion to Ratify Bills in the Amount of \$619,992.66 and approve bills in the amount of \$2,967,373.85 for a total of \$3,587,366.51.
10. **PUBLIC WORKS (James Behers)**
 - a. Departmental Report
11. **PARKS AND RECREATION (John Conley)**
 - a. October 2017 Blanket List – nothing for approval.
12. **ZONING & PLANNING (Marianne Conley)**
 - a. Planning Commission met Monday, October 9, 2017
 - b. The Zoning Hearing Board will meet on Thursday, October 19, 2017 at 7:30 PM.
 - c. Monthly Inspection Report
13. **PUBLIC SAFETY (Ed Moeller)**
 - 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**