

BOROUGH OF BALDWIN

Agenda Meeting Tuesday, November 14, 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. Project Updates and Pay Requests
- 5. SOLICITOR’ S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor’s Report
- 6. MAYOR’S REPORT (David Depretis)**
 - a. Monthly Police Report
 - b. Review of Recent Traffic Studies – Pleasantvue and Michael Drive
- 7. ADMINISTRATION (John Barrett)**
 - a. Manager’s Report
 - b. Update on Baldwin Library Project
 - c. Review of Upcoming Resolutions for Council Consideration (Pension, Bank Depository, Vacant Property Recovery Program, AIM Loan)
 - d. Review of Boards and Commission terms
- 8. FINANCE (Kevin Fischer)**
 - a. Monthly Financial Reports – Revenue/Expenditures –October 2017
 - b. Discussion of 2018 Budget

9. **PUBLIC WORKS (James Behers)**
 - a. Monthly Report
 - b. Director of Municipal Services Activity Report

10. **PARKS AND RECREATION (John Conley)**
 - a. Discussion for the approval of the October Blanket list

11. **ZONING & PLANNING (Marianne Conley)**
 - a. Planning Commission – November 13, 2017
 - b. The Zoning Hearing Board - November, 16, 2017
 - c. Monthly Inspection Report

12. **PUBLIC SAFETY (Ed Moeller)**
 - a. Activity Reports

13. **PERSONNEL (Francis Scott)**
 - a. Monthly Report
 - b. Update on Police Eligibility List

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**