

BOROUGH OF BALDWIN

Regular Meeting Tuesday, November 21, 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. Behers**
- 2. Roll Call**
- 3. Approval of Minutes:**
 - a. Regular Meeting of October 17, 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. 4) from A. Liberoni, Inc. for the 2017 Roadway and Storm Sewer Improvement Program (Contract No. 17-R01) (GF) in the amount of \$246,958.04 per the recommendation of the Borough Engineer.
 - c. Motion to approve Final Payment Request (No.2) from Gary Metzinger Cement Contractor, Inc. for the McAnnulty Road Bridge Replacement (Contract No. 17-ST1) in the amount of \$103,922.95 per the recommendation of the Borough Engineer.
 - d. Motion to Approve Final Payment Request (No. 10) from Guyer Brothers Inc. for the Lick Run Wet Weather Flow Strategy, contract No. 14-S2 in the amount of \$132,768.82 per the recommendation of the Borough Engineer.
- 6. SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. Motion to approve Ordinance No. 883 amending Ordinance 873 to include two additional subsections of supplemental regulations and further amending the Zoning Map.
 - c. Motion to approve Ordinance No. 884 guaranteeing the bridge financing construction loan borrowed by the Borough of Baldwin Public Library for purposes of renovating Leland Center to use as the new Baldwin Library.
 - d. Motion to approve Ordinance No. 885 increasing the indebtedness of the Borough through a General Obligation Note in the amount of \$80,400 for Streets Run Stream Repair work.
- 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. 3) from Stefanik's Next Generation Contracting Co. for the Phase I of the Elm Leaf Park Redevelopment Project in the amount of \$141,943.95 per the recommendation of the Project Architect.
 - c. Motion to Approve Final Payment Request (No. 2) from Stefanik's Next Generation

- Contracting for Streets Run Stream Restoration Project in the amount of \$27,125.00
- 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 \$27,820.75 per the recommendation of the Project Architect.
 - e. Motion to Approve Final Payment Request (No. 6) from Swede Construction Corp, for Phase II of the Pool Building Renovation Project in the amount of \$38,790.00 per the recommendation of the Project Architect.
 - f. Motion to approve Resolution 2017-11-21 authorizing the acquisition of parcel 93-K-104 through the Allegheny County Vacant Property Program and confirming the subsequent disposition would be in accord with the Baldwin Comprehensive Plan.
 - g. Motion to approve Resolution 2017-11-22 setting forth the allocation of the State Aid Pension Funds received under Act 205 to the Police and Non-Uniformed Pension Plans.
 - h. Motion to approve Resolution 2017-11-23 authorizing the opening of bank accounts at Huntington National Bank and designating authorized signatories for said account.
 - i. Motion to approve Resolution 2017-11-24 designating funding for repayment of the Baldwin Borough Public Library Loan in the event of a default.
 - j. Motion to approve Resolution No. 2017-11-25 accepting the terms of a loan in the amount of \$80,400.00 from the Authority for Improvements in Municipalities (AIM) for stream bank restoration activities within Streets Run waterway.
 - k. Motion to approve Resolution 2017-11-26 adopting a Source Reduction Study, in conjunction with other ALCOSAN municipalities, as required by the Phase I Consent Order and Agreement.

9. FINANCE (Kevin Fischer)

- a. Monthly Financial Reports
- b. Motion to Accept the Treasurer's Report for October 2017.
- c. Motion to Ratify Bills in the Amount of \$1,949,620.42 and approve bills in the amount of \$1,168,059.82 for a total of \$3,117,680.24.
- d. Motion to advertise the draft 2018 budget is available for public viewing.

10. PUBLIC WORKS (James Behers)

- a. Departmental Report

11. PARKS AND RECREATION (John Conley)

- a. November 2017 Blanket List

12. ZONING & PLANNING (Marianne Conley)

- a. Planning Commission did not hold a November meeting
- b. The Zoning Hearing Board met and issued a variance to the Baldwin Library.
- 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
- b. Motion to Advertise for candidates to fill open/expiring Board and Commission terms.

15. New Business –

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

17. MOTION TO ADJOURN