

BOROUGH OF BALDWIN

Regular Meeting Tuesday, March 17, 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: Mrs. Conley**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. [Reorganization Meeting Minutes of January 6, 2020](#)
 - b. [Agenda Meeting Minutes of January 14, 2020](#)
 - c. [Regular Meeting Minutes of January 21, 2020](#)
 - d. [Agenda Meeting Minutes of February 11, 2020](#)
 - e. [Regular Meeting Minutes of February 18, 2020](#)
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ADMINISTRATION (Robert Firek)**
 - a. [Motion to Adopt Resolution No. 2020-03-05 for the Borough of Baldwin approving a Capital Lease from Huntington Public Capital Corporation for the purchase of one \(1\) Police Vehicle in the amount of \\$46,142.52.](#)
 - b. [Motion to Adopt Resolution No. 2020-03-06 for the Borough of Baldwin designating the Chief of Police as signature for PennDOT regarding DUI related items.](#)
 - c. [Motion to Adopt Resolution No. 2019-03-07 amending the fee Schedule for Borough Services.](#)
 - d. [Motion to adopt Resolution No. 2020-03-08 declaring the Extending for Thirty \(30\) Days the proclamation of a State of Emergency issued by the Mayor under the Borough Code and Pennsylvania's Emergency Management Services Act.](#)
 - e. Motion to advertise for bids for Elm Leaf Park Ph.III Restroom Project.
 - f. Motion to advertise for the 2020 Road Program.
 - g. [Motion to approve Partial Payment No. 2 in the amount of \\$107,208.37 to A. Liberoni, Inc. for Contract No.19-01 \(Elm Leaf Park Ph. II\) per the recommendation of the Borough Manager.](#)
 - h. [Motion to award the 2020 Pool Management Contract to American Pool in the total amount of \\$88,000.00.](#)
7. **FINANCE (Chad Hurka)**
 - a. [Monthly Financial Reports for February 2020](#)
 - b. [Motion to Accept the Treasurer's Report for February 2020](#)
 - c. [Motion to Ratify Bills in the Amount of \\$696,262.78 and approve bills in the amount of \\$1,115,543.86 for a total of \\$1,811,806.64](#)

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

9. **MOTION TO ADJOURN**
