

MINUTES TO AGENDA MEETING OF JUNE 12, 2018

The Agenda meeting of the Borough of Baldwin Council was called to order by President Edward Moeller at 7:00 p.m. on Tuesday, June 12, 2018

After the Pledge of Allegiance to the Flag, the following Council answered to roll call:

Mr. Michael Stelmasczyk
Mr. John Egger
Mr. Francis Scott
Mr. James Behers
Mr. Chad Hurka
Mrs. Marianne Conley- Vice-President
Mr. Ed Moeller-President
Mr. David Depretis-Mayor
Mr. Jason Stanton- Engineer
Mr. Stanley Lederman- Solicitor
Mr. Michael Lederman- Solicitor
Mr. John Barrett- Borough Manager

AUDIENCE AGENDA: Agenda Items Only: 5 MINUTES PER SPEAKER OR GROUP

Mr. Moeller asked council to allow a woman to speak about something not on the Agenda. Council approved.

Mrs. Martini 333 John St – Home flooding

Water continually floods Mrs. Martini's home. Mrs. Martini wants to know where the water from the homes above her on the hills is being diverted too and if that is some of the reason for the flooding. Mr. John Barrett responded to Mrs. Martini's questions saying they had been working on code enforcement on the road on the hill above her home but was unsure if that had anything to do with the flooding. Mr. Barrett said he would come out in the morning with the code enforcement officer to look at the situation.

ENGINEER'S REPORT

Mr. Jason Stanton submitted his monthly report on June 7, 2018 summarizing activity from the last Council Meeting. Additionally, Mr. Stanton provided brief updates on the following items:

- Brought contract documents for the LR-30 project have been executed. Pre-construction meeting scheduled for Friday, June 15th, 2018 to determine when the contractor will begin and what his plans are related to neighborhood notifications.
- Met with Pleasant Hills Authority on May 25th, 2018 at the Colewood Dr. Equalization Basin to review any outstanding punch list items. Also gave operation maintenance manuals to Pleasant Hills Authority. Contractor will take care of last few punch list items then Pleasant Hills Authority will assume operations July 1st, 2018.
- In regards to North Baldwin and the ALCOSAN service area. Phase I Consent Order lapsed on June 1st, 2018. Three Rivers Wet Weather (3RWW) Group requested a new corrective action plan from DEP. It has been approved and issued out by the Borough. Ten taps are available for residents until the end of the year. Manager working group and

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Three Rivers are working on Phase II Consent Order agreement in hopes of being finalized and ready by January 1st, 2019.

- Alcosan is requesting to meet with the Streets Run Basin community pertaining to their televising efforts for the multi-municipal trunk sewer Streets Run interceptor. Meeting scheduled for July 11th, 2018 for this 'Regionalization' program.
- In regards to the 2017 Road Improvement Program. Mr. Bob Firek issued the preliminary punch list. In the final stages of completion; line striping was the final task. Partial payment no. 7 will be on the Council's agenda for payment June 19th, 2018.
- Contract documents were sent out for the 2018 Road Improvement Program. Pre-construction meeting was held June 11th, 2018.
- Bridge replacements. Lutz Hollow is completed. Doyle Road began the first week of June and is expected to conclude before school begins in the fall.
- Mr. Stanton would like to put on next week's agenda the Everest Foods land development. Council was briefed on the details of the plans.

Mr. Moeller asked if there were any questions for the Engineer. None were asked.

SOLICITOR'S REPORT

Mr. Michael Lederman provided Council with the following updates:

- Mr. Michael Lederman spoke about needing to discuss personnel matters during the executive session.
- Mr. Lederman updated Council on the various rights of way needed for the LR-30 project. Appraisals have been ordered for the properties that have not signed an agreement. Mr. Lederman will be getting a court order saying how much to deposit with the County.
- Ordinance No. 889 regarding fire alarms to be voted on and potentially passed next week.
- Distance between group homes, currently being discussed at 2500 feet, will need to be discussed at next week's meeting on June 19th, 2018 before the ordinance can be passed. A decision must be finalized by the end of July.

Mr. Moeller asked if anyone had any questions for the solicitor. None were asked.

MAYOR'S REPORT

Mayor Depretis will give his report at the Regular meeting on June 19th, 2018.

ADMINISTRATION

Mr. Barrett submitted his monthly written report to Council for review. In addition, Mr. Barrett would like to review the following with Council:

- Met with the Hays Woods task force recently. Councilman O'Connor is leading the effort and has made the process very inclusive of community view points. Mr. Barrett will continue to update Council on any advancement of this project.
- Welcomed a new employee, Caitlin Hornyak, Finance Officer. Caitlin started on Tuesday May 29th, 2018.
- Mid-year budget review project is advancing and will be presented to Council in July.

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- New LGA intern, Katelyn Bailey, recently started. Ms. Bailey is an undergraduate at the University of Pittsburgh pursuing a certificate in emergency management. Ms. Bailey is currently working on a FEMA project through the National Flood Insurance Program (NFIP) called the Community Rating System (CRS). This program introduces FEMA's best practices for floodplain management. The community will be scored based on the criteria set forth by the CRS program to try and receive a discount on flood insurance through the NFIP.
- Library groundbreaking event was held this past Friday. Construction will be starting soon.
- Cathell Road Soil Nail Launch. Mr. Barrett is asking the Council to advertise the project at the following week's meeting. Geotechnical Engineers are finalizing the details for the project.
- Parks were not ready in time for the people who had rented the pavilion in the first week. Contractors recently finished. A few punch list items still left. Electricity activation in bathrooms; spoke with Duquesne light.
- The next phase of Elm Leaf was discussed. The project scope will likely be reduced due to the DCNR Grant being \$200,000 as opposed to the requested \$350,000. Mr. Barrett recommends extending the project to allow for additional fund raising, while still constructing improvements to the basketball court area.
- SHACOG has asked members to update our existing mutual aid agreements. There was discussion about the changes to the proposed mutual aid agreement including the application of the investigative team. Addition discussion followed and the agreement will be on agenda next week for Council to act upon.
- Mr. Barrett received the Joe James Memorial Award presented by Southwestern Pennsylvania Commission for exemplary governance of management in a municipality. Council extend congratulations to Mr. Barrett.

Mr. Moeller asked Council if they had any questions with the Managers report. None were asked.

FINANCE

Mr. Hurka, Mr. Barrett, and Ms. Hornyak met with the financial advisors to go over the quarterly pension report. The plan is tracking very well. The revenue and expenditure reports were standard for the month. Mr. Hurka had a few questions for Mr. Barrett about the Leland Center utilities and expenses. Tax Collector's report appeared normal and on track for total collection.

Mr. Moeller asked if anyone had questions for Mr. Hurka. None were asked.

PUBLIC WORKS

Mr. Scott reviewed his monthly report with Council noting that there has been a lot of storm damage and clean-up work. Additionally, Mr. Firek provided his monthly report showing updates for Council:

- May Rain Event- A lot of clean-up was needed due to the excessive amount of rains and street washouts. Street patching was necessary.
- 2017 Roads- Finishing road line striping.

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- Pool- Painting shade structures.
- 855 Streets Run Rd- Demolition has been completed.
- 3040 Brentwood Road - Demolition has been completed.
- 2018 Road Program- Construction meeting completed. Work beginning soon with Elm Leaf Road.
- Colewood Park Phase II. A. Liberoni Contracting was the low bidder of the project designed by HRG.
- Waste Management and Recycling- Glass is no longer part of the recycling program.
- State Road Re-pavements- The state will be re-paving Glass Run Rd, Agnew Rd, and Joseph St. in 2019.

Mr. Moeller asked if anyone had any questions or items for Mr. Scott or Mr. Firek. A question was asked about gas company restoration on Maryann Dr, Mr. Firek responded that he has spoken to the company as well as the landscaping company.

PARKS AND RECREATION

Mr. Stelmasczyk did not have anything to report.

ZONING AND PLANNING

Mr. Egger will be attending the zoning hearing board meeting on June 21st, and will review his report at the June 19 Regular Meeting.

Mr. Barrett reported that the Lafferty Building land development plans will be available for the July planning commission meeting.

Mr. Moeller asked if anyone had any questions from Mr. Egger's report. No questions were asked.

PUBLIC SAFETY

Mr. Behers reported that BEMS will not be having any meeting during July or August. Also reviewed the various reports submitted by our Volunteer Fire Departments and BEMS.

Mr. Moeller asked if anyone had any questions for Mr. Behers. No questions were asked.

PERSONNEL

Mrs. Conley reported that Ms. Caitlyn Hornyak seemed very enthusiastic and was doing a good job so far.

Mr. Moeller asked if anyone had any questions for Mrs. Conley. No questions were asked.

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NEW BUSINESS

Mr. Stelmasczyk asked about the status of the Tupper business contract. He asked the Manager to work with the Police Chief to secure a formal contract and to share with Council when completed.

AUDIENCE AGENDA: Any issue pertaining to Borough Business; 5 MINUTES PER SPEAKER OR GROUP, no one approached.

M-1 *Mr. Scott made a motion to enter Executive Session; second by Mr. Egger. Upon vote, motion passed unanimously.*

Council entered Executive Session at 9:37 pm.

Respectively Submitted,

BOROUGH OF BALDWIN
John Barrett