

BOROUGH OF BALDWIN

REORGANIZATION MEETING

MONDAY, JANUARY 3, 2022

7:30pm

MUNICIPAL BUILDING

1. CALL TO ORDER – The Honorable David Depretis, Mayor
2. PLEDGE OF ALLEGIANCE
3. INVOCATION – Deacon Dan Nizan
4. OATHS OF OFFICE – Matthew Jacob
5. ROLL CALL
6. AUDIENCE PARTICIPATION - AGENDA ITEMS ONLY (5 MINUTE LIMIT)
7. NOMINATIONS
 - (a) President of Council
 - (b) Vice President of CouncilPresident of Council Assumes Chair
 - (c) President Pro-Tem
8. APPOINTMENTS FOR 2022
 - (a) Motion to Appoint – Lennon Smith Souleret Engineering, Inc., Jason Stanton, P.E. as Borough Engineer
 - (b) Motion to Appoint Tucker Arensberg, P.C., Ashley Wagner, Esq. as Borough Solicitor
 - (c) Motion to Appoint Treasurer – Diana Behers
9. BANK DEPOSITORY FOR 2022 and 2023 – Huntington Bank
10. OFFICIAL NEWSPAPER FOR LEGAL ADVERTISING 2020 and 2021 – Pittsburgh Post-Gazette; Alternate, South Hills Record
11. SET DATE, TIME AND PLACE – COUNCIL MEETINGS
 - (a) REGULAR MEETINGS –
Municipal Building: Third (3rd) Tuesday of the Month
1st Meeting –January 18, 2022 at 7:30 p.m.
 - (b) AGENDA SETTING MEETINGS –
Municipal Building: Second (2nd) Tuesday of the Month
1st Meeting – January 11, 2022 at 7:30 pm
12. APPOINTMENTS – Boroughs Association and Council of Governments
 - (a) Allegheny County Boroughs Association and PA Boroughs Association Delegates:

- i. Primary Delegate: To be Determined
- ii. Alternate Delegate: To be Determined

(b) South Hills Area Council of Government (SHACOG) Board of Directors:

- i. Primary Delegate: To be Determined
- ii. Alternate Delegate: To be Determined

(c) SHACOG Franchising Authority Board

- i. Delegate: To be Determined
- ii. Alternate: To be Determined

(d) SHACOG Joint Rate Review Board

- i. Delegate: To be Determined
- ii. Alternate: To be Determined

13. COUNCIL COMMITTEE APPOINTMENTS

- (a) Finance – To be Determined
- (b) Parks and Recreation – To be Determined
- (c) Public Safety – To be Determined
- (d) Planning Commission/Zoning Hearing Board Liaison – To be Determined
- (e) Personnel – To be Determined
- (f) Public Works – To be Determined
- (g) Library Board Representative – Denise Maiden
- (h) Baldwin EMS Board of Directors – Jim Behers

14. BOARDS AND COMMISSIONS

- (a) Library Board (3-year term)
 - i. Kelly Mossbauer
 - ii. Khara Timsina
 - iii. 3rd Seat – Vacant Position. Library Board is Advertising for this
- (b) Planning Commission (4-year term) – Vacant Position. Council to interview candidates
- (c) UCC Board of Appeals (1-year term) – Tony Cilla, Jr.
- (d) Vacancy Board (1-year term) – Charlotte Hagan
- (e) Zoning Hearing Board (5-year term) – Timothy Esken
- (f) Stormwater Authority Board (1-year term) – Council to appoint
- (g) Civil Service Commission
 - i. E. John Egger (6-year term)
 - ii. Suzanne Fleszar (filling vacated term which expires Dec. 31, 2022)
 - iii. Alternate – Vacant Position. Council to interview candidates

15. AUDIENCE PARTICIPATION-Any matters pertaining to the Borough (5 MINUTE LIMIT)

16. Adjournment

The public is invited to meet the newly sworn Mayor and Members of Borough Council in Council Chambers, after the meeting. Refreshments will be served.