

BOROUGH OF BALDWIN

Regular Meeting Tuesday, January 16, 2024 at 7:00 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. Boyer**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of December 12, 2023](#)
 - b. [Regular Meeting Minutes of December 19, 2023](#)
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ENGINEER'S REPORT (Jason Stanton; LSSE Engineering, Inc.)**
 - a. [Engineer's Report](#)
 - b. [Motion to approve Bond Reduction No. 1 for W.R. Paynter Elementary School from \\$3,602,346.00 to \\$527,773.00 per the recommendation of the Borough Engineer.](#)
 - c. [Motion to approve Partial Payment No. 3 \(Final\) in the amount of \\$34,414.10 to Roto Rooter Services Company for Contract No. 22-S2 2022 Sanitary Sewer O&M Improvements per the recommendation of the Borough Engineer.](#)
7. **SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
8. **MAYOR'S REPORT (David Depretis)**
 - a. [Monthly Police Report](#)
9. **ADMINISTRATION (Robert Firek)**
 - a. [Manager's Report](#)
 - b. [Motion to Adopt Resolution No. 2024-01-01 approving the transfer of Pennsylvania Restaurant Liquor License No. R-12449 into Baldwin Borough from the City of McKeesport for Coen Markets, Inc. at 5220 Clairton Boulevard.](#)
 - c. [Motion to Adopt Resolution No. 2024-01-02 Appointing a Representative \(Mrs. Brown\) and Alternate \(Mrs. Boyer\) to the SHACOG Franchising Authority Board.](#)
 - d. [Motion to Adopt Resolution No. 2024-01-03 Appointing a Representative \(Mr. Rambo\) and Alternate \(Mr. Egger\) to the SHACOG Joint Rate Review Board.](#)
 - e. [Motion to Adopt Resolution No. 2024-01-04 approving a capital lease from Huntington Public Capital Corporation for the purchase of two \(2\) 2022 Ford Interceptor SUV's and Accessories Police Vehicles in the amount of \\$89,480.00.](#)
10. **FINANCE (Paul Hayhurst)**
 - a. [Monthly Financial Reports for December 2023](#)
 - b. [Motion to Accept the Treasurer's Report for December 2023](#)

- c. [Motion to Ratify Bills in the Amount of \\$837,438.30 and approve bills in the amount of \\$1,066,288.14 for a total of \\$1,903,726.44](#)

11. PUBLIC WORKS (Elliot Rambo)

- a. [Monthly Report](#)

12. PARKS AND RECREATION (Patty Boyer)

- a. January Blanket List – No Items this Month

13. LIBRARY REPORT (Patty Boyer)

- a. [Monthly Library Report](#)

14. ZONING & PLANNING (John Egger)

- a. [Monthly Inspection Report](#)

15. PUBLIC SAFETY (Raymond “Butch” Dee)

- a. [BEMS Monthly Report](#)
- b. [BEMS 2023 End of Year Summary](#)
- c. [Baldwin VFC #105 Report](#)
- d. [Option VFC Monthly Report](#)
- e. [Option VFC 2023 Year End Summary](#)
- f. [SBVFC Monthly Report](#)

16. PERSONNEL (Marianne Conley)

- a. Motion to extend a Conditional Offer of employment to Mark Minjock as a Patrol Officer contingent upon his passing both a physical and psychological examination.
- b. Motion to extend a Conditional Offer of employment to Nicholas George as a Public Works Employee contingent upon passing a drug screening and background check and completing a pre-employment independent functional capacity evaluation.
- c. Motion to approve a 2-year contract with the current Borough Manager, Robert Firek, that will expire on January 20, 2026.
- d. Motion to approve a 2-year contract with the current Chief of Police, Anthony Cortazzo, that will expire on January 20, 2026.

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

18. MOTION TO ADJOURN
