

BOROUGH OF BALDWIN

Regular Meeting Tuesday, February 15, 2022 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. Boyer**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. [Reorganization Meeting Minutes of January 3, 2022](#)
 - b. [Agenda Meeting Minutes of January 11, 2022](#)
 - c. [Regular Meeting Minutes of January 18, 2022](#)
5. **MS4 Permit Amended Pollution Reduction Plan (PRP) Public Comments**
6. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
7. **ENGINEER'S REPORT (Jason Stanton; LSSE Engineering, Inc.)**
 - a. [Engineer's Report](#)
 - b. [Motion to approve Bond Reduction No. 4 for Crossroads Tower II from \\$63,828.40 to \\$0.00. This is a final release of all remaining funds for this development per the recommendation of the Borough Engineer.](#)
8. **SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
9. **MAYOR'S REPORT (David Depretis)**
 - a. [Monthly Police Report](#)
10. **ADMINISTRATION (Robert Firek)**
 - a. [Manager's Report](#)
 - b. [Motion to Adopt Ordinance No. 920](#) updating Ordinance No. 840 updating certain provisions of Baldwin Borough's Service Employees Pension Plan.
 - c. [Motion to Adopt Resolution No. 2022-02-05](#) authorizing the Borough to participate in the 2023 joint bid for a contract for Solid Waste collection, removal and disposal services coordinated and administered by the South Hills Area Council of Governments (SHACOG).
 - d. [Motion to Adopt Resolution No. 2022-02-06](#) authorizing the Borough to submit an application for a Local Share Assessment (LSA) Grant in the amount of \$600,000 for pool repairs.
 - e. [Motion to Adopt Resolution No. 2022-02-07](#) authorizing the execution of the Phase II Consent Order and Agreement from the Allegheny County Health Department.

- f. [Motion to Adopt Resolution No. 2022-02-08](#) approving a capital lease from Huntington Public Capital Corporation for the purchase of one (1) 2022 Ford Interceptor SUV and Accessories Police Vehicle in the amount of \$50,190.50.
 - g. [Motion to Adopt Resolution No. 2022-02-09](#) Approving and Adopting the Borough of Baldwin Employee Handbook.
 - h. [Motion to Adopt Traffic Resolution No. 368-235](#) designating Walton Road between Churchview Avenue and Glass Run Road as One Way in the Northbound Direction (Churchview to Glass Run).
 - i. [Motion to approve Partial Payment No. 2](#) in the amount of \$37,127.80 to A. Liberoni, Inc. for Contract No.21-01 (Elm Leaf Park Ph. III) per the recommendation of HRG Engineering.
11. **FINANCE (Denise Maiden)**
- a. [Monthly Financial Reports for January 2022](#)
 - b. [Motion to Accept the Treasurer's Report for January 2022](#)
 - c. [Motion to Ratify Bills in the Amount of \\$631,957.23 and approve bills in the amount of \\$199,762.03 for a total of \\$831,719.26](#)
12. **PUBLIC WORKS (Raymond Dee)**
- a. [Monthly Report](#)
13. **PARKS AND RECREATION (Patty Boyer)**
- a. February Blanket List – no items
14. **ZONING & PLANNING (Erin Brown)**
- a. [Monthly Inspection Report](#)
15. **PUBLIC SAFETY (James Behers)**
- a. [BEMS Monthly Report](#)
 - b. Baldwin VFC #105 Report
 - c. [Option VFC Report](#)
 - i. [2021 End of Year Report](#)
 - d. [SBVFC Report](#)
16. **PERSONNEL (Marianne Conley)**
- a. Monthly Report
 - i. Motion to appoint Erin Brown to fill the vacant position on the Stormwater Authority Board for a 5-year Term (Term to expire 12-31-26)
17. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
18. **NEW BUSINESS**
19. **EXECUTIVE SESSION**
- a. Legal
20. **MOTION TO ADJOURN**
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