

## **BOROUGH OF BALDWIN**

Regular Meeting Tuesday, February 16, 2021 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. Maiden**
3. **Roll Call**
4. **Approval of Minutes:**
  - a. Agenda Meeting Minutes of January 12, 2021
  - b. Regular Meeting Minutes of January 19, 2021
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **Presentation – New R.W. Paynter Elementary School Land Development Plan (Rob Schafer HHSR for the School District)**
7. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
  - a. Engineer's Report
  - b. Motion to approve Partial Payment No. 4 (Final) in the amount of \$12,171.18, to A. Liberoni, Inc. for Contract No. 20-R01 (2020 Roadway and Storm Sewer Improvements) 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 approve the W.R. Paynter Elementary School Land Development Plan as per the recommendation of the Planning Commission, contingent on addressing all outstanding comments in LSSE's letter dated February 9, 2021 and providing the Borough the required Project Bonding of \$3,602,346.00.
  - c. Motion to approve partial payment No. 3 (Final) in the amount of \$9,738.70 to TBI Contracting for Contract No. 20-RR01 GC (Colewood Park Restroom), per the recommendation of HRG Engineering.
  - d. Motion to approve partial payment No. 4 in the amount of \$10,065.00 to First American Industries for Contract No. 20-RR01 PC (Colewood Park Restroom), per the recommendation of HRG Engineering.
  - e. Motion to Adopt **Resolution No. 2021-02-02** 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 \$48,336.52.

- f. Motion to approve the N.C. Schwotzer Family Trust Parcel 1 Subdivision Plan as recommended by the Planning Commission contingent on addressing the one outstanding item in LSSE's Letter dated January 25, 2021.
    - g. Motion to advertise for the 2021 Municipal Building Improvements Project.
  - 11. **FINANCE (Chad Hurka)**
    - a. Monthly Financial Reports for January 2021
    - b. Motion to Accept the Treasurer's Report for January 2021
    - c. Motion to Ratify Bills in the Amount of \$535,356.02 and approve bills in the amount of \$192,187.37 for a total of \$727,543.39
  - 12. **PUBLIC WORKS (Patty Boyer)**
    - a. Departmental Report
  - 13. **PARKS AND RECREATION (Denise Maiden)**
    - a. February Blanket List
  - 14. **ZONING & PLANNING (John Egger)**
    - a. Planning Commission – Meeting Held February 11, 2021
    - b. Zoning Hearing Board- Meeting scheduled for February 21,2021
    - c. Monthly Inspection Report
  - 15. **PUBLIC SAFETY (James Behers)**
    - a. BEMS Monthly Report
    - b. Baldwin VFC #105 Report
    - c. Option VFC Reports
    - d. SBVFC Reports
  - 16. **PERSONNEL (Frank Scott)**
  - 17. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
  - 18. **New Business –**
  - 19. **Executive Session**
    - a. **Personnel**
  - 20. **MOTION TO ADJOURN**
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