

BOROUGH OF BALDWIN

Regular Meeting Tuesday, February 21, 2023 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. Brown**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of January 10, 2023](#)
 - b. [Regular Meeting Minutes of January 17, 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 Partial Payment No. 6 in the amount of \\$68,639.91, to Grahamboys LLC dba Graham Construction for Contract No. 21-MB1 Municipal Building Renovations \(Re-Bid\) \(General Construction\) per the recommendation of the Borough Engineer.](#)
 - c. [Motion to approve Partial Payment No. 8 in the amount of \\$23,263.41 to Allegheny City Electric, Inc. for Contract No. 21-MB3 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
 - d. [Motion to award Contract No. 22-S2, 2022 Sanitary Sewer Operation and Maintenance Improvements to Roto-Rooter Services Company in the amount of \\$177,265.00.](#)
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. 2022-02-02 approving a capital lease from Huntington Public Capital Corporation for the purchase of two \(2\) 2022 Ford Interceptor SUV's and Accessories Police Vehicle in the amount of \\$72,540.00.](#)
 - c. [Motion to Adopt Resolution No. 2022-02-03 approving the transfer of Pennsylvania Restaurant Liquor License No. R-1274 into Baldwin Borough from Mt. Lebanon Township for La Calera Mexican Restaurant & Grill.](#)
10. **FINANCE (Denise Maiden)**
 - a. [Monthly Financial Reports for January 2023](#)

- b. [Motion to Accept the Treasurer's Report for January 2023](#)
 - c. [Motion to Ratify Bills in the Amount of \\$873,588.31 and approve bills in the amount of \\$234,007.18 for a total of \\$1,107,595.49](#)
11. **PUBLIC WORKS (Raymond "Butch" Dee)**
 - a. [Monthly Report](#)
12. **PARKS AND RECREATION (Patty Boyer)**
 - a. [February Blanket List](#)
13. **LIBRARY REPORT (Library Board Member)**
 - a. [Monthly Library Report](#)
 - b. [Library Financial Report](#)
14. **ZONING & PLANNING (Erin Brown)**
 - a. [Monthly Inspection Report](#)
 - b. [Motion to approve the Tuscany Ridge Subdivision Plan as recommended by the Planning Commission contingent upon resolution of all outstanding comments in LSSE's letter dated February 2, 2023.](#)
 - c. Motion to approve the Tuscany Ridge Land Development Plan as recommended by the Planning Commission contingent upon resolution of all outstanding comments in LSSE's letter dated February 2, 2023.
 - d. [Motion to approve the J. Poli, Inc. Equipment Building Land Development Plan as recommended by the Planning Commission contingent upon resolution of all outstanding comments in LSSE's letter dated February 9, 2023.](#)
 - e. Motion to approve the Coen Markets Lot Consolidation Plan as recommended by the Planning Commission. There are no outstanding comments from LSSE to be addressed.
 - f. Motion to approve the Coen Markets Preliminary and Final Land Development Plan as recommended by the Planning Commission contingent upon resolution of all outstanding comments in LSSE's letter dated December 29, 2022.
15. **PUBLIC SAFETY (James Behers)**
 - a. [BEMS Monthly Report](#)
 - b. Baldwin VFC #105 Report
 - c. [Option VFC Monthly Report](#)
 - d. [SBVFC Report](#)
16. **PERSONNEL (Marianne Conley)**
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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