

BOROUGH OF BALDWIN

Regular Meeting Tuesday,
April 18, 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: Mayor Depretis**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of March 14, 2023](#)
 - b. [Regular Meeting Minutes of March 21, 2023](#)
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ENGINEER'S REPORT (Jason Stanton; LSSE Engineering, Inc.)k**
 - a. [Engineer's Report](#)
 - b. [Motion to award Contract No. 23-R01 \(General Fund\) 2023 Roadway and Storm 2Sewer Improvement Program, Base Bid to A. Liberoni, Inc. in the amount of \\$970,345.93.](#)
 - c. [Motion to Award Contract No. 23-R02 \(Liquid Fuels\) 2023 Roadway and Storm Sewer Improvement Program to A. Liberoni, Inc. in the total amount of \\$214,901.91.](#)
7. **SOLICITOR' S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
 - b. Motion to Pursue a Draft Revising the Fence Ordinance
8. **MAYOR'S REPORT (David Depretis)**
 - a. [Monthly Police Report](#)
9. **ADMINISTRATION (Robert Firek)**
 - a. [Manager's Report](#)
 - b. [Motion to Adopt Resolution No. 2023-04-06 approving a capital lease from Huntington Public Capital Corporation for the purchase of a 2023 International HV507 SFA 10-Ton Truck in the amount of \\$111,288.00.](#)
 - c. [Motion to Adopt Resolution No. 2023-04-07 to enter into and be a part of the state's settlement agreement regarding the opioid crisis.](#)
 - d. [Motion to approve Resolution No. 2023-04-08 approving the Sanitary Sewer Planning Module for the Enos Residential Development \(Tuscany Ridge\).](#)
 - e. [Motion to authorize Council President and the Mayor to sign the joint letter signed by Baldwin Township, Whitehall Borough and all the youth sport organizations in these municipalities to the Baldwin-Whitehall School Board requesting the School District to](#)

[eliminate the fees imposed upon the youth organizations utilizing the school's athletic facilities.](#)

- f. [Motion to purchase a Sign and Memorial Plaque to be placed at the Dek Hockey Court in Elm Leaf Park in honor of Ofc. Sean Sluganski in the amount not to exceed \\$3,000.00.](#)
- g. Motion to advertise for a Public Hearing for the May 15 Council Meeting regarding an amendment to the Zoning Ordinance.

10. FINANCE (Denise Maiden)

- a. [Monthly Financial Reports for March 2023](#)
- b. [Motion to Accept the Treasurer's Report for March 2023](#)
- c. [Motion to Ratify Bills in the Amount of \\$1,033,953.38 and approve bills in the amount of \\$1,159,404.13 for a total of \\$2,193,357.51](#)

11. PUBLIC WORKS (Raymond "Butch" Dee)

- a. [Monthly Report](#)

12. PARKS AND RECREATION (Patty Boyer)

- a. [April Blanket List](#)

13. LIBRARY REPORT (Library Board Member)

- a. [Monthly Library Report](#)

14. ZONING & PLANNING (Erin Brown)

- a. [Monthly Inspection Report](#)

15. PUBLIC SAFETY (James Behers)

- a. [BEMS Monthly Report](#)
- b. [Baldwin VFC #105 February Report](#)
- c. [Baldwin VFC #105 March Report](#)
- d. Option VFC Monthly Report
- e. [SBVFC Report](#)

16. PERSONNEL (Marianne Conley)

- a. Monthly Report
- b. Motion to advertise for a part-time Recreation & Events Director Position.

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

18. NEW BUSINESS

19. EXECUTIVE SESSION

- a. Legal

20. MOTION TO ADJOURN
