

BOROUGH OF BALDWIN

Regular Meeting Tuesday, April 19, 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: Mr. Egger**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of March 8, 2022](#)
 - b. [Regular Meeting Minutes of March 15, 2022](#)
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. 1 in the amount of \\$2,700.00, to Allegheny City Electric, Inc. for Contract No. 21-MB3 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
 - c. [Motion to approve Partial Payment No. 1 in the amount of \\$46,774.44, to Stefanik's Next Generation Contracting Co., Inc. for Contract No. 21-S1 \(Blossom Hill/ Rear Charlotte Sanitary Sewer Repairs\) per the recommendation of the Borough Engineer.](#)
 - d. [Motion to approve Bond Reduction No. 5 for Baldwin Apartments from \\$10,000.00 to \\$0.00. This is a final release of all remaining funds for this development 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 Advertise for Public Works summer seasonal help.
 - c. [Motion to Award Contract No. 22-D1 \(CD 47 3.11.4\) Structure Demolitions to Nate Brown Demolition, LLC in the Amount of \\$37,473.96.](#)
 - d. [Motion to Adopt Ordinance No. 921 Amending Chapter 168 \(Zoning\) to adopt and establish a Pennsylvania State Route 51 Streetscape Enhancement Overlay District.](#)
 - e. [Motion to Adopt Ordinance No. 922 Debit Ordinance "Not-to-Exceed" regarding a refinancing of the Borough's 2017 Bonds with PNC Bank.](#)
 - f. [Motion to Approve Resolution No. 2022-04-10 Amending the Elm Leaf Park Swimming Pool Fee Schedule for residents and non-residents.](#)
 - g. [Motion to Approve Resolution No. 2022-04-11 Designating Salaries and Wages for](#)

[Administrative and Other Personnel for the Year 2022.](#)

- h. [Motion to Approve Resolution No. 2022-04-12 Amending the Fee Schedule for Borough Services.](#)
- i. [Motion to appoint the law Firm Obermayer as special counsel for the Borough regarding the potential monetization of the Borough's Sanitary Sewer System.](#)
- j. [Motion to approve Partial Payment No. 1 \(Final\) in the amount of \\$194,408.04 to Stefanik's Next Generation Contracting Co., Inc. for Emergency Sanitary Sewer Repair on Hazelhurst Ave. per the recommendation of the Borough Manager.](#)

10. FINANCE (Denise Maiden)

- a. [Monthly Financial Reports for March 2022](#)
- b. [Motion to Accept the Treasurer's Report for March 2022](#)
- c. [Motion to Ratify Bills in the Amount of \\$1,775,280.34 and approve bills in the amount of \\$1,302,590.76 for a total of \\$3,077,871.10](#)

11. PUBLIC WORKS (Raymond 'Butch' Dee)

- a. [Monthly Report](#)
- b. Motion to authorize the Borough Engineer to prepare a Conceptual/ Sketch Site Plan for a new Municipal Complex/ Community Center and preliminary cost estimate of same for future planning purposes.

12. PARKS AND RECREATION (Patty Boyer)

- a. [April Blanket List](#)
- b. Motion to Authorize the Borough Engineer to work with Borough Staff to coordinate Concepts and cost estimates for potential improvements to Colewood Park for budgeting and planning purposes.

13. ZONING & PLANNING (Erin Brown)

- a. [Monthly Inspection Report](#)
- b. Motion to approve the Hays Woods Plan of Lots Subdivision plan as recommended by the Planning Commission and contingent upon them addressing the comments in LSSE's letter dated April 11, 2022.

14. PUBLIC SAFETY (James Behers)

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

15. PERSONNEL (Marianne Conley)

- a. Monthly Report
- b. Motion to Change Officer Robert Staaf's status from the one-year Probationary Status to Regular Full-time Status per the recommendation of the Chief of Police.
- c. Motion to Change Officer Tyler Ray's status from the one-year Probationary Status to Regular Full-time Status per the recommendation of the Chief of Police.

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

17. NEW BUSINESS

18. MOTION TO ADJOURN