

# **BOROUGH OF BALDWIN**

Regular Meeting Monday, May 15, 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: Ms. Boyer**
3. **Roll Call**
4. **Approval of Minutes:**
  - a. [Agenda Meeting Minutes of April 11, 2023](#)
  - b. [Regular Meeting Minutes of April 18, 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. 7 \(Final\) in the amount of \\$25,244.75, to A. Liberoni, Inc. for Contract No. 22-R02 \(General Funds\) 2022 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.](#)
  - c. [Motion to approve Partial Payment No. 8 in the amount of \\$57,046.83, 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.](#)
  - d. [Motion to approve Partial Payment No. 7 in the amount of \\$3,537.70, to Reno Bros., Inc. for Contract No. 21-MB2 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
  - e. [Motion to approve Partial Payment Nos. 10 & 11 in the amounts of \\$5,553.00 & \\$4,572.00 respectively to Allegheny City Electric, Inc. for Contract No. 21-MB3 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
  - f. [Motion to approve Partial Payment No. 6 in the amount of \\$4,315.50, to R&B Mechanical, Inc. for Contract No. 21-MB4 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
  - g. [Motion to approve Partial Payment No. 1 in the amount of \\$216,315.00, to SAK Construction, LLC for Contract No. 22-S2 Streets Run and Glass Run Multi-Municipal Sanitary Sewer Improvements 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 re-advertise for the Public Hearing at the June 20, regular meeting regarding an Amendment to the Zoning Ordinance for Institutional Homes.
    - c. [Motion for approval of the Volunteer Tax Credit in the amounts of \\$300.00 for 5 of the 6 Volunteers and \\$0.64 for the one, as reviewed by the Borough Manager for the Volunteer Fire Department Members as noted on the list provided to Council.](#)
    - d. [Motion to approve the SHACOG Salt Contract Amendment with Cargill, Inc. to extend the delivery requirement of Borough's required minimum tonnage for the 2022/2023 season until December 31, 2023 at a per ton delivery rate of \\$88.96.](#)
  
  10. **FINANCE (Denise Maiden)**
    - a. [Monthly Financial Reports for April 2023](#)
    - b. [Motion to Accept the Treasurer's Report for April 2023](#)
    - c. [Motion to Ratify Bills in the Amount of \\$634,365.42 and approve bills in the amount of \\$464,049.47 for a total of \\$1,098,414.89](#)
  
  11. **PUBLIC WORKS (Raymond "Butch" Dee)**
    - a. [Monthly Report](#)
  
  12. **PARKS AND RECREATION (Patty Boyer)**
    - a. [May Blanket List](#)
  
  13. **LIBRARY REPORT (Library Board Member)**
    - a. [Monthly Library Report](#)
    - b. [Quarterly Management Report](#)
  
  14. **ZONING & PLANNING (Erin Brown)**
    - a. [Monthly Inspection Report](#)
  
  15. **PUBLIC SAFETY (James Behers)**
    - a. [BEMS Monthly Report](#)
    - b. [Baldwin VFC #105 Monthly Report](#)
    - c. [Option VFC Monthly Report](#)
    - d. [SBVFC Report](#)
  
  16. **PERSONNEL (Marianne Conley)**
    - a. Monthly Report
  
  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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