

BOROUGH OF BALDWIN

Regular Meeting Wednesday, May 18, 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. Dee**
3. **Roll Call**
4. **Public Hearing:**
 - a. Motion to open the Public Hearing regarding the Transfer of Pennsylvania Restaurant Liquor License No. R-8866 into Baldwin Borough from Penn Hills Township.
 - b. Motion to close the Public Hearing.
5. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of April 12, 2022](#)
 - b. [Regular Meeting Minutes of April 19, 2022](#)
6. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
7. **ENGINEER'S REPORT (Jason Stanton; LSSE Engineering, Inc.)**
 - a. [Engineer's Report](#)
 - b. [Motion to approve Partial Payment No. 1 in the amount of \\$13,347.00, 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 award Contract No. 22-R01 \(General Fund\) 2022 Roadway and Storm Sewer Improvement Program, Base Bid to A. Liberoni, Inc. in the amount of \\$630,761.61.](#)
 - d. [Motion to Award Contract No. 22-R02 \(Liquid Fuels\) 2022 Roadway and Storm Sewer Improvement Program to A. Liberoni, Inc. in the total amount of \\$274,517.02.](#)
 - e. [Motion to approve Bond Reduction No. 4 for Everest Foods, Inc. \(Double Fresh\) from \\$62,394.40 to \\$2,200.00 per the recommendation of the Borough Engineer.](#)
 - f. [Motion to approve Partial Payment No. 1 in the amount of \\$3,420.00, to R&B Mechanical for Contract No. 21-MB4 Municipal Building Renovations \(Re-Bid\) \(Mechanical Construction\) per the recommendation of the Borough Engineer.](#)
8. **SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
10. **MAYOR'S REPORT (David Depretis)**
 - a. [Monthly Police Report](#)
 - b. Motion to have the Chief of Police pursue a COPS Hiring Program Grant.

11. **ADMINISTRATION (Robert Firek)**
 - a. [Manager's Report](#)
 - b. [Motion to approve Partial Payment No. 1 \(Final\) in the amount of \\$95,200.00 to Stefanik's Next Generation Contracting Co., Inc. for Emergency Slide Repair at Elm Leaf Park per the recommendation of the Borough Manager.](#)
 - c. [Motion to approve Partial Payment No. 4 in the amount of \\$154,022.88 to A. Liberoni, Inc. for Elm Leaf Park Ph. III.](#)
 - d. [Motion to approve Partial Payment No. 5 in the amount of \\$118,306.72 to A. Liberoni, Inc. for Elm Leaf Park Ph. III.](#)
 - e. [Motion to Approve **Resolution No. 2022-05-14** updating the Borough's Emergency Operations Plan.](#)
 - f. [Motion to approve the Borough's Emergency Operations Plan as prepared by the Borough Emergency Management Coordinator.](#)

 12. **FINANCE (Denise Maiden)**
 - a. [Monthly Financial Reports for April 2022](#)
 - b. [Motion to Accept the Treasurer's Report for April 2022](#)
 - c. [Motion to Ratify Bills in the Amount of \\$499,219.38 and approve bills in the amount of \\$506,583.13 for a total of \\$1,005,802.51](#)

 13. **PUBLIC WORKS (Raymond Dee)**
 - a. [Monthly Report](#)

 14. **PARKS AND RECREATION (Patty Boyer)**
 - a. [May Blanket List](#)
 - b. Community Events Advisory Committee discussion
 - c. Motion to approve the individual Booths for Community Day as selected by Council from a list supplied by the Community Events Advisory Committee Chair.

 15. **ZONING & PLANNING (Erin Brown)**
 - a. Monthly Inspection Report

 16. **PUBLIC SAFETY (James Behers)**
 - a. [BEMS Monthly Report](#)
 - b. Baldwin VFC #105 Report
 - c. [Option VFC Report](#)
 - d. [SBVFC Report](#)

 17. **PERSONNEL (Marianne Conley)**
 - a. Monthly Report

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

 19. **NEW BUSINESS**

 20. **MOTION TO ADJOURN**
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