



## BOROUGH OF BALDWIN

Regular Meeting Tuesday, June 20, 2023 7:00 pm  
3344 Churchview Avenue, 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. Behers**
3. **Roll Call**
4. **Public Hearing (Zoning Ordinance Amendment):**
  - a. [Motion to open the Public Hearing regarding modification of the Zoning Code to modify the definition of “Institutional Homes” and add a Definition for “Addiction Treatment Facility”](#)
  - b. Motion to close the Public Hearing
5. **Recognition of Girl Scout Troop #17031 for their work on the Library Garden Service Project**
6. **Approval of Minutes:**
  - a. [Agenda Meeting Minutes of May 9, 2023](#)
  - b. [Regular Meeting Minutes of May 15, 2023](#)
7. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
8. **ENGINEER’S REPORT (Jason Stanton; LSSE Engineering, Inc.)**
  - a. [Engineer’s Report](#)
  - b. [Motion to approve Partial Payment No. 8 in the amount of \\$2,232.00, to Reno Bros., Inc. for Contract No. 21-MB2 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
  - c. [Motion to approve Partial Payment No. 2 in the amount of \\$124,398.00, 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.](#)
9. **SOLICITOR’S REPORT (Ashley Wagner; Tucker Arensberg)**
  - a. Solicitor’s Report
  - b. Motion to advertise for the Zoning Amendment Ordinance Modifying the definition of “Institutional Homes” and add the Definition for “Addiction Treatment Facility” for adoption at the July Council Meeting.
10. **MAYOR’S REPORT (David Depretis)**
  - a. [Monthly Police Report](#)
11. **ADMINISTRATION (Robert Firek)**
  - a. [Manager’s Report](#)

- b. [Motion for approval of the Volunteer Tax Credit in the amount of \\$300.00, as reviewed by the Borough Manager for the Volunteer Fire Department Member as noted on the list provided to Council.](#)

**12. FINANCE (Denise Maiden)**

- a. [Monthly Financial Reports for May 2023](#)
- b. [Motion to Accept the Treasurer's Report for May 2023](#)
- c. [Motion to Ratify Bills in the Amount of \\$685,722.51 and approve bills in the amount of \\$380,320.02 for a total of \\$1,066,042.53](#)

**13. PUBLIC WORKS (Raymond "Butch" Dee)**

- a. [Monthly Report](#)

**14. PARKS AND RECREATION (Patty Boyer)**

- a. [June Blanket List](#)
  - i. Motion to approve the fee waiver request of entrance fee to pool for Baldwin-Whitehall School District ESL group.
  - ii. Motion to approve the fee waiver request of entrance fee to pool for BCAP.
  - iii. Motion to approve the fee waiver request of entrance fee to pool for SHIM.
  - iv. Motion to approve the other non-fee waiver request Blanket List items.

**15. LIBRARY REPORT (Library Board Member)**

- a. [Monthly Library Report](#)

**16. ZONING & PLANNING (Erin Brown)**

- a. [Monthly Inspection Report](#)
- b. [Motion to approve the Coen Markets Subdivision Plan \(Lot Consolidation\) as recommended by the Planning Commission. There are no outstanding Comments by the Borough's Engineer.](#)

**17. PUBLIC SAFETY (James Behers)**

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

**18. PERSONNEL (Marianne Conley)**

- a. Monthly Report
- b. Motion to appoint Sandra Dooper to the vacated seat on the Community Events Advisory Committee. Term to expire December 2024.
- c. Motion to Appoint Samantha Yule to the full-time position of newly created Police Department Social Service Coordinator.

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

**20. NEW BUSINESS**

**21. MOTION TO ADJOURN**

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