



## BOROUGH OF BALDWIN

Regular Meeting Tuesday, July 18, 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: Mrs. Conley**
3. **Roll Call**
4. **Approval of Minutes:**
  - a. [Agenda Meeting Minutes of June 13, 2023](#)
  - b. [Regular Meeting Minutes of June 20, 2023](#)
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ENGINEER'S REPORT (Jake Bajek; LSSE Engineering, Inc.)**
  - a. [Engineer's Report](#)
  - b. [Motion to approve Partial Payment No. 3 in the amount of \\$251,514.00, 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.](#)
  - c. [Motion to approve Partial Payment No. 7 in the amount of \\$5,858.65, to R&B Mechanical, Inc. for Contract No. 21-MB4 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
  - d. [Motion to approve Partial Payment No. 1 in the amount of \\$53,388.00 to Roto Rooter Services Company for Contract No. 22-S2 2022 Sanitary Sewer O&M Improvements per the recommendation of the Borough Engineer.](#)
7. **SOLICITOR'S REPORT (Gavin Robb; 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 Adopt Ordinance No. 927 Amending Chapter 168 \(Zoning\) to modify the definition of Institutional Homes and add a definition for Addiction Treatment Facility.](#)
10. **FINANCE (Denise Maiden)**
  - a. [Monthly Financial Reports for June 2023](#)
  - b. [Motion to Accept the Treasurer's Report for June 2023](#)
  - c. [Motion to Ratify Bills in the Amount of \\$576,962.34 and approve bills in the amount of \\$1,615,771.67 for a total of \\$2,192,734.01](#)

11. **PUBLIC WORKS (Raymond “Butch” Dee)**
    - a. [Monthly Report](#)
  12. **PARKS AND RECREATION (Patty Boyer)**
    - a. [July Blanket List](#)
  13. **LIBRARY REPORT (Patty Boyer)**
    - a. [Monthly Library Report](#)
  14. **ZONING & PLANNING (Erin Brown)**
    - a. [Monthly Inspection Report](#)
    - b. Motion to accept the recommendation of the Planning Commission that no change be made to the Zoning Ordinance with respect to fences at this time.
  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
    - b. Motion to advertise for an Administrative Assistant for the Police Department.
    - c. Motion to advertise for the position of Code Enforcement/ Building Inspector Apprentice.
    - d. Motion to appoint Cori Hoff to the part-time position of Recreation & Events Director.
  17. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
  18. **NEW BUSINESS**
  19. **EXECUTIVE SESSION**
    - a. Personnel
  20. **MOTION TO ADJOURN**
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