



BOROUGH OF BALDWIN

Regular Meeting Tuesday, August 15, 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. Egger**
3. **Roll Call**
4. **Act 537 Plan Update Special Study for Brentwood Borough (Gateway Engineers)**
5. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of July 11, 2023](#)
 - b. [Regular Meeting Minutes of July 18, 2023](#)
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 \\$213,953.54, to A. Liberoni, Inc. for Contract No. 23-R01 \(General Funds\) 2023 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.](#)
 - c. [Motion to approve Partial Payment No. 1 in the amount of \\$20,884.89, to A. Liberoni, Inc. for Contract No. 23-R02 \(Liquid Fuels\) 2023 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.](#)
 - d. [Motion to approve Partial Payment No. 8 in the amount of \\$3,480.65, to R&B Mechanical, Inc. for Contract No. 21-MB4 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
 - e. [Motion to approve Partial Payment No. 2 in the amount of \\$88,556.40 to Roto Rooter Services Company for Contract No. 22-S2 2022 Sanitary Sewer O&M Improvements per the recommendation of the Borough Engineer.](#)
8. **SOLICITOR' S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
9. **MAYOR'S REPORT (David Depretis)**
 - a. [Monthly Police Report](#)
10. **ADMINISTRATION (Robert Firek)**
 - a. [Manager's Report](#)
 - b. [Motion to Adopt Resolution No. 2023-08-09 Opting in the Allegheny County Community Development Block Grant and Home Investment Partnership Programs for Three More Years – 2024, 2025 and 2026.](#)
 - c. [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.](#)

- d. [Motion to Award Solid Waste and Recycling Collection, Removal and Disposal Services to Waste Management of PA, Inc. for 2024 through 2028 \(5 years\) and authorize the proper Borough Officials to enter into said agreement. Agreement will include:](#)
 - i. Fee for Automated Garbage Collection
 - ii. Fee for Automated Recycling Collection
 - iii. One Time fee for Purchase of Automated Carts in 2024
 - iv. Continuation of Fall Leaf pick-up in the Month of November
 - v. Continuation of the Current HHW program
 - vi. One Cart for Garbage (96 Gal). Second cart can be purchased by the resident annually and they will be billed directly by Waste Management (WM)
 - vii. Bulk pick-ups will only be one day per month and will be for only two items. Any additional items will require the resident to contact WM and they will be billed directly by WM for those items.

11. FINANCE (Denise Maiden)

- a. [Monthly Financial Reports for July 2023](#)
- b. [Motion to Accept the Treasurer's Report for July 2023](#)
- c. [Motion to Ratify Bills in the Amount of \\$685,139.32 and approve bills in the amount of \\$450,715.63 for a total of \\$1,135,854.95](#)
- d. Motion to approve the Mid-Year Budget Updates

12. PUBLIC WORKS (Raymond "Butch" Dee)

- a. [Monthly Report](#)

13. PARKS AND RECREATION (Patty Boyer)

- a. [August Blanket List](#)
 - i. Motion to approve the fee waiver request for Elm Leaf Park Pavilion area rental for Girl Scouts on September 17.
 - ii. Motion to approve the fee waiver request for use of the Borough Auditorium and Parking lot for Holiday Festival for the Kiwanis Club on December 8.
 - iii. Motion to approve the fee waiver request for Elm Leaf Park Pavilion area rental for Cub Scout Pack 326 for September 29.

14. LIBRARY REPORT (Patty Boyer)

- a. [Monthly Library Report](#)
- b. [Financial Statement](#)

15. ZONING & PLANNING (Erin Brown)

- a. [Monthly Inspection Report](#)

16. PUBLIC SAFETY (James Behers)

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

17. PERSONNEL (Marianne Conley)

- a. Monthly Report
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18. AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT

19. NEW BUSINESS

20. MOTION TO ADJOURN
