

BOROUGH OF BALDWIN

Regular Meeting Tuesday, August 16, 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: Mayor Depretis**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of July 12, 2022](#)
 - b. [Regular Meeting Minutes of July 19, 2022](#)
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. 4 in the amount of \\$6,507.00, to Allegheny City Electric, Inc. for Contract No. 21-MB3 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
 - c. [Motion to approve Partial Payment No. 2 in the amount of \\$35,025.52 to Grahamboys LLC dba Graham Construction for Contract No. 21-MB1 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
 - d. [Motion to approve Partial Payment No. 2 \(Final\) in the amount of \\$28,982.81, to Stefanik's Next Generation Contracting Co., Inc. for Contract No. 21-S1 \(Blossom Hill/ Charlotte Sanitary Sewer Repairs\) per the recommendation of the Borough Engineer.](#)
 - e. [Motion to approve Partial Payment No. 1 in the amount of \\$14,403.94, to A. Liberoni, Inc. for Contract No. 22-R01 \(General Funds\) 2022 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.](#)
7. **SOLICITOR'S REPORT (Gavin Robb; Tucker Arensberg)**
 - a. Solicitor's Report
 - b. [Motion to advertise for Proposed Ordinance No. 923 to comply with PA Act 57 requiring the Borough Tax collector to waive additional charges for real estate taxes beginning in tax year 2023 if they meet the requirements set by the state Act 57.](#)
 - c. [Motion to Advertise for a Proposed Ordinance Authorizing the incurrence of Lease Rental Debt in an aggregate principal amount not to exceed \\$1,445,424 by guaranteeing Sewer Revenue Bonds to be issued by the Pleasant Hills Authority \(PHA\) associated with the PHA Master Meter Project.](#)
8. **MAYOR'S REPORT (David Depretis)**
 - a. [Monthly Police Report](#)
 - b. [Civil Service Commission Annual Report \(2020/2021\)](#)

- c. Police Accommodations Presentation

9. ADMINISTRATION (Robert Firek)

- a. [Monthly Report](#)
- b. [Motion to approve Partial Payment No.1 \(Final\) in the amount of \\$12,646.82 to Stefanik's Next Generation Contracting Co., Inc. for Ranchview Drive Emergency Sanitary Sewer Repair per the recommendation of the Borough Manager.](#)
- c. [Motion to approve Partial Payment No.1 in the amount of \\$15,228.87 to Jet Jack, Inc. for Glass Run Road Emergency Sanitary Sewer Repair per the recommendation of the Borough Manager.](#)
- d. [Motion to Adopt Resolution No. 2022-08-18 for Approving the Acquisition of Vacant Property Block and Lot Number 136-K-40 \(3610 Oakleaf Road\) and is in accord with the Comprehensive Plan of the Borough under the Vacant Property Recovery Program.](#)
- e. [Motion to Adopt Resolution No. 2022-08-19 for Public Traffic Safety Grant Program application.](#)
- f. [Motion to Adopt Resolution No. 2022-08-20 approving the transfer of Pennsylvania Restaurant Liquor License No. R-16397 into Baldwin Borough from Homestead Borough for First Watch Restaurants, Inc.](#)
- g. [Motion to Adopt Resolution No. 2022-08-21 approving an intergovernmental Cooperation Agreement with Whitehall Borough to provide for a cost sharing agreement for paving Whitehall's portion of Frich Drive adding to the Borough's Paving contract for reimbursement from Whitehall.](#)
- h. Motion to advertise for the Community Events Advisory Committee meeting dates for 2023 and to change the three remaining meetings for 2022 to be held at the new location of the Backdraft Bar and Grill.

10. FINANCE (Denise Maiden)

- a. [Monthly Financial Reports for July 2022](#)
- b. [Motion to Accept the Treasurer's Report for July 2022](#)
- c. [Motion to Ratify Bills in the Amount of \\$514,635.76 and approve bills in the amount of \\$267,702.49 for a total of \\$782,338.25](#)
- d. [Motion to approve the Mid-Year Budget Updates](#)
- e. [August Library Report](#)

11. PUBLIC WORKS (Raymond "Butch" Dee)

- a. [Monthly Report](#)

12. PARKS AND RECREATION (Patty Boyer)

- a. [August Blanket List](#)
- b. Motion to allow the Pittsburgh Aviary to utilize Elm Leaf Park on Saturday and Sunday November 5 & 6 from 7pm to 9pm for their annual "Owl Prowl"

13. ZONING & PLANNING (Erin Brown)

- a. [Monthly Inspection Report](#)
 - b. Motion to approve the Herron Lot Consolidation Plan at 101 Donahue Drive per the recommendation of the Planning Commission. LSSE had no comments per their letter dated Aug 11, 2022.
-

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

 15. **PERSONNEL (Marianne Conley)**
 - a. Monthly Report
 - b. Motion to Appoint _____ to the full-time position of Custodial Services, Municipal Facilities, contingent upon them passing a background check.

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

 17. **NEW BUSINESS**

 18. **EXECUTIVE SESSION**
 - a. Personnel

 19. **MOTION TO ADJOURN**
-