



BOROUGH OF BALDWIN

Regular Meeting Tuesday, September 19, 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. Dee**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of August 08, 2023](#)
 - b. [Regular Meeting Minutes of August 15, 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 Nos. 4 and 5 in the amounts of \\$278,527.50 and \\$95,193.00 respectively, 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. 2 in the amount of \\$688,948.13, to A. Liberoni, Inc. for Contract No. 23-R01 \(General Funds\) 2023 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.](#)
 - d. [Motion to approve Partial Payment No. 2 in the amount of \\$148,279.49, to A. Liberoni, Inc. for Contract No. 23-R02 \(Liquid Fuels\) 2023 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.](#)
7. **SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
 - b. [Motion to Adopt Resolution No. 2023-09-14 Audio/Video Recording of Council Meetings Policy.](#)
8. **MAYOR'S REPORT (David Depretis)**
 - a. [Monthly Police Report](#)
9. **ADMINISTRATION (Robert Firek)**
 - a. [Manager's Report](#)
 - b. [Motion to Adopt Resolution No. 2023-09-10 the Special Act 537 Study of the Borough of Brentwood in Regards to the Sale of its Sewage Facility.](#)
 - c. [Motion to Adopt Resolution No. 2023-09-11 Designating Salaries and Wages for Administrative and Other Personnel for the Year 2023.](#)
 - d. [Motion to Adopt Resolution No. 2023-09-12 approving a capital lease from Huntington Public Capital Corporation for the purchase of a 2023 Ford F-600 XL 4x4 Dump with Snow Plow and Salt Box Attachment for Public Works in the amount of \\$125,395.00.](#)

- e. [Motion to Adopt Resolution No. 2023-09-13, a Concurring Resolution to apply for a \\$500,000.00 Grant from the Redevelopment Authority of Allegheny County \(RAAC\) for Baldwin Swimming Pool Improvements.](#)
10. **FINANCE (Denise Maiden)**
 - a. [Monthly Financial Reports for August 2023](#)
 - b. [Motion to Accept the Treasurer's Report for August 2023](#)
 - c. [Motion to Ratify Bills in the Amount of \\$1,555,123.42 and approve bills in the amount of \\$1,472,787.83 for a total of \\$3,027,911.25](#)
 - d. [Motion to approve the Mid-Year Budget Updates](#)
 11. **PUBLIC WORKS (Raymond "Butch" Dee)**
 - a. [Monthly Report](#)
 12. **PARKS AND RECREATION (Patty Boyer)**
 - a. September Blanket List - No Items this Month
 13. **LIBRARY REPORT (Patty Boyer)**
 - a. [Monthly Library Report](#)
 14. **ZONING & PLANNING (Erin Brown)**
 - a. [Monthly Inspection Report](#)
 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 Appoint Bishnu Khatiwada to the full-time position of Administrative Assistant for the Police Department.
 17. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
 18. **NEW BUSINESS**
 19. **MOTION TO ADJOURN**
 20. **EXECUTIVE SESSION**
 - a. Legal
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