

BOROUGH OF BALDWIN

Regular Meeting Tuesday, September 20, 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: Mr. Behers**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of August 9, 2022](#)
 - b. [Regular Meeting Minutes of August 16, 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. 1 in the amount of \\$26,766.00 to Nate Brown Demolition, LLC. No Payment will be made by the Borough. A motion is required by SHACOG who will be paying the full amount per the CDBG Grant received.](#)
 - c. [Motion to approve Partial Payment No. 2 in the amount of \\$90,541.74, to A. Liberoni, Inc. for Contract No. 22-R01 \(General Funds\) 2022 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.](#)
 - d. [Motion to approve Partial Payment No. 1 in the amount of \\$15,443.77, to A. Liberoni, Inc. for Contract No. 22-R02 \(Liquid Fuels\) 2022 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.](#)
7. **SOLICITOR'S REPORT (Ashley Wagner; 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. 923 which addresses PA Act 57 requiring the Borough Tax collector to waive additional charges for real estate taxes beginning in tax year 2023 if a property owner meets the requirements set by State Act 57.](#)
 - c. [Motion to Adopt Ordinance No. 924 Authorizing the incurrence of Lease Rental Debt by Pleasant Hills Authority \(PHA\) for the Master Meter Billing Project by PHA for Baldwin Borough's Portion of the Project.](#)
 - d. Motion to advertise for the 2023 Budget Meetings.
 - e. Motion to authorize the Manager to enter into an agreement with MILBERG BRYSON COLEMAN PHILLIPS GROSSMAN PLLC for vacant and foreclosure property services for the Borough.

10. **FINANCE (Denise Maiden)**
 - a. [Monthly Financial Reports for August 2022](#)
 - b. [Motion to Accept the Treasurer's Report for August 2022](#)
 - c. [Motion to Ratify Bills in the Amount of \\$1,427,974.48 and approve bills in the amount of \\$359,367.47 for a total of \\$1,787,341.95](#)
 11. **PUBLIC WORKS (Raymond "Butch" Dee)**
 - a. [Monthly Report](#)
 12. **PARKS AND RECREATION (Patty Boyer)**
 - a. September Blanket List – No Items
 - b. [Monthly Library Report](#)
 13. **ZONING & PLANNING (Erin Brown)**
 - a. [Monthly Inspection Report](#)
 - b. [Motion to approve Ferry Electric Land Development.](#)
 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 Approve the Appointment of Robert Cancilla to the Planning Commission filling the remaining term of the vacated seat which expires December 2022.
 16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
 17. **NEW BUSINESS**
 18. **MOTION TO ADJOURN**
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