

# BOROUGH OF BALDWIN

Regular Meeting Tuesday, November 15, 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: Mrs. Conley**
3. **Roll Call**
4. **Approval of Minutes:**
  - a. Agenda Meeting Minutes of October 11, 2022
  - b. Regular Meeting Minutes of October 18, 2022
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **Conditional Use Hearing:**
  - a. Motion to open the Public Hearing Regarding the Conditional Use of the Property at 1965 Streets Run Road.
  - b. Motion to close the Public Hearing.
7. **ENGINEER'S REPORT (Jason Stanton; LSSE Engineering, Inc.)**
  - a. Engineer's Report
  - b. Motion to approve Partial Payment No. 4 in the amount of \$228,911.43, to A. Liberoni, Inc. for Contract No. 22-R01 (General Funds) 2022 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.
  - c. Motion to approve Partial Payment No. 3 in the amount of \$85,436.38, to A. Liberoni, Inc. for Contract No. 22-R02 (Liquid Fuels) 2022 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.
  - d. Motion to approve Partial Payment No. 3 in the amount of \$10,444.19 to Grahamboys LLC dba Graham Construction for Contract No. 21-MB1 General Construction for the Municipal Building Renovations.
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. Request for Memorial for Allie Zacchero to be placed at Springdale Park by Resident.
  - c. Motion to Authorize the Manager to prepare and send out Request for Proposals for Pool Management Services for the 2023 Season.
  - d. Motion to advertise for the 2022 O&M Sanitary Sewer Repairs for Marlane, Nurnberger, Ranchview and Hollowhaven areas.

- e. Discussion regarding the following traffic resolutions:
  - i. Motion to Approve Traffic Resolution No. 368-236 designating “No Parking” on both sides of Holdsworth Drive for the entire length.
  - ii. Motion to Approve Traffic Resolution No. 368-237 designating “No Parking” on Holdsworth Drive both sides from 452 Holdsworth to 465 Holdsworth only.

**11. FINANCE (Denise Maiden)**

- a. Monthly Financial Reports for October 2022
- b. Motion to Accept the Treasurer’s Report for October 2022
- c. Motion to Ratify Bills in the Amount of \$616,206.28 and approve bills in the amount of \$462,046.40 for a total of \$1,078,252.68
- d. Events Advisory Committee Update for 2023

**12. PUBLIC WORKS (Raymond “Butch” Dee)**

- a. Monthly Report

**13. PARKS AND RECREATION (Patty Boyer)**

- a. November Blanket List - No Items This Month
- b. 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 Report
- c. Option VFC Report
- d. SBVFC Report

**16. PERSONNEL (Marianne Conley)**

- a. Monthly Report
- b. Motion to appoint John Reitmeyer to the Shade Tree Commission to fill the remainder of the vacated term to end on December 31, 2024.
- c. Motion to appoint Christine Laurent to the Library Board to fill the remainder of the vacated term to end on December 31, 2024.
- d. Motion to appoint Christy Ehrlich to the Library Board to fill the remainder of the vacated term to end on December 31, 2024.

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

**18. NEW BUSINESS**

- a. Discussion on Spotted Lantern Fly

**19. MOTION TO ADJOURN**

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