

BOROUGH OF BALDWIN

Regular Meeting Tuesday, November 16, 2021 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: Francis Scott**
3. **Roll Call**
4. **Public Hearing:**
 - a. Motion to open the Conditional Use Hearing regarding Coen Market request to put an Automobile Fuel Station in a C-2 Zoning District.
 - b. Motion to close the Public Hearing
 - c. Motion to Approve the Conditional Use Request for Coen Market for placement of an Automobile Fuel Station in a C-2 Zoning District.
5. **Approval of Minutes:**
 - a. Regular Meeting Minutes of October 19, 2021
(*Agenda Meeting October 12, 2021- No meeting held*)
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 \$360,186.49, to A. Liberoni, Inc. for Contract No. 21-R01 (2021 General Fund, Roadway and Storm Sewer Project) per the recommendation of the Borough Engineer.
 - c. Motion to approve Partial Payment No. 3 in the amount of \$58,665.77, to A. Liberoni, Inc. for Contract No. 21-R02 (2021 Liquid Fuels Project) 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 advertise for the Re-bid of the 2021 Municipal Building Improvements Project.
 - c. Motion to Adopt Resolution No. 2021-11-16 Approving an Intergovernmental

Cooperation Agreement with Pittsburgh Water and Sewer Authority Regarding the Glass Run/Streets Run Sewer Line.

- d. Motion to Authorize the Manager to sign the ALCOSAN GROW Grant Agreement for the Streets Run Multi-Municipal Sewer Repair Work for a Grant Award in the amount of \$5,432,500.00.
- e. Motion to Authorize the Manager to have the Borough enter into an Agreement with PFM Financial Advisors, LLC for Financial Advisor Services regarding the potential Sale of the Borough's Sanitary Sewer System. This will be for Phase I Exploration Services in the amount of \$7,500.00.

10. FINANCE (Chad Hurka)

- a. Monthly Financial Reports for October 2021
- b. Motion to Accept the Treasurer's Report for October 2021
- c. Motion to Ratify Bills in the Amount of \$694,865.51 and approve bills in the amount of \$521,456.60 for a total of \$1,216,322.11

11. PUBLIC WORKS (Patty Boyer)

- a. Monthly Report

12. PARKS AND RECREATION (Denise Maiden)

- a. November Blanket List – No Items

13. ZONING & PLANNING (John Egger)

- a. Planning Commission Meeting held November 8, 2021.
- b. Zoning Hearing Board – No meeting this month.
- c. Monthly Inspection Report

14. PUBLIC SAFETY (James Behers)

- a. BEMS Monthly Report
- b. Baldwin VFC #105 Reports
 - a. September Report
 - b. October Report
- c. Option VFC Reports
- d. SBVFC Reports

15. PERSONNEL (Francis Scott)

- a. Motion to Approve the appointment of Rosemary Willis to the Library Board to fill the remaining term of the vacated seat which expires December 31, 2022.

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

17. NEW BUSINESS

18. MOTION TO ADJOURN
