



## BOROUGH OF BALDWIN

Regular Meeting Tuesday, November 21, 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: Mrs. Maiden**
3. **Roll Call**
4. **Approval of Minutes:**
  - a. [Agenda Meeting Minutes of October 10, 2023](#)
  - b. [Regular Meeting Minutes of October 17, 2023](#)
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 \(Final\) in the amount of \\$15,800.00, to GEMM Demolition, LLC. No Payment will be made by the Borough. A motion is required by SHACOG who will be issuing the payment.](#)
  - c. [Motion to approve Partial Payment No. 7 in the amount of \\$211,542.43, 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.](#)
  - d. [Motion to approve Bond Reduction No. 1 for PAW Hays Mine Storage Building Land Development from \\$335,667.78 to \\$122,021.05 per the recommendation of the Borough Engineer.](#)
  - e. [Motion to approve Partial Payment No. 9 \(Final\) in the amount of \\$5,559.60, to Reno Bros., Inc. for Contract No. 21-MB2 \(Municipal Building Renovations, Re-Bid\) 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 Approve \*\*Traffic Resolution No. 368-237\*\* designating "No Parking" on the odd number address side from 8:00 AM to 4:00 PM, Monday thru Friday during school days on the following street sections: Pleasantvue Drive from Mary Ann Drive to Norine Drive; Kathleen Drive from Elm Leaf Drive to Pleasantvue Drive; Norine Drive from Pleasantvue Drive to the Cul-De-Sac; and Wallace Drive from Elm Leaf Drive to Manhasset Road.](#)
  - c. [Motion to Adopt \*\*Ordinance No. 928\*\* Vacating the Paper Street Portion of Galbraith Street adjacent to 3300 and 3214 Hazelhurst Avenue.](#)

- d. [Motion to Advertise and First Reading of Proposed Ordinance No. 929 amending the Borough Baldwin Service Employees Pension Plan.](#)
- e. Motion to Advertise for **Proposed Ordinance No. 930** Setting the Real Estate Tax Millage rate for 2024.
- f. Motion to Advertise for **Proposed Ordinance No. 931** Setting the Sewage Rate and monthly surcharge amount for 2024.
- g. Motion to Advertise for a Public Hearing regarding a possible Liquor License Transfer from 201 W. 5<sup>th</sup> Avenue, City of McKeesport (Elbow Jack's, Inc.) to 5220 Clairton Boulevard, Baldwin Borough (Coen Markets, Inc.).
- h. Motion to Advertise for the Ground Maintenance Contract (Grass Cutting) for the Borough Municipal Grounds and Parks for 2024 thru 2028.

**10. FINANCE (Denise Maiden)**

- a. [Monthly Financial Reports for October 2023](#)
- b. [Motion to Accept the Treasurer's Report for October 2023](#)
- c. [Motion to Ratify Bills in the Amount of \\$786,201.69 and approve bills in the amount of \\$349,429.87 for a total of \\$1,135,631.56](#)

**11. PUBLIC WORKS (Raymond "Butch" Dee)**

- a. [Monthly Report](#)

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

- a. November Blanket List - No Items this Month
- b. Discussion regarding the Future of the CEAC

**13. LIBRARY REPORT (Patty Boyer)**

- a. [Monthly Library Report](#)

**14. ZONING & PLANNING (Erin Brown)**

- a. [Monthly Inspection Report](#)
- b. [Motion to approve the Plietz Lot Line Revision Plan/ Subdivision Plan per the Recommendation of the Planning Commission contingent on addressing the comments on LSSE's letter dated November 14, 2023.](#)

**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 Lisa Kaufman to fill the vacant seat on the Library Board. Ms. Kaufman's term will expire at the end of December 2024.
  - c. Motion to promote the following patrol officers to the position of Sergeant with the condition on them passing both a physical and psychological examination:
    - i. Jeffrey Egan
    - ii. Louis Parrotta
-

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

**18. NEW BUSINESS**

**19. EXECUTIVE SESSION**

a. Personnel

b. Legal

**20. MOTION TO ADJOURN**

---