

BOROUGH OF BALDWIN

Regular Meeting Tuesday, July 19, 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. Brown**
3. **Roll Call**
4. **Public Hearing:**
 - a. [Motion to open the Public Hearing regarding the Transfer of Pennsylvania Restaurant Liquor License No. R-16397 into Baldwin Borough from Homestead Borough.](#)
 - b. Motion to close the Public Hearing.
5. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of June 14, 2022](#)
 - b. [Regular Meeting Minutes of June 21, 2022](#)
6. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
7. **ENGINEER'S REPORT (Devanté Miles; LSSE Engineering, Inc.)**
 - a. [Engineer's Report](#)
 - b. [Motion to approve Partial Payment Nos. 2 & 3 in the amounts of \\$7,074.90 & \\$9,294.30 Respectively, to Allegheny City Electric, Inc. for Contract No. 21-MB3 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
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. [Motion for approval of the Volunteer Tax Credit in the amounts of \\$300.00 each as reviewed by the Borough Manager for the Volunteer Fire Department Members as noted on the list provided to Council.](#)
 - c. Motion to authorize the Manager to issue a letter to SHACOG declaring the Borough's intention to undertake the CD Year 48 Demolition project and use the \$30,770.00 grant allocation the County will be providing for that project.
 - d. Motion to authorize the Manager to send a letter to Cargill, Inc. formally accepting the SHACOG Salt Bid of \$88.96 per ton delivered and to enter into an agreement for same, effective from July 1, 2022 until June 30, 2023.

- e. [Motion to approve Partial Payment No. 6 in the amount of \\$225,316.86 to A. Liberoni, Inc. for Elm Leaf Park Ph. III per the recommendation of HRG Engineering.](#)
 - f. [Motion for approval **Resolution No. 2022-07-17** for Approving the Acquisition of Vacant Property Block and Lot Number 59-G-106 \(548 Penn St\) and is in accord with the Comprehensive Plan of the Borough under the Vacant Property Recovery Program.](#)
11. **FINANCE (Denise Maiden)**
- a. [Monthly Financial Reports for June 2022](#)
 - b. [Motion to Accept the Treasurer's Report for June 2022](#)
 - c. [Motion to Ratify Bills in the Amount of \\$483,021.30 and approve bills in the amount of \\$668,693.12 for a total of \\$1,151,714.42](#)
12. **PUBLIC WORKS (Raymond "Butch" Dee)**
- a. [Monthly Report](#)
 - b. [Municipal Services Manager's Monthly Report](#)
13. **PARKS AND RECREATION (Patty Boyer)**
- a. [July Blanket List](#)
14. **ZONING & PLANNING (Erin Brown)**
- a. [Monthly Inspection Report](#)
 - b. [Motion to approve the Joyce-Brophy Plan of Lots Subdivision Plan per the recommendation of the Planning Commission. There are no outstanding engineering comments per LSSE's letter dated July 6, 2022.](#)
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. Motion to Appoint Richard McNally, Jr. to the full-time position of Building Inspector/Code Enforcement Apprentice.
 - b. Motion to advertise for the full-time position of Custodial Services, Municipal Facilities.
17. **AUDIENCE AGENDA** - Any issue pertaining to Borough: **5 MINUTE TIME LIMIT**
18. **NEW BUSINESS**
19. **MOTION TO ADJOURN**
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