

# AGENDA MEETING MINUTES OF JANUARY 10, 2023

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The Agenda Meeting of the Borough of Baldwin Council was called to order by President John Egger at 7:01 p.m. on Tuesday, January 10, 2023.

After the Pledge of Allegiance to the Flag, the following Council and staff answered to roll call:

Mr. James Behers	Mr. David Depretis - Mayor
Mrs. Erin Brown	Mr. Jason Stanton - Engineer
Mr. Raymond Dee	Mrs. Ashley Wagner – Solicitor
Mrs. Denise Maiden	Mr. Robert T. Firek - Borough Mngr.
Mrs. Patricia Boyer	Chief Tony Cortazzo
Mrs. Marianne Conley – Vice President	
Mr. John Egger – President	

**AUDIENCE AGENDA – AGENDA ITEMS ONLY:** - No one in the audience wished to speak.

## **ENGINEER’S REPORT**

Mr. Stanton reviewed the monthly written report and gave the following updates:

### **2022 O/M Program – Hollowhaven, Marlane, Nurnberger, Ranchview Sanitary Sewer Repairs:**

- Bid Opening is scheduled for February 10, 2023.

### **Streets Run/Glass Run Improvements:**

- The tentative construction start is anticipated for the first week of February.

### **Grant Funding:**

- The Borough was awarded a \$100,000 grant for GEDTF Stream Restoration at Glass Run/Elm Leaf.

### **CDBG Year 47 Demolition Contract:**

- Approximately 85% of the remaining property (Curry Rd.) was taken down. The contractor is waiting for Allegheny County to inspect the sanitary lateral and will return to complete the demolition once the inspection is completed.

Mayor Depretis asked for an update on the Municipal Building Construction. Mr. Stanton provided a full update.

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## **SOLICITOR'S REPORT**

Mrs. Wagner reminded Council that next week will be the public hearing for the liquor license transfer to Baldwin Borough from Mr. Lebanon and also for the CD Year 48 Demolition properties. Also, Mrs. Wagner has reviewed the contract from American Pool and no changes are needed.

## **MAYOR'S REPORT**

Mayor Depretis will give his monthly report next week.

A discussion was had regarding the new LED sign at the Municipal Building and what types of events will be suitable for posting to the sign.

## **ADMINISTRATION**

Mr. Firek submitted his monthly written report to Council for review and gave the following updates:

- Two proposal requests were sent out to known Pool Management companies and only one was received, from American Pool. There was a slight cost increase from their contract with the Borough from last year (3.9%).

## **FINANCE:**

Mrs. Maiden provided her monthly financial report to Council and provided an update on several future events that the Community Event's Advisory Committee is working on.

**PUBLIC WORKS** - Mr. Dee will provide his report next week.

## **MUNICIPAL SERVICES MANAGER REPORT**

Mr. Lubin provided a few updates to Council:

- The 2023 Road Program list is being worked on currently. Once completed, it will be sent to LSSE for review. Bid opening will be held in late March with Council award/approval anticipated for April.

**PARKS AND RECREATION** - Mrs. Boyer had no report this evening.

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## ZONING AND PLANNING

Mrs. Brown provided the following update:

- The Planning Commission Meeting was held on January 9, 2023. Coen Markets is looking at the corner of Grace St./Rt. 51 for the future sight of a Coen Market. The land development and the property consolidation plan that were on the schedule were approved. J. Poli's garage plan for their property on Streets Run was tabled due to storm water questions.
- The Zoning Hearing Board Meeting will be held on January 19, 2023.
- Fees collected for the month were \$34,232.44 The total fees for 2022 is \$168,525.23

## PUBLIC SAFETY

Mr. Behers provided his report:

BEMS	338 calls - 7.2 minutes response time
BEMS (2022 Total)	3464 calls -7.5 minutes response time
South Baldwin VFD 38	38 calls - 10 minutes response time
Baldwin #105	*NO REPORT PROVIDED*
Option VFD	*NO REPORT PROVIDED*

**PERSONNEL** - Mrs. Conley had no report this evening.

**NEW BUSINESS** - There was no new business this evening.

**AUDIENCE AGENDA:** Any issue pertaining to Borough Business. - No one in the audience wished to speak.

**M-1** *Mrs. Conley made a motion to enter into Executive Session; second by Mrs. Maiden. Upon vote, the motion passed unanimously.*

**M-2** *Mrs. Conley made a motion to Adjourn from Executive Session; second by Mr. Dee. Upon vote, the motion passed unanimously.*

**M-3** *Mr. Dee made a motion to Adjourn; second by Mrs. Conley. Upon vote, the motion passed unanimously.*

Respectively submitted,  
BOROUGH OF BALDWIN  
Robert T. Firek,  
Borough Manager