

REGULAR MEETING MINUTES OF MAY 18, 2022

The Regular Meeting of the Borough of Baldwin Council was called to order by President John Egger at 7:30 p.m. on Wednesday, May 18, 2022.

The invocation was done by Mr. Dee.

The following Council members and staff answered to roll call:

Mrs. Patty Boyer (not in attendance)
Mr. James Behers
Mrs. Erin Brown
Mr. Raymond Dee
Mrs. Denise Maiden
Mrs. Marianne Conley, Vice-President
Mr. John Egger - President
Mr. David Depretis - Mayor
Mr. Jason Stanton - Engineer
Mrs. Ashley Wagner - Solicitor
Mrs. Diana Behers – Treasurer
Mr. Robert Firek - Borough Manager
Chief Tony Cortazzo

PUBLIC HEARING

M-1 *Mrs. Conley made a motion to open the public hearing regarding the transfer of Pennsylvania Restaurant Liquor License No. R-8866 into Baldwin Borough from Penn Hills Township; second by Mr. Behers. Upon vote, the motion passed unanimously.*

The public hearing took place. No residents spoke in favor or opposition of the license transfer.

M-2 *Mrs. Maiden made a motion to close the public hearing; second by Mr. Behers. Upon vote, the motion passed unanimously. (6-0)*

APPROVAL OF MEETING MINUTES

M-3 *Mrs. Conley made a motion to approve the Agenda Meeting Minutes of April 12, 2022; second by Mrs. Maiden. Upon vote, the motion passed unanimously.*

M-4 *Mrs. Conley made a motion to approve the Regular Meeting Minutes of April 19, 2022; second by Mrs. Maiden. Upon vote, the motion passed unanimously.*

AUDIENCE AGENDA - Agenda Items Only: 5 MINUTES PER SPEAKER OR GROUP

Linda Roth of 641 Penn Street, member of the Events Advisory Committee, spoke about the process of organizing Community Day and how booths are selected.

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ENGINEER'S REPORT

Mr. Stanton previously submitted the Monthly Engineer's Report to Council at the Agenda meeting. He had the following motions for Council's consideration:

- M-5** *Mrs. Maiden made a motion to Approve Partial Payment No. 1 in the amount of \$13,347.00 to Grahamboys LLC dba Graham Construction for Contract No. 21-MB1 Municipal Building Renovations, Re-Bid (General Construction) per the recommendation of the Borough Engineer; second by Mrs. Brown. Upon vote, the motion passed unanimously.*
- M-6** *Mrs. Maiden made a motion to Award Contract No. 22-R01 (General Fund) 2022 Roadway and Storm Sewer Improvement program, Base Bid to A. Liberoni, Inc. in the amount of \$630,761.61; second by Mr. Behers. Upon vote, the motion passed unanimously.*
- M-7** *Mrs. Conley made a motion to Award Contract No. 22-R02 (Liquid Fuels) 2022 Roadway and Storm Sewer Improvement Program to A. Liberoni, Inc. in the total amount of \$274,517.02; second by Mrs. Maiden. Upon vote, the motion passed unanimously.*
- M-8** *Mrs. Maiden made a motion to Approve Bond Reduction No. 4 for Everest Foods, Inc. (Double Fresh) from \$62,394.40 to \$2,200.00 per the recommendation of the Borough Engineer; second by Mrs. Conley. Upon vote, the motion passed unanimously.*
- M-9** *Mrs. Conley made a motion to Approve Partial Payment No. 1 in the amount of \$3,420.00 to R&B Mechanical for Contract No. 21-MB4 Municipal Building Renovations, Re-Bid (Mechanical Construction) per the recommendation of the Borough Engineer; second by Mr. Behers. Upon vote the motion passed unanimously.*

Mayor Depretis and Mr. Stanton discussed the timeline for the Municipal Building renovation and road paving projects.

SOLICITOR'S REPORT

Mrs. Wagner provided her report at the Agenda Meeting last week. She had one legal matter to discuss in Executive Session.

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MAYOR'S REPORT

The Mayor provided information from the Police Monthly Activity report from April 2022:

Calls to Police: 726 calls
Fees collected: \$1,605.00
Arrest Totals: 15
Citations/tags: 31

M-10 *Mrs. Conley made a motion to have the Chief of Police pursue a COPS Hiring Program Grant; second by Mr. Behers. Upon vote, the motion passed unanimously.*

The Chief provided an explanation of the COPS Hiring Program Grant for the audience and members of Council.

ADMINISTRATION

Mr. Firek presented his Manager's Report last week but added that there will be an interview scheduled prior to the June 14, 2022 meeting with a candidate for the open Library Board seat. He had the following motions for Council's consideration:

M-11 *Mrs. Conley made a motion to approve Partial Payment No. 1 (Final) in the amount of \$95,200.00 Stefanik's Next Generation Contracting, Inc. for Emergency Slide Repair at Elm Leak Park per the recommendation of the Borough Manager; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

M-12 *Mrs. Maiden made a motion to Approve Partial Payment No. 4 in the amount of \$154,022.88 to A. Liberoni, Inc. for Elm Leak Park Ph. III; second by Mrs. Conley. Upon vote, the motion passed unanimously.*

M-13 *Mrs. Maiden made a motion to Approve Partial Payment No. 5 in the amount of \$118,306.72 to A. Liberoni, Inc. for Elm Leaf Park Ph. III; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

M-14 *Mrs. Conley made a motion to Approve **Resolution No. 2022-05-14** updating the Borough's Emergency Operations Plan; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

M-15 *Mrs. Conley made a motion to Approve the Borough's Emergency Operations Plan as prepared by the Borough Emergency Management Coordinator;*

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second by Mrs. Brown. Upon vote, the motion passed unanimously.

Mrs. Conley explained that the Emergency Operations Plan is in place for emergency situations, such as tornado, train derailment, earthquake or severe storm.

FINANCE

Mrs. Maiden's provided her report last week and had the following motions for Council's consideration:

M-16 *Mrs. Maiden made a motion to Accept the Treasurer's Report for April 2022; Second by Mrs. Conley. Upon vote, the motion passed unanimously.*

M-17 *Mrs. Maiden made a motion to Ratify Bills in the amount of \$499,219.38 and approve bills in the amount of \$506,583.13 for a total of \$1,005,802.51; Second by Mrs. Conley. Upon vote, motion passed unanimously.*

PUBLIC WORKS

Mr. Dee gave his report:

- Salt spreaders/plows were removed from the trucks
- Road patching is changing over from cold patch to hot asphalt
- Sewer lines are being checked with closed circuit cameras
- Catch basins are being cleaned out

PARKS AND RECREATION

Mr. Firek gave Mrs. Boyer's monthly report in her absence.

M-18 *Mrs. Conley made a motion to Approve the May Blanket List; second by Mr. Behers. Upon vote, the motion passed 5-0-1. (Mr. Egger abstained due to having a personal event on the blanket list for approval.)*

M-19 *Mrs. Conley made a motion to Approve the individual booths for Community Day as selected by Council from a list supplied by the Community Events Advisory Committee with an amendment to allow for last minute changes; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

A discussion was had amongst Council and Mayor Depretis regarding the planning of Community Day.

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ZONING & PLANNING

Mrs. Brown provided her report:

There will be a Zoning Hearing Board Meeting on Thursday, May 19, 2022.

April 2022:

66 Permits Issued

\$14,446.00 fees collected

PUBLIC SAFETY

Mr. Behers read the following Activity Reports:

	Calls/Incidents:	Avg. Response Time:
BEMS	265	7 minutes
Baldwin #105	No Report	
Option	40	8.15 minutes
SBVFC	24	8.65 minutes

PERSONNEL

Mrs. Conley had no report this evening.

AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTES PER SPEAKER OR GROUP

The following residents spoke in opposition of the potential sale of Oakleaf Personal Care Home to a drug and alcohol rehabilitation center:

3711 Oakleaf Road

3707 Oakleaf Road

3718 Oakleaf Road

3714 Oakleaf Road

Mr. Firek explained that at this time, there has been no sale or application for that property through the Borough. If upon sale the new owner has no exterior building or site alterations that would require approval/ recommendations from the Zoning Hearing Board or the Planning Commission, Council would not have it come in front of it either. Mrs. Wagner added that there is no way for the Borough to legally prohibit this potential sale or change the current zoning.

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NEW BUSINESS

There was no new business

M-20 *Mrs. Conley made a motion to adjourn to executive session; second by Mr. Behers. Upon vote, the motion passed unanimously.*

M-21 *Mrs. Conley made a motion to adjourn from Executive Session; second by Mr. Behers. Upon vote, the motion was passed unanimously.*

MOTION TO ADJOURN

M-22 *Mrs. Conley made the motion to adjourn; Second by Mrs. Brown. Upon vote, motion passed unanimously.*

Respectively submitted,
BOROUGH OF BALDWIN

Robert T. Firek
Borough Manager