

# AGENDA MEETING MINUTES OF JULY 12, 2022

---

The Agenda Meeting of the Borough of Baldwin Council was called to order by President John Egger at 7:30 p.m. on Tuesday July 12, 2022.

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. Devanté Miles - Engineer
Mr. Raymond Dee	Mrs. Ashley Wagner - Solicitor
Mrs. Denise Maiden	Mr. Robert T. Firek - Borough Manager
Mrs. Patricia Boyer	Chief Tony Cortazzo
Mrs. Marianne Conley – Vice President	
Mr. John Egger – President	

**AUDIENCE AGENDA:** Agenda Items only. There were none.

## **ENGINEER’S REPORT**

Mr. Miles reviewed the monthly report dated July 7, 2022 summarizing activity since the last Council Meeting and gave the following updates:

### **2022 O/M Program:**

- LSSE is working on scope of work and OPC for sanitary sewer repairs for the following streets: Hollowhaven, Marlane and Nurnberger.

### **Streets Run/Glass Run Multi Municipal Project:**

- The Bid opening will be held September 8, 2022.

### **2022 Road Program:**

- A Pre-construction Meeting with A. Liberoni will be held July 13, 2022.

### **Municipal Building Improvements:**

- Work will begin July 18, 2022 in the basement level of the building.

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

- Work will be initiated within the next week.

### **BJNT Enos Townhomes:**

- A 30-day extension was requested by the applicant.

### **Joyce/Brophy Subdivision:**

- LSSE noted that the plan is compliant with Borough ordinances and issued a letter on same.

# AGENDA MEETING MINUTES OF JULY 12, 2022

---

## SOLICITOR'S REPORT

Mrs. Wagner's report pertains to legal matters and will be presented in Executive Session.

## MAYOR'S REPORT

Mayor Depretis will give his monthly report next week.

Chief Cortazzo updated council on the following items:

- A list of new hire police candidates should be ready for presentation to Council in August.
- Beginning January 1, 2023 any resident securing a block party permit will be required to notify all neighbors within the affected closure area.

## ADMINISTRATION

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

### **Volunteer Fire Tax Credit:**

- There will be two Volunteer Fire Tax Credit applications on the agenda next week for Council consideration.

### **Marquee Sign/Message Board:**

- The Grant has been received. The new sign has been ordered with delivery anticipated in August. Installation will then take about 2 weeks.

### **CD Yr 47 Demolitions:**

- Demolition to begin July 18, 2022. All three (3) demolitions to be completed within 30 days from the start.

### **CD Yr 48 Demolitions:**

- The Borough received a Grant for the demolition of three (3) blighted structures. Work will be in 2023.

### **Liquor License Transfer:**

- A Public Hearing will be held on July 19, 2022 during the Regular Council Meeting for a Liquor License transfer to First Watch Restaurant.

**M-1**      *Mrs. Conley made a motion to adopt **Resolution 2022-07-16** approving the transfer of Pennsylvania Restaurant Liquor License No. R-8866 into Baldwin Borough from Penn Hills Township. This is a revision to **Resolution No. 2022-06-15** as the Business provided*

# AGENDA MEETING MINUTES OF JULY 12, 2022

---

*the Borough with the incorrect LLC Name; second by Mr. Behers.  
Upon vote, the motion passed unanimously.*

Mrs. Boyer and Mr. Firek discussed an abandoned home in the Borough that is currently in the Conservatorship process for blighted properties.

## **FINANCE**

Mrs. Maiden provided her monthly financial report.

Mrs. Maiden provided an update on the Farmer's Market, which is seeing increased activity. She was also reported that Churchview Farms had a visit from the Pennsylvania Secretary of Agriculture.

## **PUBLIC WORKS**

Mr. Dee will give his report next week.

## **MUNICIPAL SERVICES MANAGER REPORT**

Mr. Lubin provided a few updates to Council:

- Breckenridge Pond Pollution Reduction Program work is completed. Cathell Pond work is beginning.
- Updates to signage placement on Rosewood Dr. and Walton Rd. is complete.
- Salt prices have increased from last year. Formal acceptance of the SHACOG joint bid is due by the end of August.

## **PARKS AND RECREATION**

Mrs. Boyer will provide her report next week.

## **ZONING AND PLANNING**

Mrs. Brown will provide her report next week. She provided the following update:

- The Planning Commission Meeting was held June 11, 2022. The Joyce/Brophy Subdivision was recommended for approval by the Commission.
- The Zoning Hearing Board Meeting will be held July 21, 2022.

# AGENDA MEETING MINUTES OF JULY 12, 2022

---

## **PUBLIC SAFETY**

Mr. Behers provided his report:

	<u>Calls:</u>	<u>Average Response Time:</u>
BEMS	276	7.4 minutes
Option VFD	45	6.18 minutes
South Baldwin VFD	25	Not reported

A discussion was had between Mr. Dee, Mr. Firek and Jim Barbour, Chief of Option Independent Fire Company, regarding consideration of additional monies as a result of increased fuel cost for the fire companies.

## **PERSONNEL**

Mrs. Conley had no report at this time.

## **NEW BUSINESS**

*Mr. Egger would like to see Community Day moved to Colewood Park next year. A discussion was had regarding pros and cons.*

**AUDIENCE AGENDA:** Any issue pertaining to Borough Business. There was none.

**M-2** *Mrs. Conley made a motion to go into Executive Session to discuss personnel and legal matters; second by Mrs. Brown. Upon vote, the motion was passed unanimously.*

**M-3** *Mrs. Conley made a motion to adjourn from Executive Session; second by Mr. Dee. Upon vote, the motion was passed unanimously.*

**M-4** *Mrs. Conley made a motion to adjourn; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

Respectively submitted,

BOROUGH OF BALDWIN

Robert T. Firek,  
Borough Manager