



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

**MINUTES of the Regular Meeting of the Township Commissioners
August 4, 2020
7:00 p.m.**

****Due to COVID-19, the August 4, 2020 Pre-Agenda Meeting of the Township Commissioners was held via ZOOM. Meeting ID: 381 904 7124**

Commissioner Frisoli called the meeting to order at 7:03 pm and asked that the group to stand for the Pledge of Allegiance.

Roll call found Commissioners Downey, Frisoli, Oswald, Pellegrino and Taylor present. Also present were Manager Nina Belcastro, Engineer Glenn Jonnet and Solicitor Tom McDermott.

Remarks from audience:

None.

Committee Reports:

1. **Administration & Finance – Ms. Frisoli, Chairperson;** Ms. Frisoli reported that everything falls into place and things are running pretty well.
2. **Public Safety – Mr. Downey, Chairperson;** Mr. Downey read the report.
3. **Public Works – Mr. Pellegrino, Chairperson;** Mr. Pellegrino read the report.
4. **Sanitary Sewers & Storm Water Management/MS4 – Mr. Taylor, Chairperson –** Mr. Jonnet reported that he is still waiting on Jet Jack and will be sending them a sample request letter. Mr. Jonnet also reported that he is working on the annual report, which is due in September.
5. **Parks & Recreation – Ms. Frisoli & Mr. Taylor –** Due to COVID restrictions, nothing much to report at this time.
6. **Lights & Transportation – Mr. Downey Chairperson –** Nothing to report at this time.
7. **SHACOG – Mr. Oswald & Ms. Frisoli, co-Chairs –** Mr. Oswald reported that, again, due to COVID restrictions, there is not much to report at this time and the meeting scheduled for August 20, may or may not take place.
8. **Fire Company – Mr. Oswald, Chairperson –** Mr. Oswald reported that there are currently no events scheduled.

9. **MRTSA – Mr. Downey & Mr. Pellegrino, Chairperson;** Mr. Pellegrino reported that due to capital borrowing (which includes the need for new trucks), we should expect to see an increase in the Township's yearly Community Contribution.

Treasurer's Report:

Nothing to report.

Engineer's Report:

In regards to Robertson Road, Engineer suggests opening up RFP's for a design-build project.

Solicitor's Report:

The police hiring tests are now completed. Backgrounds will be done Monday at the latest. CSC will meet next week and then the Board can meet to authorize hiring immediately after.

NEW BUSINESS:

1. Upon Motion by Frisoli and second by Pellegrino
Resolved to authorize Engineer to prepare the RFP for a design-build soil nailing for Robertson Road.
2. Upon Motion by Frisoli and second by Downey
Resolved to approve the July bill vouchers 265 and 24137 through 24182, payroll requirements and EFT's both inclusive for \$242,697.20
3. Upon Motion by Frisoli and second by Pellegrino
Resolved to approve the Summary Sheet of the July 2020 Secretary's Report.
4. Upon Motion by Frisoli and second by Downey
Resolved to approve the July 7, 2020 Board Minutes.

Executive session called at 7:47 p.m.

Came out of executive session at 7:52 pm

5. Upon Motion by Pellegrino,
Resolved to adjourn.

-end of minutes-

Nina Belcastro, Manager