



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

**MINUTES of the Regular Meeting of the Township Commissioners
December 1, 2020
7:00 p.m.**

****Due to COVID-19, the December 1, 2020 Pre-Agenda Meeting of the Township Commissioners will be held via ZOOM. Meeting ID: 381 904 7124**

Commissioner Frisoli called the meeting to order at 7:01 pm and asked that the group 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
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. Taylor asked Mr. Jonnet to report. Mr. Jonnet discussed issues relating to Exhibit B with 3RWW. There is a meeting scheduled with Jet Jack on 12/3/2020 to review what is left on the project.
5. **Parks & Recreation – Ms. Frisoli & Mr. Taylor** – Public Works has installed a (temporary) mailbox for letters to Santa. We will be accepting and responding to letters through 12/22/2020.
6. **Lights & Transportation – Mr. Downey Chairperson** – Nothing to report.
7. **SHACOG – Mr. Oswald & Ms. Frisoli, co-Chairs** – The November meeting was cancelled due to COVID. The next meeting will be held in January of 2021.
8. **Fire Company – Mr. Oswald, Chairperson** – There is a Community Blood Drive on 11/22. Light up night has been cancelled. Santa will be coming through the Township on 12/20/2020.
9. **MRTSA – Mr. Downey & Mr. Pellegrino, Chairperson;** Mr. Downey reported that they are looking for a Chief of Operations. They have put out an RFP for new ambulances.

Treasurer's Report: Nothing to report.

Engineer's Report: PennDOT responded to Engineer's questions regarding Dewalt pedestrian walkway. The Head of Safety stated that there should be a 10' cartway, but they have no control over local streets. Overall, for safety reasons, engineer does not recommend painting walking lines on the bottom half of Dewalt.

Solicitor's Report: Solicitor reported on structure on McNeilly Court. We will follow-up on this in 2021 and will look into possible grant funding.

NEW BUSINESS:

1. Upon Motion by Frisoli and second by Pellegrino
Resolved to approve the November bill vouchers 266, 24345 through 24382, payroll requirements and EFT's both inclusive for \$206,713.10
2. Upon Motion by Frisoli and second by Downey
Resolved to approve the Summary Sheet of the November 2020 Secretary's Report.
3. Upon Motion by Frisoli and second by Oswald
Resolved to approve the November 4, 2020 Board Minutes.
4. Upon Motion by Downey and second by Pellegrino
Resolved to RECONVENE on 12/9/2020 at 7:00 p.m.