



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

**AGENDA of the Regular Meeting of the Township Commissioners
December 3, 2019
7:30 p.m.**

President Frisoli called the meeting to order at 7:30 pm and asked that the group to stand for the Pledge of Allegiance.

Roll call found Commissioners Frisoli, Downey & Schuler present. Also present were Manager Nina Belcastro, Engineer Glenn Jonnet and Solicitor Victor Kustra (in for Solicitor McDermott).

Remarks from audience:

None.

Committee Reports:

1. **Administration & Finance – Ms. Frisoli, Chairperson;** Everything falls into place.
2. **Public Safety – Mr. Downey, Chairperson;** Mr. Downey read the report.
3. **Public Works – Mrs. Snyder, Chairperson;** Ms. Schuler read the report.
4. **Sanitary Sewers & Storm Water Management/MS4 – Mrs. Snyder, Chairperson;**
Mr. Jonnet – nothing to report.
5. **Parks & Recreation – Mrs. Snyder, Chair, Ms. Frisoli & Ms. Schuler- Co Chairs;** Ms. Schuler – Breakfast with Santa will be held on the 14th – we are still accepting reservations.
6. **Lights & Transportation – Mr. Downey Chairperson;** Nothing to report.
7. **SHACOG – Ms. Schuler - Chairperson;** Nothing to report – there will be no meeting in December.
8. **Fire Company – Ms. Schuler, Chairperson;** Nothing to report.

9. MRTSA – Mr. Allen, Chairperson; MRTSA is still going through reorganization.

Treasurer’s Report:

Nothing to report.

Engineer’s Report:

Nothing to report.

Solicitor’s Report:

Nothing to report.

NEW BUSINESS:

1. Upon Motion by Downey and second by Schuler,
Resolved to approve the November 2019 bill vouchers 23662 through 23714, payroll requirements and EFTPS both inclusive for \$162,740.42.
2. Upon Motion by Schuler and second by Downey,
Resolved to approve the Summary Sheet of the November 2019 Secretary’s Report.
3. Upon Motion by Downey and second by Schuler,
Resolved to approve the November 6, 2019 Board Minutes.
4. Upon Motion by Schuler and second by Downey,
Resolved to adopt Ordinance No. 485, establishing 2020 Sanitary Sewer Rates.
5. Upon Motion by Downey and second by Schuler,
Resolved to adopt Ordinance No. 486, establishing a tax (millage) rate for tax year 2020.
6. Upon Motion by Schuler and second by Downey,
Resolved to adopt Ordinance No. 487, adopting the 2020 General Fund and Sewer Fund Budgets.
7. Upon Motion by Downey and second by Schuler,
Resolved to adopt Resolution No. 2019-4, establishing a 2020 Garbage and Rubbish Removal Fee.
8. Upon Motion by Schuler and second by Downey,
Resolved to adopt Resolution No. 2019-5, supporting Castle Shannon Borough’s H2O PA Grant.
9. Upon Motion by Downey and second by Schuler,
Motion to adjourn.