



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

Pre-Agenda Meeting of the Township Commissioners

Monday, December 28 2020

7:00 p.m.

*****Due to COVID-19, the December 28, 2020 Pre-Agenda Meeting of the Township Commissioners will be held via ZOOM. Meeting ID: 381 904 7124***

Password: 15234

Commissioner Frisoli called the meeting to order at 7:03 pm.

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

Points of Discussion:

1. Military training requirements – As presented by the Solicitor, the legal requirement for employees who are in the reserved is 15 paid days off. Because it is a law, no written policy is needed.

Manager's Report: Manager read her report and presented the following Motions:

1. Upon Motion by Frisoli and second by Downey, **ALL IN FAVOR**
Resolved to adopt Ordinance No. 488, establishing 2021 Sanitary Sewer Rates.
2. Upon Motion by Roll-Call Vote,
Downey – No; Frisoli – Yes; Oswald – Yes; Pellegrino – No; Taylor - Yes
Resolved **by 3-2 roll-call vote** to adopt Ordinance No. 489, establishing a tax (millage) rate for tax year 2021.
3. Upon Motion by Roll-Call Vote,
Downey – No; Frisoli – Yes; Oswald – Yes; Pellegrino – No; Taylor - Yes
Resolved **by 3-2 roll-call vote** to adopt Ordinance No. 490, adopting the 2021 General Fund and Sewer Fund Budgets.

Solicitor's Report: Solicitor read his report.

Engineer's Report: Engineer reported that we are awaiting a response from Jet Jack and will hopefully have a response by next week. We are currently planning a conference call for later in the week. The Township will likely have to reapply for prevailing wage rates for Robertson Road for 2021.

The Board of Commissioners moved to go into executive session at 7:41.

The Board of Commissioners returned from executive session at 8:46.

1. Upon Motion by Frisoli, all in favor,
Motion to direct Manager to take personnel action as discussed in executive session, effective immediately.

Meeting adjourned 8:57 p.m.

~end of minutes~