



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

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

President Frisoli called the meeting to order at 7:00 pm and asked that the group to stand for the Pledge of Allegiance.

Roll call found Commissioners 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 reviewed all financials and everything falls into place.
2. **Public Safety – Mr. Downey, Chairperson;** Mr. Taylor 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 the next Econ. South meeting will take place on February 19th at Gateway. Mr. Jonnet also reported that he is working on preparing the data request for ALCOSAN.
5. **Parks & Recreation – Ms. Frisoli & Mr. Taylor –** Nothing to report.
6. **Lights & Transportation – Mr. Downey Chairperson –** Nothing to report.
7. **SHACOG – Mr. Oswald & Ms. Frisoli, co-Chairs –** Mr. Oswald reported that the last SHACOG meeting focused on emergency response costs and particularly the vests that are expiring soon. The next SHACOG meeting is at Brentwood.
8. **Fire Company – Mr. Oswald, Chairperson –** Mr. Oswald reported that the Sportsman's Bash will take place on March 21st. Also, bingo is held every Tuesday.
9. **MRTSA – Mr. Downey & Mr. Pellegrino, Chairperson;** Mr. Pellegrino reported that a consultant was hired as a temporary executive director. The consultant is assessing MRTSA's full-time employee needs. They have also promoted a part-time assistant to full-time.

Treasurer's Report:

Nothing to report.

Engineer's Report:

Nothing to report.

Solicitor's Report:

Nothing to report.

NEW BUSINESS:

1. Upon Motion by Pellegrino and second by Taylor,
Resolved to approve the January 2020 bill vouchers 262, 23781 through 23846, payroll requirements and EFTPS both inclusive for \$ 238,862.75.
2. Upon Motion by Oswald and second by Pellegrino,
Resolved to approve the Summary Sheet of the January 2020 Secretary's Report.
3. Upon Motion by Taylor and second by Pellegrino,
Resolved to approve the January 7, 2020 Board Minutes.
4. Upon Motion by Pellegrino and second by Taylor,
Resolved to approve the Baldwin - Mt. Lebanon Transmission and Lot Agreement
5. Motion to adjourn at 7:27 pm.

~end of minutes~

Nina Belcastro
Secretary/Manager