



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

MINUTES of the Public Meeting of the Township Board of Commissioners (Reorganization Meeting & Regular Meeting)

January 4, 2022

****Due to COVID, the January 3, 2022, Meeting of the Township Commissioners will be held both IN-PERSON at the Township Administration Building AND via ZOOM. Meeting ID: 381 904 7124, Password: 15234**

Pledge of Allegiance (7:00 P.M.)

The manager asked the group to stand for the Pledge of Allegiance at 7:00 p.m.

Magisterial Judge Jim Motznik administered the Oath of Office to Commissioners Bob Downey, Christi Fredrick and Eileen Frisoli, as well as Zoning Hearing Board Member Gary Muggli. Copies of their oaths of office were left with the township manager.

REORGANIZATION MEETING AGENDA (PART ONE)

Township Manager Nina Belcastro brought the meeting to order and took roll. Roll call found Commissioners Downey, Fredrick, Frisoli and Pellegrino present. Also present were Engineer Glenn Jonnet (via zoom) and Solicitor Tom McDermott.

I. Election of President:

- Commissioner Downey motioned to appoint Eileen Frisoli board president. Pellegrino second, motion carried unanimously.

II. Election of Vice President:

- Commissioner Frisoli motioned to appoint Bob Downey vice president. Pellegrino second, motion carried unanimously.

BALDWIN TOWNSHIP - REORGANIZATION MEETING AGENDA (PART TWO)

Commissioner Frisoli addressed the balance of the reorganization agenda.

I. Committee Appointments:

Commissioner Frisoli announced the Committee Appointments:

- *Administration & Finance – Eileen Frisoli
- *Public Safety – Robert Downey
- *Public Works – Nick Pellegrino
- *Sanitary Sewers & Storm Water Management – Eileen Frisoli
- *Parks & Recreation- Christi Fredrick
- *Lights & Transportation – Robert Downey
- *SHACOG – Eileen Frisoli & Christi Fredrick
- *Fire Company – Christi Fredrick
- *MRTSA – Robert Downey & Nick Pellegrino

II. Appointment of Treasurer:

Nina Belcastro

III. Appointment of Deputy Treasurer:

Jordan Tax Service

IV. (Re)appointment of Solicitor:

Thomas P. McDermott, GTN Law

V. (Re)appointment of Township Engineer:

Glenn Jonnet, P.C., Pittsburg Engineering Company

VI. (Re)appointment of Outside Auditing Firm:

Goff, Backa, Alfera & Company, LLC

VII. Designation of Primary Banking Repository:

PNC Bank, 415 McNeilly Road

BALDWIN TOWNSHIP - REORGANIZATION MEETING AGENDA (PART TWO)

VIII. Designation of Newspaper(s) of General Circulation:

Pittsburgh Post-Gazette

IX. Appointment of Vacancy Board Member at Large:

Maria Downey

X. Reappointment of Zoning Hearing Board Members:

John Del Greco, Anthony Frisoli – Appointment of Gary Muggli

XI. Reappointment of Planning Commission Members:

Michael Del Signore, Matthew Fallon, Scott Bender, Kyle Frederick
-Appointment of Nick Mitzler

XII. Appointment of SHACOG Cable Television Joint Rate Review Board Representatives and authorizing and adopting Resolution of Appointments regarding same:

Representative: Eileen Frisoli

Alternate: Christi Fredrick

XIII. Appointment of SHACOG Franchise Authority Representatives and authorizing and adopting Resolution of Appointments regarding same:

Representative: Christi Fredrick

Alternate: Eileen Frisoli

XIV. Appointment of Tax Collector

Upon Motion by Frisoli and second by Downey

Resolved to appoint Jordan Tax Service as the tax collector for the Township of Baldwin, at a rate not to exceed that of the Tax Collector, as outlined in the Code of Ordinances.

Commissioner Frisoli informed the audience that this was the end of the reorganization agenda meeting.

-end of Reorganization agenda-

BALDWIN TOWNSHIP - REGULAR MEETING AGENDA (PART THREE)

January 4, 2022

Commissioner Frisoli announced the start of the regular public meeting and asked for public comments. Hearing none, the board moved into their committee reports.

Committee Reports:

1. **Administration & Finance – Ms. Frisoli, Chairperson;** Ms. Frisoli reported that she looked over everything for the month of December and over the 2021 reports and falls into place.
2. **Public Safety – Mr. Downey, Chairperson;** Mr. Downey commended the police department for their hard work while being shortstaffed and read a letter of commendation for Officer Maceiko. Mr. Downey then read the report.
3. **Public Works – Mr. Pellegrino, Chairperson;** Mr. Pellegrino read the report
4. **Sanitary Sewers & Storm Water Management/MS4 —** Ms. Frisoli deferred to Mr. Jonnet. Mr. Jonnet reported that 3RWW is planning their 2022 meetings
5. **Parks & Recreation – Ms. Frisoli –** Nothing to report at this time.
6. **Lights & Transportation – Mr. Downey Chairperson** Nothing to report.
7. **SHACOG – Ms. Fredrick & Ms. Frisoli, co-Chairs –** Ms. Frisoli reported that the next meeting is scheduled to take place on January 20, but the location has not yet been set.
8. **Fire Company – Ms. Fredrick, Chairperson –** Ms. Fredrick reported Tuesday night bingo is still happening. Santa visited residents in the fire truck last month, it was generally well received. Glass recycling is now available at Memorial Hall.
9. **MRTSA – Mr. Downey & Mr. Pellegrino, Chairperson;** Mr. Downey reported that there was no meeting in December. The new executive director is doing well.

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 Downey
Resolved to approve the December 2021 payroll and bill vouchers #274 and 25591 through 25653 and EFTPS both inclusive for \$316,817.32.
2. Upon Motion by Downey and second by Pellegrino
Resolved to approve the Summary Sheet of the December 2021 Secretary's Reports.
3. Upon Motion by Pellegrino and second by Downey
Resolved to approve the December 7, 2021 Board Minutes.
4. Upon Motion by Downey and second by Pellegrino
Motion to adjourn at 7:30 pm.

End of minutes

Nina Belcastro

Secretary/Manager