

**TOWNSHIP OF BALDWIN  
ALLEGHENY COUNTY, PENNSYLVANIA**

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

**January 7, 2020**

**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 David Barton administered the Oath of Office to Commissioners Joshua Oswald and Nick Pellegrino. Copies of their oaths of office were left with the township manager.

**REORGANIZATION MEETING MINUTES (PART ONE)**

Township Manager Nina Belcastro brought the meeting to order and took roll. Roll call found Commissioners Downey, Frisoli, Oswald and Pellegrino present. Commissioner John Allen was not present. Also present were Engineer Glenn Jonnet, Solicitor Tom McDermott, Tax Collector Judy Maffie, and Police Chief Terry O'Brien.

**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.

**Vacancy Appointment**

Commissioner Frisoli announced the resignation of John Allen. Commissioner Frisoli nominated Mr. Thomas Taylor for the newly opened seat. By Motion from Commissioner Downey and Second by Commissioner Pellegrino, Mr. Taylor was appointed as Commissioner.

Magisterial Judge David Barton administered the Oath of Office to Commissioner Thomas Taylor.

**BALDWIN TOWNSHIP - REORGANIZATION MEETING MINUTES (PART TWO)**

Commissioner Frisoli addressed the balance of the reorganization agenda.

**I. Committee Appointments:**

Commissioner Frisoli announced the Committee Appointments:

- \*Administration & Finance – Frisoli
- \*Public Safety – Robert Downey

- \*Public Works – Nick Pellegrino
- \*Sanitary Sewers & Storm Water Management – Tom Taylor
- \*Parks & Recreation- Tom Taylor
- \*Lights & Transportation – Robert Downey
- \*SHACOG – Ms. Frisoli & Mr. Oswald
- \*Fire Company – Josh Oswald
- \*MRTSA – Downey & Pellegrino

**II. Appointment of Treasurer:**

Nina Belcastro

**III. Appointment of Deputy Treasurer:**

Judy Maffie

**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

**XI. Reappointment of Planning Commission Members:**

Michael Del Signore

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

Representative: Eileen Frisoli

Alternate: Joshua Oswald

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

Representative: Joshua Oswald

Alternate: Eileen Frisoli

Upon Motion by Downey and second by Pellegrino

Resolved to approve the Reorganization Appointments as illuminated in the Agenda.

***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 7, 2020**

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;** reported everything falls into place.
- 2. Public Safety – Mr. Downey, Chairperson;** read the monthly police report.
- 3. Public Works – Mr. Pellegrino, Chairperson;** Mr. Downey read the monthly DPW report.

4. **Sanitary Sewers & Storm Water Management/MS4 – Mrs. Snyder, Chairperson** – Mr. Taylor deferred to Mr. Jonnet. He reported that there will be a 3RWW meeting next Thursday (the 16<sup>th</sup>). We are also still waiting on the Saw Mill Run meeting.
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** – nothing to report
8. **Fire Company – Mr. Oswald, Chairperson** – Nothing to report.
9. **MRTSA – Mr. Downey & Mr. Pellegrino, Chairperson** – MRTSA management structure is still undergoing reorganization. They are currently looking for a new Director and are working with a consultant to look into shift supervisors.

**Treasurer's Report:** Ms. Maffie – We are waiting on final postmarks.

**Engineer's Report:** Working on annual wasteload management report.

**Solicitor's Report:** Mr. McDermott thanked the Board and Township staff, welcoming the new members.

### **New Business:**

1. Upon Motion by Downey and second by Pellegrino  
Resolved to approve the December 2019 payroll and bill vouchers #261 and 23717 through 23777 and EFTPS both inclusive for \$394,081.78.
2. Upon Motion by Downey and second by Pellegrino  
Resolved to approve the Summary Sheet of the December 2019 Secretary's Reports.  
  
Upon Motion by Downey and second by Pellegrino
3. Resolved to approve the December 3, 2019 Board Minutes.
4. Upon Motion by Downey and second by Pellegrino  
Resolved to adjust the solicitor fee for general services rendered and land use fees.
5. Motion to adjourn.