



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

**MINUTES of the Regular Meeting of the Township Commissioners
May 5, 2020
7:00 p.m.**

****Due to COVID-19, the May 5, 2020 Pre-Agenda Meeting of the Township Commissioners will be held via ZOOM. Meeting ID: 381 904 7124**

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 Downey, 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;** Everything falls into place.
2. **Public Safety – Mr. Downey, Chairperson;** Mr. Downey 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: We are still waiting on revisions from Jet Jack; still waiting on next MS4 meeting; The grant submittal from Castle Shannon will need to be revisited.
5. **Parks & Recreation – Ms. Frisoli & Mr. Taylor –** The plant exchange and stormwater management day has been postponed.
6. **Lights & Transportation – Mr. Downey Chairperson –** Everything is working well.
7. **SHACOG – Mr. Oswald & Ms. Frisoli, co-Chairs –** 5/21 meeting cancelled
8. **Fire Company – Mr. Oswald, Chairperson –** Upcoming flea has been cancelled, upcoming carnival is still on.
9. **MRTSA – Mr. Downey & Mr. Pellegrino, Chairperson;** Promoted 2 individuals to lieutenant; the administrative assistant gave her 2 weeks notice; personnel committee is restructuring; issues with MRTSA building and computer system; extended contract for interim director until the end of year.

Treasurer's Report: Tax bills have been received. Judy will be at the office on June 16th and 17th.

Engineer's Report: Nothing further to report.

Solicitor's Report: The CBA is ready for execution. The CSC is meeting regarding amending the rules regarding application.

NEW BUSINESS:

1. Upon Motion by Pellegrino and second by Downey,
Resolved to approve the 2020-2025 Police Contract.
2. Upon Motion by Downey and second by Pellegrino,
Resolved to approve the April 2020 bill vouchers 23979 through 24030, payroll requirements and EFT's both inclusive for \$ 137,509.43.
3. Upon Motion by Downey and second by Pellegrino,
Resolved to approve the Summary Sheet of the April 2020 Secretary's Report.
4. Upon Motion by Downey and second by Pellegrino,
Resolved to approve the April 7, 2020 Board Minutes.
5. Upon Motion by Downey and second by Pellegrino,
Resolved to take the discussion to approve a stipend of \$200.00 per month, per police officer during the Covid-19 crisis off the table and take a roll-call vote:
Downey: Yes
Frisoli: No
Oswald: No
Pellegrino: Yes
Taylor: No
Motion to approve a stipend of \$200.00 per month, per police officer during the Covid-19 crisis, not to exceed 6 months not passed.
6. Upon Motion by Downey
Motion to adjourn.

~end of minutes~

Nina Belcastro
Secretary/Manager