



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

AGENDA of the Regular Meeting of the Township Commissioners May 7, 2019 7:30 p.m.

Commissioner Frisoli called the meeting to order at 7:32 pm and asked that the group to stand for the Pledge of Allegiance.

Roll call found Commissioners Allen, Frisoli & Snyder present. Also present were Manager Nina Belcastro, Engineer Glenn Jonnet, Police Chief Terry O'Brien and Solicitor Tom McDermott.

Remarks from audience:

Kyle Frederick – 570 Dewalt – Nothing specific, just here to listen.

Committee Reports:

- 1. Administration & Finance – Ms. Frisoli, Chairperson;** Everything falls into place
- 2. Public Safety – Mr. Downey, Chairperson;** Ms. Frisoli read the report.
- 3. Public Works – Mrs. Snyder, Chairperson;** Ms. Snyder read the report.
- 4. Sanitary Sewers & Storm Water Management/MS4 – Mrs. Snyder, Chairperson;**
Glenn Jonnet: I have reviewed the letter we received from ALCOSAN regarding Phase 4 of the GROW Program. They completed the flow monitoring and mentioned that based on the data, it does not appear to be worthwhile to pursue this grant further. The monitoring was put in place by ALCOSAN to help us monitor the flow and also provide data that shows that we do not have a major problem and will proceed with Jet Jack to complete the lining project. We need to decide now, if it is worth taking the time and resources to acquire the \$1,500 for the GROW project.

May 4th was our M4\$ Raingarden/rain barrel educational day with residents and kids. We determined the size and specs for the rain garden. Kyle (Frederick – present at meeting) agrees to help complete percolation tests in the upcoming raingarden planning.

5. **Parks & Recreation – Mrs. Snyder, Chair, Ms. Frisoli & Ms. Schuler- Co Chairs;**
6. **Lights & Transportation – Mr. Downey Chairperson;** Nothing to report
7. **SHACOG – Ms. Schuler - Chairperson;** Next meeting will take place on May 16th at Moon Township.
8. **Fire Company – Ms. Schuler, Chairperson;** Nothing to report
9. **MRTSA – Mr. Allen, Chairperson;** Nothing to add at this time.

Treasurer’s Report:

Nothing to add – Manager added that Treasurer has committed to Huntington Bank.

Engineer’s Report:

We hope to have the bids for the upcoming road program for the June meeting. The project will cover Dewalt and the curbs (non-cement) and will cost an estimated \$125,000.

5B’s/Carpenter Connection property is nearing completion.

Solicitor’s Report:

Nothing more to add at this time.

NEW BUSINESS:

1. Upon Motion by Snyder and second by Allen,
Resolved to approve Resolution No. 2019 – 2, adopting the Allegheny County 2015 hazard Mitigation Plan (attached).
2. Upon Motion by Allen and second by Snyder,
Resolved to approve the April 2019 bill vouchers 258 and 23198 through 23252, payroll requirements and EFTPS both inclusive for \$210,727.70.
3. Upon Motion by Snyder and second by Allen,
Resolved to approve the Summary Sheet of the April 2019 Secretary’s Report.
4. Upon Motion by Allen and second by Snyder,
Resolved to approve the April 2, 2019 Board Minutes.
5. Upon Motion by Snyder and second by Allen,
Motion to adjourn at 7:45 p.m.

-end of minutes-

Nina Belcastro, Manager

