



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

**MINUTES of the Regular Meeting of the Township Commissioners
September 1, 2020
7:00 p.m.**

****Due to COVID-19, the September 1, 2020 Pre-Agenda Meeting of the Township Commissioners will be held via ZOOM. Meeting ID: 381 904 7124**

Commissioner Frisoli called the meeting to order at 7:04 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.

Chief O'Brien introduced new BT Police Officer, Joshua Keach.

Remarks from audience:

None.

Committee Reports:

1. **Administration & Finance – Ms. Frisoli, Chairperson;** Ms. Frisoli looked over everything and reiterated that she and Manager Belcastro have been keeping a very close watch and everything is going well.
2. **Public Safety – Mr. Downey, Chairperson;** Mr. Downey read the report and commended the department on their commitment to wellness.
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 he is working on the annual report, due later this month.
5. **Parks & Recreation – Ms. Frisoli & Mr. Taylor –** Mr. Taylor reported that there is unfortunately not much to report, but Halloween is still on the calendar.
6. **Lights & Transportation – Mr. Downey Chairperson –** Mr Downey reported that there are no changes.
7. **SHACOG – Mr. Oswald & Ms. Frisoli, co-Chairs –** Mr. Oswald reported that the next meeting will take place at the Township. There was also discussion of replacement vests for CERT.
8. **Fire Company – Mr. Oswald, Chairperson –** Mr. Oswald reported that the sportsman's raffle will take place virtually on 9/19. Also, the Ladies Flea and the Craft Show have both been cancelled.

9. **MRTSA – Mr. Downey & Mr. Pellegrino, Chairperson;** MRTSA is looking for an executive director. The position will be advertised this month. To cover the various capital expenses and future planning, MRTSA will take out a \$3 million loan. This will result in an increase in community contributions.

Treasurer's Report: Nothing to report at this time.

Engineer's Report: We are still waiting on the DEP's new orders regarding the Consent Order. Jet Jack is waiting on the results from the test samples. The RFP for the Robertson Road remediation project is in progress.

Solicitor's Report: Nothing further to report at this time.

NEW BUSINESS:

1. Upon Motion by Downey and second by Pellegrino
Resolved to approve the 2021 MMO's as provided by the Actuary.
2. Upon Motion by Frisoli and second by Downey
Resolved to approve the August bill vouchers 24183 through 24237, payroll requirements and EFT's both inclusive for \$111,850.00
3. Upon Motion by Frisoli and second by Pellegrino
Resolved to approve the Summary Sheet of the August 2020 Secretary's Report.
4. Upon Motion by Frisoli and second by Taylor
Resolved to approve the August 4, 2020 Board Minutes.
5. Upon Motion by Downey
Resolved to adjourn.

~end of minutes~

Nina Belcastro

Secretary/Manager