



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

Minutes of the Public Meeting of the Township Board of Commissioners October 4, 2022, 7:00 pm

**** The October 4, 2022, Meeting of the Township Commissioners was held both IN-PERSON at the Township Administration Building AND via ZOOM. Meeting ID: 381 904 7124, Password: 15234**

Commissioner Frisoli called the meeting to order at 7:02 pm and asked that the group stand for the Pledge of Allegiance.

Roll call found Commissioners Downey, Fredrick, Frisoli, McCabe and Pellegrino present. Also present were Manager Nina Belcastro, Police Chief Terrence O'Brien, Solicitor Thomas McDermott and Engineer Glenn Jonnet.

Remarks from audience:

None.

Committee Reports:

1. **Administration & Finance – Ms. Frisoli, Chairperson;** Ms. Frisoli reported that she looked over everything for the month of September and everything falls into place. We are now beginning to work on the 2023 budget.
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 – Ms. McCabe, Chairperson –** Ms. McCabe deferred to Mr. Jonnet who reported that a SWM Agreement is needed for 901 Highview. Solicitor will coordinate. There are three consent order meetings in October – 2 in Greentree and 1 in Crafton. We have not yet received a response from the DEP on the due diligence report.
5. **Parks & Recreation – Ms. Fredrick, Ms. McCabe & Ms. Frisoli –** Ms. Fredrick reported that Halloween events will take place on 10/29 from 4-6 pm. Events include a balloon artist, food and refreshments, a costume contest, and a spider expert.
6. **Lights & Transportation – Mr. Downey Chairperson –**Mr. Downey and Manager Belcastro reported the Township received their annual renewal agreement from Lamar advertising. All is in order and there are no changes.
7. **SHACOG – Ms. Fredrick & Ms. Frisoli, co-Chairs –** Ms. Frisoli reported that the annual dinner will take place on October 20th at Nevillewood.

8. **Fire Company Ms. Fredrick, Chairperson** – Ms. Fredrick reported that CSVFD responded to 1 call in Baldwin Township last month. CSVFD hosted a training regarding radio calls in the month of September – it was well received. The train show fundraiser is upcoming. There will be 175 tables and free parking. More details can be found on the CSVFD website. The Sportsman’s Bash tickets are now being sold online. The ladies auxiliary flea will take place in November.
9. **MRTSA – Mr. Downey & Mr. Pellegrino, Co-Chairs;** Mr. Downey reported that Brentwood made a deal with Baldwin Borough EMS, therefore, not going with MRTSA. MRTSA is now in budget prep for 2023. The previous fee-based discussions have been put on hold for now. MRTSA will need to replace 3 trucks in 2023.

Treasurer’s Report: Nothing to report.

Engineer’s Report: Engineer requested that the Board go into an executive session with no action at the end of the meeting..

Solicitor’s Report: Solicitor reported that he and Solicitor McDermott are working on updating the IPMC and Fire Codes. They are also working on a new Fireworks Ordinance.

New Business:

1. Upon Motion by Pellegrino and second by Downey
Resolved to approve Resolution 2022-3, to implement the property tax penalty waiver provisions of Act 57 of 2022.
2. Upon Motion by Downey and second by Pellegrino
Resolved to approve BTPD Body-Worn Camera (BWC) Policy and to authorize execution of the related Memorandum of Understanding with the Allegheny County District Attorney’s Office
3. Upon Motion by McCabe and second by Fredrick
Resolved to amend Resolution 2022-2, authorizing the Township to apply for funding through the Allegheny Police Chiefs, Inc. Body-Worn Camera (BWC) grant program funded through the Bureau of Justice Assistance (BJA) program.
4. Upon Motion by Fredrick and second by Pellegrino
Resolved to ratify the amended Proclamation, honoring Township resident, Russell “Huck” Hamler, as presented on Saturday, October 1, 2022.
5. Upon Motion by Pellegrino and second by Downey
Resolved to approve the September 2022 payroll and bill vouchers 25193 through 25245 and ACH payments both inclusive for \$154,221.32.
6. Upon Motion by Downey and second by Pellegrino
Resolved to approve the Summary Sheet of the September 2022 Secretary’s Reports.
7. Upon Motion by McCabe and second by Fredrick
Resolved to approve the September 6, 2022, Board Minutes.

The Board went into executive session with no action from 7:52 pm – 8:24 pm

8. Upon Motion by Downey – All in favor
Motion to adjourn at 8:25 pm.

End of minutes

Nina Belcastro

Secretary/Manager