



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

Minutes of the Public Meeting of the Township Board of Commissioners

May 7, 2024, 7:00 pm

**** The May 7, 2024, 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 7:00 pm and asked that the group stand for the Pledge of Allegiance.

Roll call found Commissioners Downey, Fluharty, Frisoli, Pellegrino, and Yagatich present. Also present were Police Chief O'Brien, Engineer Glenn Jonnet, Solicitor Tom McDermott, and Township Manager Charla Pfeil.

Remarks from audience:

Committee Reports:

1. **Administration & Finance – Ms. Frisoli, Chairperson –**
All finances fall into place, nothing to report.
2. **Public Safety – Mr. Downey Chairperson –**
Mr. Pellegrino read the police report.
3. **Public Works – Mr. Pellegrino, Chairperson –**
Read Public Works report.
4. **Sanitary Sewers & Storm Water Management/MS4– Mr. Fluharty, Chairperson – deferred to Mr. Jonnet**
3RWW next meeting Thursday, May 9 in Green Tree.
5. **Parks & Recreation – Ms. Yagatich & Ms. Frisoli, co-chairs –**
Nothing to report.
6. **Event Planning – Ms. Yagatich, Chairperson –**
 - a. Saturday, June 1, 10AM-2PM – plant swap.
 - b. Sunday, June 9, 4PM-8PM – Rita's fundraiser.
 - c. Thursday, June 20 – food truck event.
 - d. Neighbor night out in July.
7. **Lights & Transportation – Mr. Pelligrino for Mr. Downey Chairperson –**
Nothing to report.

8. **SHACOG – Ms. Frisoli & Ms. Yagatich, co-Chairs –**
 - a. Discussed available grants.
 - b. CDBG project
 - c. Rock salt purchases.

9. **Fire Company – Mr. Fluharty, Chairperson –**
 - a. Chief Reffner read his report.
 - b. Upcoming events
 - i. Saturday, May 18, 2024, 8AM-2PM - Ladies Aux Giant Flea Market.
 - ii. BINGO every Tuesday at 7PM.
 - iii. Wednesday, July 24 – Saturday, July 27 – Castle Shannon carnival.

10. MRTSA – Mr. Downey & Mr. Pellegrino, co-chairs-

Mr. Pellegrino – new director hired 6 weeks ago currently working on analyzing the structure of the program.

Treasurer’s Report:

Nothing to report.

Engineer’s Report:

Nothing to report.

Solicitor’s Report:

- a. DROP Ordinance amendment.
- b. Tuesday, May 14 – police testing, currently have 4 applicants.

New Business:

1. Upon motion by Pelligrino and second by Downey – All in favor.
To enact Ordinance 501, amending the Baldwin Township Police Pension Plan Ordinance, Deferred Retirement Option Plan (DROP) Ordinance, regarding Definitions of DROP Participants and Eligibility, and related rules relating to Written Elections.

2. Upon motion by Downey and second by Pelligrino – All in favor.
To appoint Brian Gabriel/Campbell, Durant, P.C. to serve as Baldwin Township’s special pension legal counsel providing professional legal services for both its Police Officer Defined Benefit Pension Plan and for its Non-Uniformed Employees Defined Contribution Pension Plan.

3. Upon motion by Yagatich and second by Pelligrino – All in favor.
To appoint Sandra Lemmon as an Alternate Member to the Baldwin Township Civil Service Commission.

4. Upon motion by Yagatich and second by Pelligrino – All in favor.
Resolved to approve the April payroll and bill vouchers 26842 through 26915 and ACH payments both inclusive for \$200,704.27.

5. Upon motion by Pelligrino and second by Downey – All in favor.
Resolved to approve the Summary Sheet of April Secretary’s Report.

6. Upon motion by Downey and second by Pelligrino – All in favor.
Resolve to approve the April 2, 2024, Board Minutes.

Adjournment: 7:21pm

End of minutes
Charla Pfeil
Secretary/Manager