TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

Minutes of the Public Meeting of the Township Board of Commissioners

December 3, 2024, 7:00 pm

**** December 3, 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, Solicitor Patrick Gannon, and Township Manager Charla Pfeil.

Remarks from audience:

Joe Day from ALCOSAN spoke about their Clean Water Assistance Fund to assist families that qualify for the discount.

Committee Reports:

1. **Administration & Finance – Ms. Frisoli, Chairperson –**
   All finances fall into place, nothing to report.

2. **Public Safety – Mr. Downey Chairperson –**
   Read the police report.

3. **Public Works – Mr. Pellegrino, Chairperson –**
   Read Public Works report.

4. **Sanitary Sewers & Storm Water Management/MS4– Mr. Fluharty, Chairperson**
   Nothing to report

5. **Parks & Recreation – Ms. Yagatich & Ms. Frisoli, co-chairs** –
   Garbage truck incident in Armstrong Park.

6. **Event Planning – Ms. Yagatich, Chairperson –**
   a. Play it Forward – Friday, December 6
   b. Cookies with Mr. and Mrs. Claus – Sunday, December 15, 1-3 PM

7. **Lights & Transportation – Mr. Pelligrino for Mr. Downey Chairperson** –

Nothing to report.

8. **SHACOG – Ms. Frisoli & Ms. Yagatich, co-Chairs-**
   Attended last meeting of the year in Bethel Park.

9. **Fire Company – Ty Fluharty, Chairperson** –
   Chief Refner read his report

10. **MRTSA – Mr. Downey & Mr. Pellegrino, co-chairs-**
    a. Mt. Lebanon would like to pay to do a study regarding the efficiency of the organization which the board voted down.
    b. Budget was passed
    c. Can not pass the assessment without a unanimous vote which Mt. Lebanon is withholding.

Treasurer's Report:

Nothing to report

Engineer's Report:

Not present due to illness. Submitted report at pre-agenda meeting.

Solicitor's Report:

Submitted report at pre-agenda meeting.

New Business:

1. Upon motion by Pelligrino, second Downey – All in favor
   To approve and authorize MOU between Baldwin Township and Castle Shannon VFD.

2. Upon motion by Downey and second by Yagatich – All in favor.
   Resolved to approve the November payroll and bill vouchers 3234 through 3288 and ACH payments both inclusive for $138,479.90.

3. Upon motion by Yagatich and second by Fluharty – All in favor.
   Resolved to approve the Summary Sheet of November's Secretary's Report.

4. Upon motion by Fluharty and second by Downey – All in favor.
   Resolve to approve November 6, 2024, Board Minutes.

Adjournment: 7:32 PM

Executive Session: 7:35 – 8:10 PM

End of minutes
Charla Pfeil
Secretary/Manager