TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

MINUTES of the Regular Meeting of the Township Commissioners
July 5, 2016
7:30 p.m.

Commissioner Frisoli called the meeting to order at 7:30 p.m.

The audience recited the Pledge of Allegiance.

Roll call found Commissioners Frisoli, Paravati, Schuler, & Allen present. Police Chief Terry O'Brien, Manager Rob Zahorchak, Engineer Glenn Jonnet, and Solicitor Tom McDermott were present. Tax Collector Marilyn Wagner was absent.

Remarks from audience: None.

Committee Reports:

1. **Administration & Finance – Ms. Frisoli, Chairperson;** reported everything falls into place.

2. **Public Safety – Ms. Frisoli, Chairperson;** read the monthly report.

3. **Public Works – Mrs. Snyder, Chairperson;** read the monthly report.

4. **Sanitary Sewers & Storm Water Management/MS4 – Mrs. Snyder, Chairperson;** Mr. Jonnet reported creation of a Consent Order Committee through 3RWW. The committee will include municipal engineers and will track municipal progress meeting the consent order. The first meeting is set for July 14.

   Nothing to report on the PWSA regionalization projects.

5. **Parks & Recreation – Mrs. Snyder, Chair, Ms. Frisoli & Ms. Schuler- Co Chairs;** Mrs. Snyder reported the 'Meet your Neighbor' event was very successful. At least 85 people attended, two bands performed, kids enjoyed face painting, and the food was great. A sincere Thank You to everyone who helped and we will be planning another event for next year.

6. **Lights & Transportation – Mr. Paravati Chairperson;** announced the township applied for 36 LED streetlight retrofits. If approved, lights on Dewalt Drive, Donaldson Drive, Highridge Drive, Jameson Drive, Southvue Drive, Hill Street and Queensboro Drive would be replaced by years end.

7. **SHACOG – Ms. Frisoli & Ms. Schuler - Co-chairs;** attended meeting at Elizabeth. The annual golf outing at Lindenwood County Club will be held on July 29. The August meeting will be held at Moon Township.

8. **Fire Company – Mr. Paravati, Chairperson;** Asked residents to turn in carnival tickets. Also, volunteers are needed to work the carnival.

9. **MRTSA – Mr. Allen, Chairperson;** Announced MRTSA is applying for the 'ambulance service of the year' award and that the manager wrote a letter of support on their behalf.

Commissioner Schuler read the certificate of recognition given to the Township by Allegheny County Councilman Palmieri regarding the June 18 Community Meet and Greet.

Treasurer's Report: Not present, nothing to report.

Engineer's Report: Still working on the 2016 road program. Will be reviewing CCTV video inspections of sewer lines completed by public works for possible repairs and projects under consent order.

Solicitor's Report: reported on his and manager's attendance at 3RWW managers/solicitors meeting. ALCOSAN is testing the transfer of some lines in troubled areas such as Homestead, West Homestead, Nine Mile Run and outlined issues faced thus far. Also reported on the timeline reminder under the consent decree for pilot projects. Private lateral inspection programs were also discussed at the meeting.

UNFINISHED BUSINESS:

1. **UPON MOTION** duly made by Paravati and seconded by Snyder,
   RESOLVED to execute a memorandum of understanding between the township and the Allegheny County Conservation District regarding regulation and enforcement of erosion and sedimentation discharges associated with construction activities on sites 1 acre or greater.

2. **UPON MOTION** duly made by Snyder and seconded by Paravati,
   RESOLVED to approve the June 2016 payroll and bill vouchers 19922 – 20022 & EFTPS both inclusive for $122,005.33.

3. **UPON MOTION** duly made by Schuler and seconded by Allen,
   RESOLVED to approve the Summary Sheet of the June 2016 Secretary's Reports.

4. **UPON MOTION** duly made by Allen and seconded by Schuler
   RESOLVED to approve the June 7, 2016 Board Minutes.

5. **UPON MOTION** duly made by Paravati and seconded by Snyder,
   RESOLVED to adjourn the meeting

The meeting adjourned at 8pm.

~end of minutes~

Rob Zahorchak
Township of Baldwin