TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

MINUTES of the Pre-Agenda Meeting of the Township Commissioners
Monday, June 29, 2015
7:00 p.m.

Roll Call:

Roll call found Commissioners Frisoli, Paravati, Pellegrino & Snyder present. Township Manager Rob Zahorchak and Engineer Glenn Jonnet were also present. Solicitor Tom McDermott and Commissioner Downey were absent. Joe Lucas, Esq. filled in for Mr. McDermott.

New Business:

IT WAS UPON MOTION duly made by Pellegrino and seconded by Snyder,
RESOLVED to authorize the President of the Board of Commissioners to execute an authorizing resolution; and for the president, Township Manager and Township Solicitor, to execute documents as necessary to close with S&T Bank for vehicle loan in the sum of $28,669, to be repaid over 5 years at a rate not exceeding 3.11%.

Manager's Report:

The manager gave his report. Commissioner Pellegrino, in response to the recommendation made by the manager to create a committee focused on the health and well-being of the township's our aging population, recommended the manager identify several best practices and prepare a list of resources for residents.

The Commissioners were not in favor of installing the Vector Security crime watch signs the manager presented.

The manager presented a letter to the commissioners from Michael Van Newkirk of 701 Newport Drive. Mr. Van Newkirk is requesting a modification to the zoning ordinance to enclose his front porch. The commissioners unanimously supported this modification so long as the renovation did not exceed the original footprint of the porch and was finished in the same material or similar material as the existing home exterior. Mr. Jonnet asked that some sort of storm water management BMP for expansions of 50 square feet or more be included in the final specifications.

Solicitor's Report: Mr. McDermott was absent but his report was delivered and reviewed by Joe Lucas.

Engineer's Report: Mr. Jonnet advised the commissioners and manager that his invoice for the Woods/Murray sewer easement encroachment agreement will be ready by weeks end.

The 2015 road paving bids will be opened next Tuesday.

Ongoing erosion and sedimentation control issues at the Young Scholars site have forced him to involve the Allegheny County Conservation District. ACCD will be inspecting the property Tuesday (6/30) morning.

The Hibbard/Klein Place sewer line planning is coming along and Kim Gales has a tentative plan which Mr. Jonnet will review.

Mr. Jonnet briefed the board on the meeting with Economic Development South and PWSA on June 25 held at the township building. PWSA engineers were responsive to incorporating our retention facility into part of their larger green stormwater management solution.

IT WAS UPON MOTION duly made by Pellegrino & seconded by Snyder
RESOLVED to adjourn the meeting.

Rob Zahorchak
Secretary/Manager
Township of Baldwin