TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

AGENDA 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 will be held both IN-PERSON at the Township Administration Building AND via ZOOM. Meeting ID: 381 904 7124, Password: 15234**

Pledge of Allegiance

Roll Call: Downey, Fluharty, Frisoli, Pellegrino, Yagatich

Remarks from audience:

Committee Reports:

1. **Administration & Finance – Ms. Frisoli, Chairperson -**
2. **Public Safety – Mr. Downey, Chairperson –**
3. **Public Works – Mr. Pellegrino, Chairperson -**
4. **Sanitary Sewers & Storm Water Management/MS4– Mr. Fluharty, Chairperson -**
5. **Parks & Recreation – Ms. Yagatich & Ms. Frisoli, co-chairs –**
6. **Event Planning – Ms. Yagatich, Chairperson -**
7. **Lights & Transportation – Mr. Downey Chairperson –**
8. **SHACOG – Ms. Frisoli & Ms. Yagatich, co-Chairs –**
9. **Fire Company – Mr. Fluharty, Chairperson –**
10. **MRTSA – Mr. Downey & Mr. Pellegrino, co-chairs-**

Treasurer's Report:

Engineer's Report:

Solicitor's Report:

New Business:

1. **Motion to enact Ordinance ____, 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. **Motion 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. **Motion to Appoint Sandra Lemmon as an Alternate Member to the Baldwin Township Civil Service Commission.**

4. **Motion to approve the April payroll and bill vouchers 26842 through 26915 and ACH payments both inclusive for $200,704.27.**

5. **Motion to approve the Summary Sheet of April Secretary's Report.**

6. **Motion to approve the April 2, 2024, Board Minutes.**

Adjournment: