



TOWNSHIP OF BALDWIN

10 Community Park Drive
Pittsburgh, PA 15234

MINUTES of the Pre-Agenda Meeting of the Township Commissioners Monday, October 30, 2017 7:00 p.m.

Roll call found commissioners Allen, Frisoli, Paravati, Schuler & Snyder present. Also present were Township Manager Rob Zahorchak, Solicitor Thomas McDermott, and Engineer Glenn Jonnet.

Points of Discussion:

The manager presented the first draft of the 2018 budget and narrative to the board for review. After much discussion and preliminary review, the board tabled additional review until the next workshop meeting.

Manager's Report: the manager's report was delivered in the form of a budgetary revenue and expenditure breakdown.

Solicitor's Report: Frisoli motioned, seconded by Paravati to enter executive session to discuss a police personnel matter.

Engineer's Report: Mr. Jonnet reported to the board that he must submit the Phase I ACO report to PA DEP by December 1, 2017. He has almost finished tracking inflow areas within township and identifying hotspots. One area on Newport Drive is showing concern. He thinks data may be corrupted or inconclusive due to flow monitor placement. Calculations show great results but adjusting for monitor placement creates abnormally high flow volume even in dry weather. Mr. Jonnet explained how he is going to determine the correct flow volume and include his rationale in the December 1 submittal.

A brief discussion regarding the 3RWW "Gold Standard" resolution was had by the solicitor and engineer regarding its adoption. The solicitor recommended we adopt the resolution before the December 1 deadline, but a second option is to ratify the resolution on December 5, 2017.

Mr. Jonnet also mentioned the trail on Haverhill and its reconstruction. After another site visit with the manager and solicitor, he concluded it is best we use the existing trail and regrade an entryway into the current 'outfield' area of the ballfield.

Mr. Jonnet also spoke about the retention pond retrofitting project and what items would be necessary for aeration and mosquito control.

Lastly, Mr. Jonnet spoke about Act 167 stormwater management ordinance being considered by Allegheny County. We may need to evaluate our ordinance against the county's ordinance. The solicitor will examine this issue.

There being no further discussion, the meeting was adjourned by Allen and Paravati at 9:45pm.

~End of minutes~

Rob Zahorchak
Township of Baldwin