

BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY SEPTEMBER 18, 2017

- |     |   |   |
|-----|---|---|
| 1.  | CALL TO ORDER   | Ms. Schaefer  |
| 2.  | ROLL CALL   | Ms. Bastianini  |
| 3.  | PLEDGE OF ALLEGIANCE  |   |
| 4.  | ITEMS FROM THE FLOOR  |   |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of August 21, 2017 - Motion to Approve</i><br><i>Minutes of September 5, 2017 - Motion to Approve</i>   | Mr. Wainright   |
| 6.  | AUTHORIZATION TO PAY BILLS  | Mr. Wainright   |
| 7.  | COMMITTEE REPORTS   |   |
|     | A). GENERAL GOVERNMENT  | Mr. Wainright   |
|     | B). POLICE  | Mayor Cook  |
|     | C). PUBLIC SAFETY   | Mr. Fuller  |
|     | D). COMMUNITY DEVELOPMENT   | Dr. Wallace   |
|     | E). PUBLIC WORKS  | Mr. Wilson  |
|     | F). COMMUNITY SERVICES  | Dr. Petrolla  |
|     | G). PERSONNEL   | Mr. Fuller  |
|     | H). PENSION   | Mr. Bright  |
|     | I). AD HOC COMMITTEES<br><i>Three Rivers Wet Weather Demonstration Project</i><br><i>CONNECT</i>  | Ms. Schaefer  |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. Barry   |
| 9.  | BOROUGH MANAGER REPORT<br>2018 Minimum Municipal Obligation   | Ms. Bastianini  |
| 9.  | NEW BUSINESS  |   |
| 10. | COMMITTEE ACTION<br><i>Motion to Award Mifflin Avenue Retaining Wall Contract</i><br><i>Resolution 2017-10 Handicapped Parking</i><br><i>Resolution 2017-11 Handicapped Parking</i><br><i>Motion to Hold Public Hearing for Liquor License Transfer</i> | Mr. Wilson<br>Dr. Petrolla<br>Dr. Petrolla<br>Mr. Wainright |
| 11. | EXECUTIVE SESSION   |   |
| 13. | ADJOURNMENT   |   |

**APPROVAL OF MINUTES FROM AUGUST 21, 2017 – MR. WAINRIGHT**

I move to approve the minutes of August 21, 2017.

**APPROVAL OF MINUTES FROM SEPTEMBER 5, 2017 -- MR. BRIGHT**

I move to approve the minutes of September 5, 2017.

**MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT**

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund in the amount of \$42,611.24 and from the Sewer Fund in the amount of \$140,693.23 for a total of \$183,304.47.

**MOTION TO HOLD PUBLIC HEARING**

I move to hold a public hearing on October 16<sup>th</sup> at 7 pm to hear public comment on the request for an inter-municipal transfer of a restaurant liquor license from outside the municipality into Edgewood Borough at 1599 S. Braddock Avenue. The applicant is Giant Eagle, Inc.

**MIFFLIN AVENUE RETAINING WALL CONTRACT – MR. WILSON**

I move to award Contract Number 17 –W1 Mifflin Avenue Retaining Wall to Foresite Services, Inc., as low bidder in the amount of \$196,985.00 as recommended by the Borough Engineer Jason Stanton in his letter dated September 15, 2017 subject to Foresite Services, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.

**BOROUGH OF EDGEWOOD  
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 18, 2017**

<b>MOTION SUBJECT</b>	<b>MOTION</b>	<b>PAGE</b>
Approve the Minutes of August 21, 2017	<b>M-1</b>	2
Approve the Minutes of September 5, 2017	<b>M-2</b>	2
Authorization to Pay Bills	<b>M-3</b>	2
Award Contract Number 17-W1 Mifflin Avenue Retaining Wall to Foresite Services, Inc	<b>M-4</b>	3
Resolution 2017-10: Handicapped Space at 225 Oakview Avenue	<b>M-5</b>	4
Resolution 2017-11: Handicapped Space at 318 Garland Street	<b>M-6</b>	4
Hold Public Hearing on Liquor License Transfer for Giant Eagle Getgo	<b>M-7</b>	5
Adjournment	<b>M-8</b>	5

**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 18, 2017**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:38 pm in the Municipal Building.

**ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:45 pm.

Mayor Cook and Solicitor Barry were also present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

Andrea Maue - 206 Elm Street

Ms. Maue gave the monthly report for the Edgewood Foundation. She discussed the successful Community Day. She said Oktoberfest would take place on October 7<sup>th</sup> at Koenig Field and would have a pig roast this year. Tickets are available now.

**M-1** Mr. Fuller moved to approve the minutes of August 21, 2017. Second by Mr. Wilson.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**M-2** Mr. Fuller moved to approve the minutes of September 5, 2017. Second by Mr. Wilson.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**AUTHORIZATION TO PAY BILLS**

**M-3** Mr. Bright moved to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund, in the amount of \$42,611.24 and from the Sewer Fund in the amount of \$140,693.23 for a total of \$183,304.47. Second by Mr. Fuller.

DISCUSSION: Mr. Bright said there was a quarterly payment to ALCOSAN.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**GENERAL GOVERNMENT** Mr. Bright said the committee was beginning the 2018 budget. Ms. Bastianini said worker's compensation insurance for the volunteer fire department went up 23% this year.

**POLICE REPORT** Mayor Cook said the department was doing minor renovations to the office space.

**PUBLIC SAFETY** Mr. Fuller said the committee did not meet.

**COMMUNITY DEVELOPMENT** Mr. Wilson said the committee did not meet.

**PUBLIC WORKS** Mr. Wilson said the committee did not meet.

**COMMUNITY SERVICE** Dr. Petrolia said there would be a meeting scheduled soon.

**PERSONNEL** Mr. Fuller said the committee did not meet.

**PENSION** Mr. Bright said the committee met with Oakmont Capital to go over the pension plans' performance in the second quarter of 2017, and reported that the investments were doing well.

#### **AD HOC COMMITTEES**

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT** Ms. Schaefer said the 3 Rivers Wet Weather conference was October 11<sup>th</sup> and 12<sup>th</sup>. Ms. Bastianini said a CONNECT friendsraiser event was scheduled for October.

**SOLICITOR'S REPORT** Mr. Barry said he was in the process of finalizing provisions for the Borough to accept a parcel of property from Oxford Development.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini reported on the Borough's completed paving projects. She certified the 2018 Minimum Municipal Obligation for the pension plans to Council. The 2018 MMO is \$157,466. She discussed the Tri-Cog Land Bank and how a vacant property in Edgewood was a finalist for acquisition. She said PennDOT was holding a meeting for elected official on September 28<sup>th</sup> from 10 am-12 pm in Churchill to discuss the parkway east. She said ALCOSAN was holding public officials briefings on September 25<sup>th</sup> at 6 pm and October 4<sup>th</sup> at 8 am at the Forest Hills Westinghouse Lodge.

**NEW BUSINESS** A community services committee meeting was scheduled for September 26<sup>th</sup> at 6 pm.

#### **COMMITTEE ACTION**

**M-4** Mr. Wilson moved to award Contract Number 17-W1 Mifflin Avenue Retaining Wall to Foresite Services, Inc. as low bidder in the amount of \$196,985.00 as recommended by the Borough Engineer Jason Stanton in his letter dated September 15, 2017 subject to Foresite Services, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor. Second by Dr. Petrolia.

DISCUSSION: Ms. Bastianini discussed the project, and said it would be paid for from the proceeds of the sale of Parcel D.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**M-5** Dr. Petrolla read the following resolution into the record:

**BOROUGH OF EDGEWOOD  
RESOLUTION 2017-10  
RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EDGEWOOD  
APPROVING CREATION OF A HANDICAPPED PARKING SPACE**

WHEREAS, the Borough of Edgewood recognizes the need for handicapped parking for its handicapped residents, and

WHEREAS, on handicapped parking space shall be created at the curb line of Oakview Avenue in front of 225 Oakview Avenue in the Borough of Edgewood to be marked and used for a handicapped parking space; and

WHEREAS, the handicapped parking space shall be permitted for one year and upon the expiration of one year to be submitted and reevaluated by the Council of the Borough of Edgewood for approval for an additional year with the process to continue from year to year until the handicapped need is removed or the premises are sold; and

WHEREAS, in the event that there is no longer a need for a handicapped space or in the event that the property has been sold, the handicapped parking permit shall be removed and all signs indicating the space shall be removed.

ADOPTED this 18<sup>th</sup> day of September, 2017.  
Second by Mr. Fuller.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**M-6** Dr. Petrolla read the following resolution into the record:

**BOROUGH OF EDGEWOOD  
RESOLUTION 2017-11  
RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EDGEWOOD  
APPROVING CREATION OF A HANDICAPPED PARKING SPACE**

WHEREAS, the Borough of Edgewood recognizes the need for handicapped parking for its handicapped residents, and

WHEREAS, on handicapped parking space shall be created at the curb line of Garland Street in front of 318 Garland Street in the Borough of Edgewood to be marked and used for a handicapped parking space; and

WHEREAS, the handicapped parking space shall be permitted for one year and upon the expiration of one year to be submitted and reevaluated by the Council of the Borough of Edgewood for approval for an additional year with the process to continue from year to year until the handicapped need is removed or the premises are sold; and

WHEREAS, in the event that there is no longer a need for a handicapped space or in the event that the property has been sold, the handicapped parking permit shall be removed and all signs indicating the space shall be removed.

ADOPTED this 18<sup>th</sup> day of September, 2017.  
Second by Mr. Fuller.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**M-7** Mr. Fuller moved to hold a public hearing on October 16, 2017 at 7 pm to hear public comment on the request for an inter-municipal transfer of a restaurant liquor license from outside the municipality into Edgewood Borough at 1599 S. Braddock Avenue. The applicant is Giant Eagle, Inc. Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini said this hearing would allow the applicant to discuss their plans with Council, and allow the public to voice their opinions about the liquor license transfer.


Upon roll call vote the following responded yes: Mr. Bright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**EXECUTIVE SESSION** was called at 8:18 pm to discuss real estate. The session ended at 8:23 pm.

**M-8** It was moved by Mr. Fuller and seconded by Mr. Wilson to adjourn at 8:24 pm.

DISCUSSION: None.

The aye vote on the motion was unanimous. **Motion carried.**



Julie P. Bastianini, Borough Manager

