

BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JULY 16, 2007

	MOTION	PAGE
Adjournment	8	8
Bills	3	2
Minutes (July 2, 2007)	2	2
Minutes (June 18, 2007)	1	2
Ordinance 1019, Third & Final Reading (No-Parking Area)	6	7, 8
Police Radios, Motion to Purchase	5	6, 7
Property Tax Refunds	4	6
“Shall Ordinance 1019 Pass?”	7	8

**BOROUGH OF EDGEWOOD
MINUTES OF THE MEETING OF COUNCIL HELD
MONDAY, JULY 16, 2007**

President Patricia Schaefer called the Meeting of the Council of the Borough of Edgewood to order on Monday, July 16, 2007 at 7:31 PM in the Municipal Building.

Borough Manager Kurt Ferguson called the roll and the following responded: Ms. McDonald, Mr. Cook, Ms. Nogrady (arrived at 7:35 PM), Mr. Szefi, Mr. Hellett, Ms. Schaefer.

Mr. McNally was absent.

Mayor Jean O. Davin, Borough Solicitor W. Timothy Barry were also present.

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

None.

COMMITTEE ACTION

M-1 Ms. McDonald moved to approve the minutes of June 18, 2007. Second by Mr. Cook.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Mr. Szefi, Mr. Hellett, Ms. Schaefer voted yes. Motion carried.

Ms. Nogrady arrived at this point.

M-2 Ms. McDonald moved to approve the minutes of July 2, 2007. Second by Mr. Cook.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Mr. Szefi, Mr. Hellett, Ms. Schaefer voted yes. Ms. Nogrady abstained. Motion carried.

M-3 Mr. Hellett moved to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the Borough Council in the amount of \$63,849.85. Second by Ms. McDonald.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. Hellett, Ms. Schaefer voted yes. Motion carried.

COMMITTEE REPORTS

GENERAL GOVERNMENT REPORT

Ms. McDonald mentioned that the Committee met earlier to review bills for this evening's meeting.

DISCUSSION: None.

POLICE REPORT

Mayor Davin reviewed both the monthly and quarterly statistics, stating that she did not find anything out of the norm. For both the monthly Part I crimes and the Significant Events Report, theft appeared to be the recurring crime. The Mayor also mentioned that there were some domestic disputes, DUI's and false alarms.

The Annual Open House was discussed by Mayor Davin. This will occur on July 28, 2007 from 12:30 to 2:30 PM, and there will be complimentary food, soft drinks, a tour of the Borough Building, a taser demonstration, child ID and a children's raffle. A professional shredding company will also be on site.

Mayor Davin encouraged Council to attend this event.

DISCUSSION: None.

PUBLIC SAFETY

Ms. McDonald read the highlights of the report.

DISCUSSION: None.

COMMUNITY DEVELOPMENT

Ms. Nogrady stated that the Committee did not meet.

DISCUSSION: None.

PUBLIC WORKS

Ms. McDonald read the highlights of the report and mentioned that Public Works Director Guerriero would be going to the auction to bid on a bucket truck.

DISCUSSION: None.

COMMUNITY SERVICE REPORT

Mr. Hellett reported that the Committee met to discuss Community Day. How to improve the Monday Night Movie was also discussed, according to Mr. Hellett.

DISCUSSION: None.

PERSONNEL COMMITTEE

Mr. Hellett stated that the Committee did not meet, but that a meeting would take place in August for planning purposes.

DISCUSSION: None.

PENSION COMMITTEE

Ms. Nogrady said that the Committee did not meet.

DISCUSSION: None.

AD HOC

PORT AUTHORITY

Mr. Szefi informed Council that the Committee did not meet.

DISCUSSION: None.

EDGEWOOD PRIMARY SCHOOL COMMITTEE

Ms. McDonald stated that the Committee did not meet.

DISCUSSION: None.

PARCEL D COMMITTEE

Mr. Szefi had no report for the Committee.

DISCUSSION: None.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT

Ms. Schaefer mentioned that Senator Specter came to the Millvale community park and bike trail and gave a federal grant of \$800,000 to be used to help local municipalities become compliant with the clean water act.

DISCUSSION: None.

COMPREHENSIVE INTERMUNICIPAL STEERING COMMITTEE

Mr. Szefi shared that he and Borough Manager Ferguson attended a meeting on July 5, 2007 where a discussion of the results of the Town Meeting were discussed. Mr. Szefi indicated that the prime concern for Edgewood residents is public safety by a 2-1 margin above any other issue.

Suggestions have been drafted by Mr. Ferguson, according to Mr. Szefi, and traffic safety discussions will be included in the next meeting, as well as the Parkway.

DISCUSSION: Ms. Schaefer expressed that once again, this is an exciting venture for sister communities to work together for the benefit of all.

SOLICITOR'S REPORT

Mr. Barry had no report.

DISCUSSION: None.

BOROUGH MANAGER'S REPORT

Mr. Ferguson said that the gas company is replacing 300 ft. of main line from a property on Maple Avenue going to Dewey Avenue.

Planning for Community Day, according to Mr. Ferguson has been nearly completed. He indicated that the Green Mango Restaurant will be participating this year.

Mr. Ferguson stated that the regional manager of Building Inspection Underwriters, the Borough's code enforcement official, has been working, beginning at East Hutchinson and Walnut Street, to become aware of code enforcement issues in the Borough. Everything, including curbs and sidewalks, according to Mr. Ferguson, will be perused and a list of problematic properties will be supplied to Council.

DISCUSSION: Mayor Davin had questions about the paving on Maple and whether it would be curb to curb. Mr. Ferguson stated that the paving would be done mid-street to curb as had been done on other sections of Maple and that the patching would be done with hot asphalt rather than cold patching.

Mr. Hellett asked that a tree which has been hit be replaced and Mr. Ferguson explained that the tree will be removed. An estimate has been forwarded to Chief Wood and will be forwarded to the Magistrate.

NEW BUSINESS

Mr. Cook had a question regarding open fires and was advised by Mr. Ferguson to call the code officer. Further discussion of this issue ensued and Mayor Davin stated that the Canonsburg mayor outlawed open fires, including barbecues.

Ms. Nogrady asked what the proper procedure for disposal of dead deer was and Mr. Ferguson indicated that the Game Commission should be contacted.

COMMITTEE ACTION

M-4 Mr. Hellett moved to authorize the payment of property tax refunds in the gross amount of \$7,830.26, as reviewed by the Tax Collector, to the property owners, and in the amounts designated by the Tax Collector, which owners and amounts are listed in the minutes of this meeting. Second by Ms. McDonald.

NAME	AT/FOR	AMOUNT
Chenits Pettigrew	420 Maple Avenue	\$ 134.46
Molly Eggleston	179 Gordon Street	\$ 339.44
Jay Steinitz/Shauga Tallentire	147 Oakview Avenue	\$ 153.40
John/Donna Donaher	131 Lincoln Avenue	\$1,631.94
Marika Haritos	414 Morris Street	\$ 325.11
Csaba Galambos	521 Locust Street	\$ 143.60
William Moeller	211 Lehigh Street	\$ 473.90
Mark/Christine Kush	125 Beech Street	\$ 468.04
Christopher/Jayne Jackson	175 Gordon Street	\$ 349.23
YM Homes, Inc.	513 Edgewood Avenue	\$ 188.00
YM Homes, Inc.	519 Edgewood Avenue	\$ 139.04
Kerry Caperell	213 Oakview Avenue	\$ 127.95
Alan/Anna Marie Caulkins	217 Beech Street	\$ 570.53
Martin Glass/Aimee Miller	200 Dewey Street	\$ 409.95
James/Kristin Richards	320 Maple Avenue	\$ 185.39
Gary Craig	1215 S. Braddock Avenue	\$ 635.81
Joshua Hammerstein	546 Greendale Avenue	\$ 74.42
Michael Jones	420 W. Hutchinson Avenue	\$ 84.85
Joseph Leonello/Roseann Scolier	826 Walnut Street	\$ 39.16
William Friedlander	170 Rockwell Lane	\$ 483.05
Mark Dinovitz/Aniela Scanlon	12 McKelvey Avenue	\$ 290.49
David Myers	1220 East End Avenue	\$ 582.50

DISCUSSION: None

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. Hellett, Ms. Schaefer voted yes. Motion carried.

M-5 Ms. McDonald moved to purchase six (6) police hand-held radios from Staley Communications at a total cost of \$4,009.50; \$4,000.00 of this cost is being paid for by a

grant through the Department of Community and Economic Development. Second by Mr. Cook.

DISCUSSION: Mr. Barry shared that Chief Wood was only able to get two quotes from companies who could program the equipment; therefore, the bidding process is compliant.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefti, Mr. Hellett, Ms. Schaefer voted yes. Motion carried.

M-6 Ms. McDonald offered Ordinance 1019 on Third Reading and asked for its immediate adoption. Second by Mr. Cook.

BOROUGH OF EDGEWOOD

ORDINANCE 1019

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA CREATING A NO PARKING ZONE ON THE EASTERN SIDE OF GREENDALE AVENUE, ACROSS THE STREET FROM 528 GREENDALE AVENUE, BEGINNING AT THE EDGE OF THE PARKWAY RAMP AND CONTINUING IN A NORTHEASTERLY DIRECTION 64 FEET TO THE FIRST DRIVEWAY ON THE EAST SIDE OF GREENDALE AVENUE

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Council for the Borough of Edgewood, and it is hereby ordained and enacted by the authority of same as follows:

SECTION 1: One no parking zone is hereby established on the eastern side of Greendale Avenue, across the street from 528 Greendale Avenue, beginning at the edge of the parkway ramp and continuing in a northeasterly direction 64 feet to the first driveway on the east side of the street.

SECTION 2: The above no parking zone will be designated by a yellow curb with appropriate signage.

SECTION 3: Any ordinance, or any part of any ordinance, in conflict herewith is hereby repealed to the extent of such conflict.

SECTION 4: It is the intention of Borough Council that the provisions of this ordinance shall become part of the codification of ordinances of the Borough of Edgewood and that said codification shall be amended and supplemented accordingly.

ORDAINED AND ENACTED this 16th day of July 2007.

ATTEST

Kurt M. Ferguson

Patricia M. Schaefer

EXAMINED AND APPROVED by me this 16th day of July 2007.

Jean O. Davin

DISCUSSION: None

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. Hellett, Ms. Schaefer voted yes. Third Reading Passes.

M-7 The Chair asks, "Shall Ordinance 1019 Pass?"

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. Hellett, Ms. Schaefer voted yes. Ordinance 1019 Passes.

Mr. Ferguson informed Council that a Jr. Councilperson candidate is scheduled for interview on Monday, July 23, 2007 at 7:00 PM.

ADJOURNMENT

M-8 Following a motion to adjourn by Ms. McDonald and seconded by Mr. Szefi, the meeting ended at 7:59 PM.

Kurt M. Ferguson
Borough Manager