

**BOROUGH OF EDGEWOOD  
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JULY 21, 2008**

MOTION SUBJECT	MOTION NUMBER	PAGE
Adjournment	6	8
Bills, Motion to Authorize Payment	3	4
Minutes (June 23, 2008), Motion to Approve	1	3
Minutes (July 7, 2008), Motion to Approve	2	3, 4
Ordinance 1024, Third & Final Reading (Guest Parking Days)	4	6 - 8
"Shall Ordinance 1024 Pass?"	5	8

**BOROUGH OF EDGEWOOD  
MINUTES OF THE MEETING OF COUNCIL HELD  
MONDAY, JULY 21, 2008**

President Patricia Schaefer called the Meeting of the Council of the Borough of Edgewood to order on Monday, July 21, 2008 at 7:34 PM in the Municipal Building.

Borough Manager Ferguson called the roll and the following responded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Mr. Cook, Mr. Hellett (arrived 7:40 PM), Ms. Schaefer.

Mayor Davin was in town and available by phone. Borough Solicitor Representative, Shon Worner was also present.

The Pledge of Allegiance was recited.

On behalf of Mayor Davin, Council President Schaefer read the following Proclamations after thanking each team for their spirit and energy and their coaches for their volunteerism.

**BOROUGH OF EDGEWOOD**

**PROCLAMATION 2008-03**

**WHEREAS**, Edgewood Borough has a thriving Recreation program; and

**WHEREAS**, Edgewood Borough has a traveling girls softball team that participates in the East Suburban Girls' Softball League; and

**WHEREAS**, the traveling team was coached by Lou Boccio, Rob Mysels and Greg Miller; and

**WHEREAS**, the girls traveling softball team won its first championship and went undefeated with a record of seventeen (17) wins and zero (0) losses.

**NOW THEREFORE BE IT PROCLAIMED** on this 21<sup>st</sup> day of July 2008 that the Office of the Mayor of the Borough of Edgewood is pleased to acknowledge the Edgewood Girls' Traveling Softball Team as the 2008 champions with a day in their honor on Friday, July 25, 2008.

---

Jean O. Davin, Mayor

**BOROUGH OF EDGEWOOD**

**PROCLAMATION 2008-04**

**WHEREAS**, Edgewood Borough has a thriving Recreation program; and

**WHEREAS**, Edgewood Borough has a nine to ten (9-10) year old baseball team that participates in the Woodland Hills Little League; and

**WHEREAS**, the nine to ten (9-10) year old team was coached by John Bilyak and George Pomper; and

**WHEREAS**, the nine to ten (9-10) year old team was undefeated with a record of sixteen (16) wins and zero (0) losses during the regular season, going on to win the League Championship by defeating Swissvale two (2) games to one (1) in the three (3) game Championship Series. .

**NOW THEREFORE BE IT PROCLAIMED** on this 21<sup>st</sup> day of July 2008 that the Office of the Mayor of the Borough of Edgewood is pleased to acknowledge the Edgewood Nine to Ten Year Old Baseball Team as the 2008 champions with a day in their honor on Friday, August 1, 2008.

---

Jean O. Davin, Mayor

**ITEMS FROM THE FLOOR**

Mr. Lang, representing the Regent Square Civic Association, stated that he wanted to review the ideas he has for the Association and the Borough and was invited to attend the Community Services meeting with Mr. Hellett on July 28, 2008.

**COMMITTEE ACTION**

**M-1 Ms. McDonald moved to approve the minutes of June 23, 2008. Second by Mr. Harding.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Cook, Mr. Hellett, Ms. Schaefer voted yes. Ms. McDonald and Mr. Szefi abstained as they were not present for the meeting. **Motion carried.**

**M-2 Ms. McDonald moved to approve the minutes of July 7, 2008. Second by Mr. Harding.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Szefi, Mr. Cook, Mr. Hellett, Ms. Schaefer voted yes. Ms. McDonald abstained as she was not present for the meeting. **Motion carried.**

**M-3 Ms. McDonald 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, in the amount of \$37,938.35. Second by Mr. Reynolds.**

DISCUSSION: None.

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

### **COMMITTEE REPORTS**

#### **GENERAL GOVERNMENT REPORT**

Ms. McDonald stated that a quorum did not exist for the Committee to meet this evening; however, a meeting will be needed soon.

DISCUSSION: None.

#### **POLICE REPORT/PUBLIC SAFETY**

Ms. McDonald gave the highlights of the regular Police Report, the Significant Events Police Report and the Public Safety Report.

Ms. McDonald stated that a petition from the residents of Lincoln Avenue was in hand. As well, she said that the Committee needed to meet.

DISCUSSION: None.

#### **COMMUNITY DEVELOPMENT**

Mr. Szefi reported that the Committee did not meet.

DISCUSSION: None.

#### **PUBLIC WORKS**

Ms. McDonald read the highlights of the report.

DISCUSSION: None.

## **COMMUNITY SERVICE REPORT**

Mr. Hellett noted that the Committee did not meet, but would meet next Monday.

DISCUSSION: Mr. Ferguson reported that Arborel Tree Service wants to meet to discuss and report on their findings for the trees in the 200 block of Lincoln Avenue.

## **PERSONNEL COMMITTEE**

Mr. Hellett said that the Committee did not meet and went on to schedule a meeting.

DISCUSSION: None.

## **PENSION COMMITTEE**

Mr. Szefi said that the Committee was overdue to meet and scheduled a meeting for August 11, 2008.

DISCUSSION: None.

## **AD HOC**

## **PORT AUTHORITY AGREEMENT COMMITTEE**

Mr. Reynolds reported that the Committee is set to meet with Ms. Showers.

DISCUSSION: Mr. Cook noted that the hedge bordering the Train Station has sumac growing out. Mr. Ferguson stated that he would have Public Works remove it.

## **INTERCOUNCIL (WHSD)**

Ms. McDonald stated that a dinner will be held July 29, 2008, with an opportunity to meet the School Superintendent.

DISCUSSION: Ms. Schaefer said she met with the Local Government Academy about the Comprehensive Plan and the intermunicipal grants to foster communication between councils. She stated this is one of the most successful grassroots organizations.

## **3 RIVERS WET WEATHER DEMONSTRATION PROJECT**

Ms. Schaefer informed Council of a Basin meeting in June and noted that a Board of Directors meeting is upcoming. While trying to work with Alcosan, according to Ms. Schaefer, there has been a little resistance from them, as they are not accustomed to working with municipalities.

DISCUSSION: None.

**COMPREHENSIVE PLAN**

Mr. Szefi reported that the Plan draft is out and it has been voted by the Planning Commission to be recommended, with edits. Mr. Szefi asked that Council members peruse this document. It will be sent to the County and the adjacent municipalities.

DISCUSSION: Ms. Schaefer assured Council members that they will receive the recommended version of this document with the edits.

Mr. Ferguson stated that this document will be available for forty five (45) days in the Library and noted that this is the time to comment. Also, according to Mr. Ferguson, this will be sent to the webmaster to see if the document can be placed on the website.

Ms. Schaefer thanked Mr. Szefi for his time on this project.

**BOROUGH SOLICITOR REPORT**

Mr. Worner had nothing to report.

DISCUSSION: None.

**BOROUGH MANAGER REPORT**

Mr. Ferguson informed Council of the timeframe for the 2009 budget.

Mr. Ferguson reported that the 5K registrations have been completed by the Race Director, Rick Gusic. Mr. Gusic was able to secure the race numbers for free in exchange for the business names being placed on the shirts.

The soccer registrations, according to Mr. Ferguson, have been distributed. He also reported on the progress with Community Day and the corresponding Parade.

Mr. Ferguson also gave Council an update on the single stream recycling program with Green Star.

**NEW BUSINESS**

Meetings were set as follows: Public Safety – July 24, 2008 – 8:00 PM; General Government – August 4, 2008 – 6:30 PM; Personnel – July 25, 2008 – 6:15 PM; Pension – August 11, 2008 – 7:00 PM.

**COMMITTEE ACTION**

M-4 Ms. McDonald read Ordinance 1024 on Third and Final Reading and asked for its immediate adoption. Second by Mr. Hellett.

ALLEGHENY COUNTY, PENNSYLVANIA

ORDINANCE 1024

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ALLOWING THE PURCHASE OF ADDITIONAL OVERNIGHT GUEST DAYS FOR EDGEWOOD RESIDENTS AND SETTING THE FEE FOR SUCH ADDITIONAL DAYS.

WHEREAS, the Council of the Borough of Edgewood passed Ordinance 985 on December 15, 2003; and

WHEREAS, Ordinance 985 allowed a household a maximum of sixty (60) days a year of on street parking, for either themselves or a guest between 3 A.M. – 5 A.M., without the necessity of obtaining a residential permit provided the appropriate information is given to the Borough by 2 A.M. of that same night; and

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

SECTION 1: A resident may purchase up to 60 additional days a year, without obtaining a residential permit, for either themselves or a guest between 3 A.M. – 5 A.M., provided the appropriate information is given to the Borough by 2 A.M. of that same night.

SECTION 2: A resident can only purchase the additional days in a 30-day increment.

SECTION 3: These additional days are not eligible to be rolled over and used in a subsequent calendar year.

SECTION 4: These additional days are not eligible for refund in the event they are not utilized or a resident decides to move to a different municipality.

SECTION 5: The cost of the additional days is \$15 per each 30 day increment.

SECTION 6: That any ordinance, or part thereof, conflicting with the provision of this Ordinance be and the same is hereby repealed to the extent of such conflict.

SECTION 7: 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 21<sup>st</sup> day of July, 2008

ATTEST:

BOROUGH OF EDGEWOOD

---

Kurt M. Ferguson  
Borough Manager

---

Patricia M. Schaefer  
President of Council

EXAMINED AND APPROVED by me this 21<sup>st</sup> day of July, 2008

---

Jean O. Davin  
Mayor

DISCUSSION: None.

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

M-5 The Chair asks, "Shall Ordinance 1024 Pass?"

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Mr. Cook, Mr. Hellett, Ms. Schaefer voted yes. **Ordinance 1024 Passes.**

#### ADJOURNMENT

M-6 Following an Executive Session, which ended at 9:10 PM, Mr. Reynolds moved to adjourn the meeting at 9:11 PM. Second by Mr. Szefi.

DISCUSSION: None.

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

---

Kurt M. Ferguson  
Borough Manager