

BOROUGH OF EDGEWOOD
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APRIL 6, 2009

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**BOROUGH OF EDGEWOOD
MINUTES OF THE MEETING OF COUNCIL HELD
APRIL 6, 2009**

Council President Schaefer called the Meeting of the Council of the Borough of Edgewood to order on Monday, April 6, 2009 at 7:32 PM in the Municipal Building.

ROLL CALL

Borough Manager Warren Cecconi called the roll and the following responded: Ms. McDonald, Mr. Shultz, Mr. Reynolds (arrived at 8:00 PM), Mr. Szefi, Mr. Cook, Mr. Hellett, Ms. Schaefer.

Mayor Jean O. Davin, Solicitor W. Timothy Barry and the Junior Councilperson were present.

The Pledge of Allegiance was recited.

Ms. Schaefer asked that a moment of silence be observed for the three Pittsburgh police officers who were killed in the line of duty on Saturday.

PRESENTATION OF PROCLAMATION

Mayor Davin called Chief Payne and Ms. Sciulli forward to present Ms. Sciulli with a Proclamation and claiming April 13, 2009 as "Leigh Sciulli Day" in the Borough of Edgewood. As well, Ms. Schaefer acknowledged Ms. Sciulli by presenting a plaque honoring her for thirty nine (39) years of service and her recent eightieth (80th) birthday.

ITEMS FROM THE FLOOR

None.

AUTHORIZATION TO PAY BILLS

M-1 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 \$102,852.30. Second by Mr. Cook.

DISCUSSION: None.

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

COMMITTEE ACTION

M-2 Ms. McDonald moved to approve the tabled minutes from March 2, 2009. Second by Mr. Cook.

DISCUSSION: None.

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

M-3 Ms. McDonald read Ordinance 1028 on First Reading and asked for its immediate adoption. Second by Mr. Cook.

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA**

ORDINANCE NO. 1028

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, CREATING HANDICAPPED PARKING AND PRESCRIBING PENALTIES FOR VIOLATION FOR SPACE AT THE FOLLOWING ADDRESS: 120 LINCOLN AVENUE

NOW, THEREFORE, be it ordained and enacted by Council for the Borough of Edgewood, and it is hereby ordained and enacted by the authority of same as follows:

SECTION 1. One handicapped parking space shall be created at the curb line of **LINCOLN AVENUE** in front of **120 LINCOLN AVENUE** in the Borough of Edgewood to be marked and used for a handicapped parking space; and

SECTION 2. The handicapped parking space shall be permitted upon issuance of a permit by the police of the Borough of Edgewood for a period of 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

SECTION 3. 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 space shall be removed; and

SECTION 4. Any person who shall violate any provision of this ordinance by parking in said handicapped space without proper handicapped identification shall upon conviction thereof be sentenced to pay a fine and costs in accordance with the Pennsylvania Motor Vehicle Code 75 Pa. CSA Section 3354; and

SECTION 5. Any Ordinance, or any part of any Ordinance, in conflict herewith is hereby repealed to the extent of such conflict.

SECTION 6. 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 20th day of April 2009.

ATTEST:

BOROUGH OF EDGEWOOD

Warren Cecconi
Borough Manager

Patricia M. Schaefer
President of Council

EXAMINED AND APPROVED by me this 20th day of April 2009.

Jean O. Davin
Mayor

DISCUSSION: Mr. Barry responded in the affirmative when a question was posed by Ms. Schaefer as to whether he has reviewed the document.

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

- M-4 Ms. McDonald read Ordinance 1028 on Second Reading (Title Only) and asked for its immediate adoption. Second by Mr. Cook.

BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA

ORDINANCE NO. 1028

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, CREATING HANDICAPPED PARKING AND PRESCRIBING PENALTIES FOR VIOLATION FOR SPACE AT THE FOLLOWING ADDRESS: 120 LINCOLN AVENUE

DISCUSSION: Mr. Cecconi responded affirmatively to Ms. Schaefer's question concerning whether this document has been advertised in the paper.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Szeffi, Mr. Cook, Mr. Hellett, Ms. Schaefer voted yes. **Second Reading Passes.**

VOLUNTEER FIRE DEPARTMENT

Mr. Halle stated that Firefighter I training will be taking place for three members in the month of May.

Grants will be applied for, according to Mr. Halle, for extinguishers and a digital display simulator. He also said that new fire gear will be coming in three weeks, the color for which will be black instead of the normal yellow.

Mr. Halle said that the department is up to sixty two (62) calls so far for the year, up from forty (40) at this time last year. When asked about the jump in numbers, Mr. Halle gave his opinion that the increase in numbers is due to Edgewood's firemen running with Forest Hills and Braddock Hills, as well as increased accidents on the Parkway.

DISCUSSION: Regarding the fire gear being black, Mayor Davin asked if the black will stand out and Mr. Halle said the gear is black with reflective striping. He said that a meeting is being set with the state police to see what else might be done to keep the firefighters safe at calls

Mr. Hellett wondered if talking on cell phones is a contributing factor. He also asked Mr. Halle if the air tanks are up to date and Mr. Halle answered affirmatively.

WATER AUTHORITY REPORT

Mr. Fuller said that Wilksburg-Penn Joint Water Authority is in transition from its break season to its construction season. He stated that from January to March there have been seventeen (17) breaks, one being on Washington and Vine here in Edgewood.

Mr. Fuller reported that the summer help program will continue this year. He said that regulators will be installed in Penn Hills and Wilks Township residences.

According to Mr. Fuller, there is no paving scheduled in Edgewood this year.

DISCUSSION: Ms. Schaefer and Mayor Davin reported two areas in the Borough which needed to be repaired.

RECREATION REPORT

Mr. Cecconi reported that approximately eighty (80) children attended the Easter Egg Hunt and went on to say that it seemed that people really appreciated the activity. He said that he would like to take it to the next level for next year.

A review of the Movie Night list will be done prior to the movie season beginning.

DISCUSSION: Mr. Hellett asked Mr. Cecconi to check on the Koenig Field scoreboard.

PLANNING COMMISSION REPORT

Mr. Szefi said that the Committee did not meet and he had no report to give.

DISCUSSION: None.

COG REPORT

Mr. Hellett said that he could not attend the meeting and had no report.

DISCUSSION: None.

SOLICITOR'S REPORT

Mr. Barry said that he had an opportunity meet with Mr. Cecconi and brought him up to speed on legal issues.

Mr. Barry reported that Mr. Ferguson sent him a draft of a grant contract with the Department of Community and Economic Development for \$80,000 for the Train Station. Mr. Barry noted that he will work with Mr. Cecconi to move forward.

DISCUSSION: None.

BOROUGH MANAGER'S REPORT

Mr. Cecconi reported on several items including the advertising for summer help, a high water bill, damage to the fire truck (\$5,800), Pennsylvania Municipal Service credits and the cost of new recycling containers.

DISCUSSION: Mayor Davin shared an invitation for the Borough to join an energy-buying consortium and electric auction with the city. The Mayor stated that the Borough may want to look at this information for street lamps, specifically those using LED lights to lower costs. Stating that \$60,000 is currently spent for street lamps, the Mayor felt this is something that should be considered.

(Mr. Reynolds arrived at 8:00 PM).

Ms. Schaefer announced that an Executive Session would be held regarding personnel and potential litigation.

NEW BUSINESS

Meetings were set as follows: DPW - April 13, 2009 at 7:30 PM; Public Safety - April 13, 2009 at 8:00 PM.

Following an Executive Session, which lasted from 8:07 PM until 8:47 PM, the following motion was made.

ADJOURNMENT

M-5 It was moved by Ms. McDonald and seconded by Mr. Szefi to adjourn this meeting at 8:47 PM.

DISCUSSION: None.

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

Warren Cecconi
Borough Manager