

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF NOVEMBER 19, 2012

CALL TO ORDER

President Schaefer called the meeting of the Borough of Edgewood to order at 7:32 PM in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer.

Mayor Cook, Solicitor Barry and Junior Councilperson Margot Kelley were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

M-1 Ms. Gleba moved to approve the minutes of October 15, 2012. Second by Mr. Wilson.

DISCUSSION: None

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

M-2 Ms. Gleba moved to approve the minutes of November 5, 2012, as amended. Second by Mr. Fuller.

DISCUSSION: None

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

M-3 Ms. Gleba 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 \$38,801.87 and from the Sewer Fund in the amount of \$3,213.95 for a total of \$42,015.82. Second by Mr. Wilson.

DISCUSSION: None

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

GENERAL GOVERNMENT Ms. Gleba reported on revenue collection and the budget workshop.

POLICE REPORT Mayor Cook reported that the Civil Service Commission would have a list of candidates for the position of full-time police officer.

PUBLIC SAFETY Mr. Fuller said the committee met and reviewed the police patrols during Trick or Treating. He said a CPR/AED class would be sponsored by Swissvale Borough and held on November 27th at the UCP/Class building.

COMMUNITY DEVELOPMENT Mr. Wilson said the committee had nothing to report.

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

COMMUNITY SERVICE Mr. Wainright said the committee did not meet. Light Up Edgewood Night will be December 7th.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright handed out and reviewed the results of the Monte Cristo evaluation of the pension funds

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini reported on a 3RWW meeting with PWSA and the municipalities that share a point of connect at MS-47 in which the sewer feasibility study was discussed. CONNECT held a community briefing on November 15th.

SOLICITOR'S REPORT Solicitor Barry said the library petition had been approved by the Attorney General's office.

BOROUGH MANAGER'S REPORT Manager Cecconi said the sewer repair project had begun, and discussed the estimate the Borough received for a new phone system.

NEW BUSINESS

COMMITTEE ACTION

M-4 Ms. Gleba moved to purchase a new phone system from David Davis Communications in the amount of \$10,589.00 via the state Costarts Contract. Second by Mr. Fuller.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller, Ms. Schaefer.

Motion carried.

M-5 Mr. Wainright moved to reappoint Mr. Fuller to a five year term on the Wilkesburg Penn Joint Water Authority Board as of January 1, 2013. Second by Ms. Gleba.

DISCUSSION: None

Mr. Bright, Mr. Wainright, Mr. Wilson, Ms. Gleba and Ms. Schaefer voted aye, Mr. Fuller abstained. **Motion carried.**

M-6 Mr. Wilson moved to sell the 1997 Ford Explorer to James Sokol, the high bidder, in the amount of \$528. The vehicle is sold as is.

DISCUSSION: None

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

M-7 Ms. Gleba moved to advertise the 2013 proposed budget for public review and comment.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer.

Motion carried.

M-8 It was moved by Mr. Fuller and seconded by Mr. Wilson to adjourn at 8:40 PM.

DISCUSSION: None

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