

**BOROUGH OF EDGEWOOD
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**BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF AUGUST 19, 2013**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

ROLL CALL

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

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Rob Felter - 205 Vine Street

Mr. Felter reported for the Edgewood Foundation, and said the Sleepover in the Park would be September 14th, and that Oktoberfest would be September 22nd. He said tickets could be purchased via PayPal, and would be refundable if not used.

Robert Walker - 235 Elm Street

Mr. Walker stated that he grew up in Edgewood and had moved back as an adult, and remembers playing tennis in Dickson Park. He said he would like to see Dickson Park converted into a dog park. He said he has volunteered his services as a professional photographer to the Edgewood Police Department. Ms. Schaefer said the Community Services Committee was looking into the possibility of a dog park.

M-1 Ms. Gleba moved to approve the minutes of July 15, 2013. Second by Mr. Wilson.

DISCUSSION: None

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

M-2 Ms. Gleba moved to approve the minutes of August 5, 2013. Second by Mr. Wilson.

DISCUSSION: None

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

M-3 Ms. Gleba moved to approve the minutes from the public hearing of August 5, 2013. Second by Mr. Wilson.

DISCUSSION: None

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

AUTHORIZATION TO PAY BILLS

M-4 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 \$26,337.26 and from the Sewer Fund in the amount of \$521.39 for a total of \$26,858.65. Second by Mr. Wilson.

DISCUSSION: None

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

GENERAL GOVERNMENT Ms. Gleba reported on the possibility of borrowing money to pay for a road paving project, and said Council would receive more information on the options and interest rates this week.

POLICE REPORT Mayor Cook reported on a recent arrest made by Officer Wyke. Chief Payne discussed the memorandum of understanding between the Department and Woodland Hills School District.

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

COMMUNITY DEVELOPMENT Dr. Wallace said the committee did not meet.

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

COMMUNITY SERVICE Mr. Wainright said the committee did not meet.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said 3 Rivers Wet Weather had a board meeting, and that they had provided the Borough with free stickers for storm drains to remind residents that the sewer flows to the river. CONNECT will hold its annual meeting in November.

SOLICITOR'S REPORT Solicitor Barry reviewed the change to "conditional use" in proposed Ordinance 1043. He also reviewed the Waste Management contract for option year one with Council.

BOROUGH MANAGER'S REPORT Manager Cecconi said the Borough was still waiting to hear from DCNR for approval of the playground bid specs. He said bids for the Borough window replacement project had been received

and were being reviewed by Mr. Grubb, the Borough's architect. He said Community Day will be Saturday, August 24th, and that McDonald's plans were moving forward.

NEW BUSINESS Mr. Wainright scheduled a Community Services meeting for September 9th at 7:00 pm in Council Chambers. Dr. Wallace scheduled a Community Development meeting for September 6th at 11:00 am.

COMMITTEE ACTION

M-5 Mr. Fuller moved to enter into a memorandum of understanding between the Edgewood Police Department and Woodland Hills School District. Second by Mr. Wainright.

DISCUSSION: Solicitor Barry said the agreement would be for the 2013-2014 school year.

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

M-6 Dr. Wallace made a final reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE 1043**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ALLOWING FOR THE OPERATION OF BED AND BREAKFASTS AS A CONDITIONAL USE WITHIN RESIDENTIAL DISTRICTS OF THE BOROUGH OF EDGEWOOD, EFFECTIVE AUGUST 19, 2013.

Second by Mr. Wilson.

DISCUSSION: President Schaefer said the ordinance had been advertised, a public hearing had been held, and that it had been reviewed by Allegheny County Planning Division, the solicitor and Borough Planning Commission.

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

M-7 President Schaefer then asked, "Shall this ordinance pass?" Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-8 Mr. Bright read the following Resolution:

RESOLUTION 2013-05

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EDGEWOOD, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING WRITTEN PROCEDURES IN HOW PROFESSIONAL SERVICES ARE CHOSEN FOR ITS PENSION PLAN IN ORDER TO COMPLY WITH ACT 44 OF 2009 AND THE AUDITOR GENERAL'S RECOMMENDATION.

Second by Mr. Wilson.

DISCUSSION: Manager Cecconi said this resolution should have been passed previously, but never had been.

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

M-9 Mr. Wilson moved to exercise the option to extend the agreement with Waste Management garbage and recycling collection for the next calendar year (2014) per terms of the current contract with Waste Management. This will result in a \$0.39 increase per month. Second by Mr. Fuller.

DISCUSSION: Dr. Wallace stated that this was a 10% increase over four years, and suggested the Borough price other options before renewing option year two with Waste Management. Ms. Gleba said she believed the price was consistent with inflation, and that Waste Management's bid was far lower than the other bidder last time the contract was bid. Manager Cecconi said this contract did not have a gas surcharge fee, which most do and leads to higher rates.

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

M-10 Mr. Fuller moved to allow alcohol to be served at the Edgewood Foundation's Oktoberfest at Koenig Field on September 22, 2013. Second by Mr. Wilson.

DISCUSSION: None

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

EXECUTIVE SESSION

Executive Session was called at 8:29 pm to discuss potential litigation. The session ended at 8:50 pm.

M-11 It was moved by Mr. Fuller and seconded by Mr. Wilson to adjourn at 8:51 pm.

DISCUSSION: None.

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



Warren Cecconi, Borough Manager