

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JANUARY 21, 2014

President Schaefer called the meeting of the Borough of Edgewood to order at 7:34 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Dr. Petrolla, 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

Sally Bogie – C.C. Mellor Library

Ms. Bogie spoke to Council about a county-wide library survey regarding public libraries, which is being conducted until February 14th. The survey can be found at www.countycitylibraries.org, and will help to shape the future of library services for the County.

M-1 Mr. Fuller moved to approve the minutes of December 16, 2013. Second by Mr. Wainright.

DISCUSSION: None

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

M-2 Mr. Fuller moved to approve the minutes of January 6, 2014. Second by Mr. Wainright.

DISCUSSION: None

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

AUTHORIZATION TO PAY BILLS

M-3 Mr. Wainright 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 \$49,436.95 and from the Sewer Fund in the amount of \$176.39 for a total of \$49,613.34. Second by Mr. Bright.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the Borough started payments toward the road paving loan.

POLICE REPORT Chief Payne discussed the interviews for part-time police officers and the background check process on officers. He also discussed the purchase of a new police car.

PUBLIC SAFETY Mr. Fuller also discussed the part-time police officer candidates, and the need for hiring them.

COMMUNITY DEVELOPMENT Dr. Wallace said letters went out last week to businesses in Edgewood Towne Centre about the McDonald's development and restrictive covenants.

PUBLIC WORKS Council applauded the public works department on the snow removal from Borough streets.

COMMUNITY SERVICE 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 CONNECT held an executive committee meeting, and is in the process of creating a strategic plan.

SOLICITOR'S REPORT Solicitor Barry discussed the letters that were sent to some Edgewood Towne Centre businesses.

BOROUGH MANAGER'S REPORT Manager Cecconi said a pre-bid meeting was held for the Koenig Field Playground project, and that bids were due January 28th at 11 am. He also explained the timeline for the zoning ordinance update.

NEW BUSINESS A Committee of the Whole meeting is scheduled for January 27th at 7:00 pm in Council Chambers. Mayor Cook said the Edgewood Foundation's Progressive Dinner will be on February 22nd and there is still time to RSVP. Mr. Fuller explained the situation that lead to Wilksburg Penn Joint Water Authority contacting consumers over the weekend regarding low chlorine levels during November, 2013. Mr. Fuller reported that all bacteria tests showed no danger to consumers. A discussion followed.

COMMITTEE ACTION

M-4 Mr. Fuller moved to appoint Julie Bastianini as the Delegate and John Wainright as the Alternate to the Act 32 Tax Board. Second by Dr. Wallace.

DISCUSSION: None.

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

M-5 Mr. Wainright moved to exonerate the Tax Collector for the delinquent list dated January 21, 2014 in the amount of \$34,263.90 and send accounts to Pennsylvania Municipal Services for collection. Second by Mr. Fuller.

DISCUSSION: None

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

M-6 Mr. Fuller moved to hire Adam Saksun, Tom Fitzgerald and Joe Miller as part-time police officers contingent on their passing the physical and psychological examinations and a background check. Pay rate and benefits per the police contract. Second by Mr. Wainright.

DISCUSSION: None

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

M-7 Mr. Fuller moved to purchase a 2013 Dodge Charger Police Vehicle from Tri Star Motors under CoStars Contract 013-049. The vehicle's price is \$25,489.00, which includes the cost of an extended warranty. This motion also includes the purchase of police equipment needed to outfit the car from Team Force, in the amount of \$7,806.95 per estimate 1367 dated January 16, 2014. Second by Mr. Wainright.

DISCUSSION: None

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

M-8 It was moved by Mr. Wainright and seconded by Mr. Fuller to adjourn at 8:36 pm.

DISCUSSION: None.

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



Warren Cecconi, Borough Manager