

BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JULY 21, 2014

President Schaefer called the meeting of the Borough of Edgewood to order at 7:33 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, 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 None

M-1 Mr. Wainright moved to approve the minutes of June 16, 2014. Second by Mr. Fuller.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of July 7, 2014. Second by Mr. Fuller.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, 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 \$30,143.82 and from the Sewer Fund in the amount of \$0 for a total of \$30,143.82. Second by Dr. Petrolla.

DISCUSSION: Mr. Wainright said this included a quarterly payment to the library.

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

GENERAL GOVERNMENT Mr. Wainright said the committee was discussing the possibility of processing payroll in-house.

PUBLIC SAFETY Mr. Fuller reported that the committee had met with the fire department, and was in the process of creating a memorandum of understanding between the borough and the department. Mr. Reynolds reported that the fire engine will need to be refurbished in the next budget cycle.

M-4 Mr. Fuller moved to hire Glenn Kopp as a part-time police officer pending the passage of a drug screen, physical and psychological examination. His pay rate and benefits will be per the police contract. Second by Mr. Wainright.

DISCUSSION: Chief Payne explained Mr. Kopp's experience and background.

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

Mayor Cook performed the following Oath of Office:

OATH OF OFFICE

I, Glenn Kopp, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of Police Officer for the Borough of Edgewood with fidelity.

POLICE REPORT Chief Payne discussed his efforts to have two former Edgewood Police Officers who were killed in the line of duty in 1928 and 1957, and one officer who was shot in the jaw and unable to return to work in 1973, included on the National Register of Fallen Police Officers Memorial. He also discussed the East Hills DUI Task Force. A discussion followed about the written agreement to join this task force.

COMMUNITY DEVELOPMENT The committee did not meet.

PUBLIC WORKS The committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said the fire department has agreed to sponsor a beer garden at Community Day, and that D's Six Pack and Dogs will be donating the beer and operating the beer garden.

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 Ms. Schaefer discussed the pilot program that 3 Rivers Wet Weather is undertaking to transfer multi-municipal trunk sewer lines from municipal control to ALCOSAN. The project is being completed by the Watershed, and 3 Rivers Wet Weather is hopeful that Nine Mile Run Watershed will be the third watershed in the pilot program, if the municipalities are interested.

SOLICITOR'S REPORT Solicitor Barry gave his opinion on the East Hills DUI task force agreement.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the final movie night of the summer will take place on July 28th at dusk. She said the LED street light conversion will take place within the next few weeks, and discussed the COG's recently unveiled business plan for a land bank. A discussion on land banks followed.

NEW BUSINESS

M-5 Mr. Fuller moved to authorize the proper Borough officials to execute the attached East Hills DUI Task Force Municipal Police Cooperative Agreement. Second by Mr. Wainright.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Dr. Petrolla and Mr. Fuller. The following responded no: Ms. Schaefer. **Motion carried.**

COMMITTEE ACTION

M-6 Mr. Fuller read the following Resolution:

RESOLUTION 2014-17 REVISED

WHEREAS, in 2011, Borough Manager Warren Cecconi expressed his desire to retire from his position in several years and recommended to Borough Council that the Borough hire an Assistant Borough Manager to train with him and ultimately replace him; and

WHEREAS, Mr. Cecconi has submitted his letter of retirement to the Borough; and

WHEREAS, Julie Bastianini, who received her Master's degree in Public Administration from the University of Pittsburgh in April, 2011, was appointed to the position of Assistant Borough Manager on September 19, 2011, by Borough Council Resolution 2011-15, and she has exhibited the qualifications, education and ability to serve as Borough Manager;

NOW THEREFORE BE IT RESOLVED that Julie Bastianini is hereby appointed to the position of Borough Manager pursuant to the terms of the attached Memorandum of Employment, and her employment as Assistant Borough Manager is terminated effective July 1, 2014.

RESOLVED THIS THE 21st day of July, 2014 by the Council of the Borough of Edgewood.

Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said the revised section was the inclusion of "and her employment as Assistant Borough Manager is terminated." She explained that as Borough Manager, she was no longer a member of the non-uniform pension plan, and thus requested a return of her pension contributions. Such a refund could only occur, however, upon termination of employment based on the borough's pension ordinances. This revised resolution met the requirements for a pension contribution refund.

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

M-7 Mr. Fuller moved to hire Kristopher Cattau as a part-time emergency service worker pending the passage of a drug screen and physical examination. His pay will be \$10.61 per hour. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said Mr. Cattau was a fire fighter instructor who was a certified Firefighter I and II.


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

EXECUTIVE SESSION was called at 8:35 pm to discuss litigation and potential litigation. The session ended at 9:06 pm.

M-8 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 9:07 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager