

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD AUGUST 4, 2014**

Vice-President Fuller 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, Mr. Wilson and Mr. Fuller. Dr. Petrolla arrived at 7:45 pm.

Mayor Cook and Solicitor Barry were also present.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

Jim Pashek – Pashek Associates Mr. Pashek updated Council on the progress of the zoning, subdivision, and land development ordinances. He requested a joint Committee of the Whole in September so that Council could meet with the Planning Commission to discuss the draft ordinances.

**AUTHORIZATION TO PAY BILLS**

**M-1** 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, in the amount of \$45,343.31 from the General Fund and \$6,595.56 from the Sewer Fund for a total of \$51,938.87. Second by Mr. Bright.

DISCUSSION: Mr. Wainright said this amount included about \$10,000 in engineering services and about \$4,500 in property tax refunds.

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

**COMMITTEE ACTION**

**M-2** Mr. Wilson moved to recommend appointing Richard Susalla as the Emergency Management Coordinator for the Borough of Edgewood. Second by Mr. Wainright.

DISCUSSION: Mr. Fuller said Mr. Susalla has ten years' experience as an emergency management coordinator. Ms. Bastianini and Solicitor Barry stated that this was a volunteer position, that Mr. Susalla is aware of the volunteer status of this position, and that it is not dependent upon his employment with the Borough.

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

**BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** None

**RECREATION REPORT** Ms. Bastianini said the last movie in the park was rained out, that T-ball and softball had end of year parties on Saturday the 2<sup>nd</sup>, and that soccer registrations were now being accepted. She said plans for Community Day were moving forward.

**PLANNING COMMISSION** Mayor Cook said the Planning Commission was working very hard to come up with a draft zoning ordinance.

**COG REPORT** Ms. Bastianini said Amanda Settlemaier will attend the next Council meeting to discuss the COG's land bank plans.

**SOLICITOR'S REPORT** Solicitor Barry said he was reviewing the contract for the 2014 roadway improvement project.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini said a preconstruction meeting for the roadway improvement project was scheduled for August 12<sup>th</sup>. She updated Council on work completed by the public works department, including yellow curb painting, line painting and fixing the retaining wall at Koenig Field. She said the McKay Street survey field work was completed last week, and a report should be available soon.

**NEW BUSINESS** Mr. Wainright discussed his desire for the Borough to adopt the International Fire Code, and asked that the Council meet in a Committee of the Whole to discuss a potential memorandum of understanding with the fire department. Mr. Bright said he wished for more children's games at Community Day.

**M-3** It was moved by Mr. Wainright and seconded by Dr. Petrolla to adjourn at 8:05 pm.

**DISCUSSION:** None.

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

  
Julie P. Bastianini, Borough Manager