

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD NOVEMBER 3, 2014**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:36 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**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**           None

**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 \$56,586.63 from the General Fund and \$5,212.46 from the Sewer Fund for a total of \$61,799.09. Second by Mr. Fuller.

DISCUSSION:   Mr. Wainright explained the expenses included health care premiums.

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

**COMMITTEE ACTION**

**M-2**    Mr. Wainright moved to enter into a 12-month agreement with Consolidated Communications for telephone service for the Borough. The total monthly charges will be \$356.75. Second by Dr. Wallace.

DISCUSSION:   Ms. Bastianini said the Borough currently uses Consolidated Communications, and that this rate is lower than other providers' rates.

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

**M-3**    Mr. Wainright moved to accept First Commonwealth Bank's quote dated October 27, 2014 for securing the 2015 Tax Anticipation Note in the amount of \$350,000 at an interest rate of 1.45%. Second by Mr. Fuller.

DISCUSSION:   Ms. Bastianini said there was no prepayment penalty on the TAN.

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

**M-4**    Mr. Fuller moved to enter into a memorandum of understanding between the Edgewood Borough Police Department and the Allegheny Intermediate Unit. Second by Dr. Wallace.

DISCUSSION:   Chief Payne explained that the Allegheny Intermediate Unit operates at the Edgewood Elementary School, but is a separate entity from the School District. Chief Payne said that although the Department already has a memorandum of understanding with the School District, one was also necessary

with the Allegheny Intermediate Unit, and that the language was the same as the memorandum with the School District.

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

**BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** Mr. Reynolds said the fall hayrides were a success. He thanked Council for allowing trainings in Council Chambers. He said the Department responded to 45 calls in the month of October.

**RECREATION REPORT** Ms. Bastianini said applications for youth and adult basketball were currently being accepted and she thanked the volunteers who made the youth soccer program such a success.

**WATER AUTHORITY REPORT** Mr. Fuller said health care premiums for the Authority were down 8% for 2015, and that the Authority planned to replace water lines on Harlow and Garland in 2015.

**PLANNING COMMISSION** Mayor Cook had nothing to report.

**COG REPORT** Ms. Bastianini said the COG was in discussions with school districts about the land bank business plan.

**SOLICITOR'S REPORT** Solicitor Barry said he reviewed the draft memorandum of understanding between the Borough and the fire department and saw no legal issues with the document.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini said staff and the general government committee were busy working on the 2015 budget in anticipation of the budget meeting on November 15<sup>th</sup>. She discussed the transition to in-house payroll processing, and updated Council on the work taking place on McKay Street.

**NEW BUSINESS**

**M-5** Dr. Petrolla moved to approve Change Order #2 for the 2014 Roadway and Sewer Improvement Project with contractor Michael Facchiano Contracting, Inc. in the net amount increase of \$11,984 for piano key line painting. Second by Mr. Wainright.

DISCUSSION: None

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

**EXECUTIVE SESSION** was called at 7:59 pm to discuss potential litigation. The session ended at 8:19 pm.

**M-6** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:19 pm.

DISCUSSION: None.

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

  
Julie P. Bastianini, Borough Manager