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BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING HELD JULY 6, 2015

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. Wilson, Dr. Petrolla, and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Alan Hitchen - Eastern Area Prehospital Services

Mr. Hitchen presented certificates to the volunteer firefighters and police officers who responded to a call and delivered a baby in the Borough.

AUTHORIZATION TO PAY BILLS

Mr. Bright 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 \$48,310.90 from the General Fund and \$6,867.91 from the Sewer Fund for a total of \$55,178.81. Second by Mr. Wilson

DISCUSSION: Mr. Bright said the largest expenses were health care premiums and the repairs to the boiler at the Fieldhouse.

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

COMMITTEE ACTION

M-2 Dr. Petrolla moved to accept Dylan Amos' letter of resignation as a part time public works employee dated June 29, 2015 and effective July 10, 2015. Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini said that Mr. Amos had received an offer for full time employment from Swissvale Borough.

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

Mr. Wilson moved to accept the SHACOG Joint Salt Bid in the amount of \$69.29 per ton of rock salt delivered to the Borough from Cargill, Inc. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini said this was \$10 less per ton than was paid in the 2014-2015 season, and that the bids had no discount for pre-winter fill.

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

M-4 Dr. Wallace read the following resolution:

RESOLUTION 2015-04

RESOLUTION OF COUNCIL OF THE BOROUGH OF EDGEWOOD APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBERS 177-B-125 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY

WHEREAS, the BOROUGH of Edgewood, hereinafter referred to as "Municipality", in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County are participating in the Allegheny County Vacant Property Program (Program); and

WHEREAS, certain properties have been submitted to the County for consideration under the Program known and identified as Block and Lot Numbers: 177-B-125 and;

WHEREAS, under the Program the Municipality is required to review the property acquisition and propose disposition, and submit its approval to the County that said acquisition and proposal resale is in accordance with the Municipality's comprehensive plan.

NOW, THEREFORE, BE IT RESOLVED by the EDGEWOOD BOROUGH Council as follows:

- 1. That the above listed properties have been reviewed by the Municipality and it approves that its acquisition and subsequent disposition under the Program would be in accordance with the comprehensive plan of the Municipality.
- 2. That a certified copy of this Resolution should be forwarded to the County of Allegheny and the Redevelopment Authority.

RESOLVED this 6th day of July, 2015.

Second by Mr. Wilson.

DISCUSSION: None

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

BUSINESS MEETING

<u>VOLUNTEER FIRE DEPARTMENT</u> Mr. Reynolds said the department responded to 40 calls in the month of June, and was busy preparing for Community Day. Chief Halle said the fire department looked into a resident complaint about the width of Love Place and whether emergency vehicles could access the street when vehicles were parked on one side. Chief Halle said that the fire engine was able to drive safely down Love Place, and that it was tested last week both during the day and the evening.

RECREATION REPORT Ms. Bastianini said that July 13th was the next Movies in the Park event, and the movie playing would be Happy Feet. She said the Movies in the Park on June 22nd had about 30 attendees.

PLANNING COMMISSION Mayor Cook said the commission did not meet.

COG REPORT Mr. Wilson said the COG did not meet.

SOLICITOR'S REPORT Solicitor Barry said he had nothing to report

BOROUGH MANAGER'S REPORT Ms. Bastianini said she and Mr. Barry had finished their review of the solid waste and recycling bid specifications, and would distribute them to Council this week. She explained about an incident last week where water got into the Borough Building basement and short circuited the telephone systems, which would be turned over to the Borough's insurance company. She also said the Allegheny county Vacant Property Recovery Program deadline to apply at a reduced rate was extended until August 31st.

<u>NEW BUSINESS</u> Dr. Wallace asked about the costs associated with mandatory recycling, and whether it was cost efficient for residents to recycle, as it wasted resources such as water to clean out the containers to be recycled.

M-5 It was moved by Dr. Wallace and seconded by Dr. Petrolla to adjourn at 8:03 pm.

DISCUSSION: None.

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

Julie P. Bastianini, Borough Manager