

**BOROUGH OF EDGEWOOD  
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF NOVEMBER 16, 2015**

<b>MOTION SUBJECT</b>	<b>MOTION</b>	<b>PAGE</b>
Approve the Minutes of October 19, 2015	M-1	2
Approve the Minutes of November 2, 2015	M-2	2
Authorization to Pay Bills	M-3	2
Accept PNC's 2016 TAN Quote	M-4	4
Adjournment	M-5	4

**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF NOVEMBER 16, 2015**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

**ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, 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 October 19, 2015. Second by Mr. Fuller.

DISCUSSION:   None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrolla and Mr. Fuller. Ms. Schaefer abstained since she was not in attendance at the October 19<sup>th</sup> meeting. **Motion carried.**

**M-2**     Mr. Wainright moved to approve the minutes of November 2, 2015. Second by Dr. Petrolla.

DISCUSSION:   None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, 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 \$295,852.76 and from the Sewer Fund in the amount of \$202.03 for a total of \$296,054.79. Second by Mr. Wilson.

DISCUSSION:   None

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

**GENERAL GOVERNMENT** Mr. Wainright said the bill list included a payment of about \$260,000 for the 2015 roadway improvement project. He said the committee continued budget discussions.

**POLICE REPORT** Mayor Cook said that shoplifting continues to be a problem, and that many stores in Edgewood handled this internally. Chief Payne reviewed the procedure for qualifying officers with firearms. Each officer has to qualify annually on each weapon that could be used on the job, as well as on any off duty weapons they may have. Beginning in 2016, Chief Payne plans to qualify the officers biannually. He also discussed with Council the department's disarming and de-escalating training, non-lethal force training, and verbal judo training.

**PUBLIC SAFETY** Mr. Fuller said the committee discussed the pedestrian walkway at the Edgewood Towne Centre. The Towne Centre would like to improve the walkway for pedestrians and bicyclist, and that the Police and Fire Chiefs did not have a problem with losing vehicular access at this entrance. Mr. Fuller also discussed the need to discuss a plan to pay for a new fire truck in five years' time, and that the Borough should look into ordinances that prohibit sleeping in Borough Parks.

**COMMUNITY DEVELOPMENT** Dr. Wallace said the committee would set up a meeting time soon.

**PUBLIC WORKS** Mr. Wilson said the department was very busy collecting leaves curbside throughout the Borough.

**COMMUNITY SERVICE** Dr. Petrolla said 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** Ms. Schaefer said 3 Rivers Wet Weather had a joint board meeting with ALCOSAN to discuss the upcoming consent orders. Ms. Bastianini briefed Council on CONNECT's second utility summit and ways that municipalities could better coordinate with utility companies.

**SOLICITOR'S REPORT** Mr. Barry discussed the DEP Consent Orders, and said he spoke to DEP about the orders. The Department would like for Edgewood to consider the new interim consent order that would nullify the existing Nine Mile Run consent order.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini said the Borough's engineers preformed a mock MS4 audit, similar to what the Borough can expect from the DEP. She said the Borough needed a more detailed plan for storm water management minimum control measures. She said she was working on this plan and would have a resolution before Council in the near future. Ms. Bastianini also reported on the communications that Republic Services will be sending to residents informing them of the change in garbage and recycling haulers. She said tree planting would take place on Greendale Avenue and Race Street along Koenig Field on Thursday. She also reported on the completion of paving W. Swissvale Avenue.

**NEW BUSINESS** A community development committee meeting was called for Tuesday, December 15<sup>th</sup> at 8 am. A budget meeting was scheduled directly following the Council meeting.

**COMMITTEE ACTION**

**M-4** Mr. Wainright moved to accept PNC Bank's quote dated November 12, 2015, for securing the 2016 Tax Anticipation Note in the amount of \$350,000 at an interest rate of 1.52%. Second by Mr. Fuller.

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

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

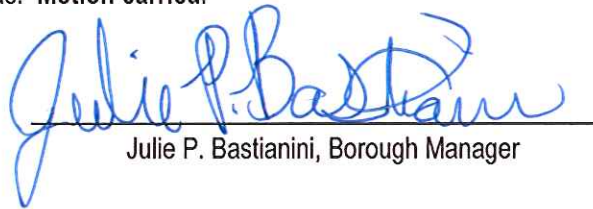
**EXECUTIVE SESSION** was called at 8:15 pm to discuss personnel. The session ended at 9:15 pm.

A budget workshop followed.

**M-5** It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 9:50 pm.

**DISCUSSION:** None.

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

  
Julie P. Bastianini, Borough Manager