

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JANUARY 4, 2016

Mayor Cook called the reorganizational meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

Manager Bastianini collected Certificates of Election from the new Councilmembers and Mayor Cook swore in the new Councilmembers.

OATH OF OFFICE

I, George Fuller, 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 my elected office for the Borough of Edgewood with fidelity.

OATH OF OFFICE

I, Patricia M. Schaefer, 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 my elected office for the Borough of Edgewood with fidelity.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:39 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ELECTION OF COUNCIL OFFICERS

Mayor Cook asked for nominations for Council President.

M-1 Mr. Fuller nominated Ms. Schaefer for Council President. Second by Mr. Wilson.

There being no further nominations, Mayor Cook closed nominations for Council President.

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

Mayor Cook asked for nominations for Council Vice President.

M-2 Mr. Wilson nominated Mr. Fuller for Council Vice President. Second by Dr. Petrolla.

There being no further nominations, Mayor Cook closed nominations for Council Vice President.

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

Mayor Cook asked for nominations for President Pro Tem.

M-3 Mr. Wilson nominated Dr. Petrolla for President Pro Tem. Second by Mr. Fuller.

There being no further nominations, Mayor Cook closed nominations for President Pro Tem.

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

Mayor Cook then turned the gavel over to President Schaefer.

M-4 Mr. Fuller read Resolution 2016-01. Second by Mr. Wilson.

RESOLUTION 2016-01

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a productive, experienced and professional management staff; and

WHEREAS, JULIE BASTIANINI has satisfactorily served in the position of Borough Manager/Secretary;

NOW THEREFORE BE IT RESOLVED that JULIE BASTIANINI be reappointed to the position of Borough Manager/Secretary for fiscal year 2016 at a salary of \$71,080.30.

ADOPTED THIS THE 4th day of January, 2016, by the Council of the Borough of Edgewood.

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

M-5 Dr. Petrolla read Resolution 2016-02. Second by Mr. Fuller.

RESOLUTION 2016-02

WHEREAS, the Borough of Edgewood recognizes the importance of managing and maintaining a professional and well trained Police Department; and

WHEREAS, Robert C. Payne has exhibited both the knowledge and ability to serve in the capacity of Chief of Police with integrity and excellence;

NOW THEREFORE BE IT RESOLVED that ROBERT C. PAYNE be reappointed as Chief of Police for the Borough of Edgewood for fiscal year 2016 at a salary of \$78,830.17.

ADOPTED THIS THE 4th day of January, 2016 by the Council of the Borough of Edgewood.

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

M-6 Mr. Wilson read Resolution 2016-03. Second by Mr. Wainright.

RESOLUTION 2016-03

WHEREAS, the Borough of Edgewood has the need for professional financial and accounting staff; and

WHEREAS, this position is integral to the overall professional management and administration of the Borough;

NOW THEREFORE BE IT RESOLVED that JANET GERBER be reappointed to the position of Finance/Administrator for fiscal year 2016 at a salary of \$44,557.80.

ADOPTED THIS THE 4th day of January, 2016 by the Council of the Borough of Edgewood.

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

M-7 Mr. Wainright read Resolution 2016-04. Second by Mr. Bright.

RESOLUTION 2016-04

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining legal counsel on behalf of the Borough; and

WHEREAS, W. TIMOTHY BARRY, ESQUIRE has exhibited the knowledge, ability and dedication to the Borough in his service as Borough Solicitor;

NOW THEREFORE BE IT RESOLVED, that **W. TIMOTHY BARRY, ESQUIRE** be reappointed as Borough Solicitor. The 2016 retainer shall be at a rate of \$1,200 per month. All work performed by the Solicitor outside the parameters of regular Borough business will be paid at a rate of \$150 per hour for Mr. Timothy Barry and Associates; and shall be discussed with the appropriate committee for authorization.

ADOPTED THIS THE 4th day of January, 2016 by the Council of the Borough of Edgewood.

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

M-8 Mr. Bright read Resolution 2016-05. Second by Mr. Wainright.

RESOLUTION 2016-05

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a professional and certified Code Enforcement staff; and

WHEREAS, BUILDING INSPECTION UNDERWRITERS, INC. has exhibited both the knowledge and ability to provide Building Inspection and Code Enforcement services for the Borough of Edgewood;

NOW, THEREFORE, BE IT RESOLVED, that **BUILDING INSPECTION UNDERWRITERS, INC.** be responsible for Building Inspection and Code Enforcement.

ADOPTED THIS THE 4th day of January, 2016, by the Council of the Borough of Edgewood.

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

M-9 Mr. Fuller read Resolution 2016-06. Second by Mr. Wainright.

RESOLUTION 2016-06

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining an engineering firm on behalf of the Borough; and

WHEREAS, LENNON, SMITH, SOULERET ENGINEERING, INC. has exhibited both the knowledge and ability to serve in the capacity of Borough Engineer;

NOW THEREFORE BE IT RESOLVED that LENNON, SMITH, SOULERET, INC. be reappointed to the position of Borough Engineer.

ADOPTED THIS THE 4th day of January, 2016, by the Council of the Borough of Edgewood.

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

M-10 Dr. Petrolla read Resolution 2016-07. Second by Mr. Bright.

RESOLUTION 2016-07

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining a bank depository on behalf of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that PNC BANK be appointed as Borough Depositories for a one-year term effective immediately.

ADOPTED THIS THE 4th day of January, 2016, by the Council of the Borough of Edgewood.

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

M-11 Mr. Wilson read Resolution 2016-08. Second by Mr. Fuller.

RESOLUTION 2016-08

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a productive and effective governing body; and

WHEREAS, the Council of the Borough of Edgewood recognizes the importance and need to fill Council vacancies promptly; and

WHEREAS, Article IX, Section 901 of the Borough Code provides for a Vacancy Board; and

WHEREAS, the Vacancy Board shall consist of Borough Council exclusive of the Mayor, and one registered elector of the Borough, who shall serve as Chairman of the Vacancy Board;

NOW THEREFORE BE IT RESOLVED, that the Borough of Edgewood hereby appoints JENNIFER GLEBA to the Vacancy Board until the next reorganization meeting of the Council of the Borough of Edgewood.

ADOPTED THIS THE 4th day of January, 2016, by the Council of the Borough of Edgewood.

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

M-12 Mr. Wainright read Resolution 2016-09. Second by Mr. Bright.

RESOLUTION 2016-09

WHEREAS, the Borough of Edgewood recognizes the importance of aesthetics and maintaining the character of the Borough; and

WHEREAS, the Borough of Edgewood has an active and involved Planning Commission; and

WHEREAS, JAMES SEGEDY has exhibited the desire, knowledge and ability to contribute positively to the Planning Commission

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **JAMES SEGEDY** to the Edgewood Borough Planning Commission to a term which will expire December 31, 2019.

ADOPTED THIS THE 4th day of January, 2016 by the Council of the Borough of Edgewood.

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

M-13 Mr. Bright read Resolution 2016-10. Second by Mr. Wainright.

RESOLUTION 2016-10

WHEREAS, the Borough of Edgewood recognizes the importance of aesthetics and maintaining the character of the Borough; and

WHEREAS, the Borough of Edgewood has an active and involved Planning Commission; and

WHEREAS, MICHAEL GLASS has exhibited the desire, knowledge and ability to contribute positively to the Planning Commission

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **MICHAEL GLASS** to the Edgewood Borough Planning Commission to a term which will expire December 31, 2019.

ADOPTED THIS THE 4th day of January, 2016 by the Council of the Borough of Edgewood.

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

M-14 Mr. Fuller read Resolution 2016-11. Second by Mr. Wainright.

RESOLUTION 2016-11

WHEREAS, the Borough of Edgewood recognizes the importance of aesthetics and maintaining the character of the Borough; and

WHEREAS, the Borough of Edgewood has an active and involved Planning Commission; and

WHEREAS, J. EDWARD COOK has exhibited the desire, knowledge and ability to contribute positively to the Planning Commission

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **J. EDWARD COOK** to the Edgewood Borough Planning Commission to a term which will expire December 31, 2019.

ADOPTED THIS THE 4th day of January, 2016 by the Council of the Borough of Edgewood.

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

M-15 Dr. Petrolla read Resolution 2016-12. Second by Mr. Bright.

RESOLUTION 2016-12

WHEREAS, the Uniform Construction Code, Act 45 of 1999, mandates the creation of, an Appeals Board;
and

WHEREAS, the Borough of Edgewood desires this Board to be comprised of Edgewood residents;

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **Carlton Bolton** to the Edgewood Borough Appeals Board to a term which will expire December 31, 2019.

ADOPTED THIS THE 4th day of January, 2016 by the Council of the Borough of Edgewood.

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

M-16 Mr. Wilson read Resolution 2016-13. Second by Dr. Petrolla.

RESOLUTION 2016-13

WHEREAS; the citizens of the Borough of Edgewood rely on local government to experience a high quality of life in our community; and

WHEREAS; local governments work 24 hours a day, seven days a week to deliver municipal services such as fire, police and emergency medical services to create safe communities; and

WHEREAS; the methods of funding these vital municipal services are not always clearly understood by citizens; and

WHEREAS; it is one of the responsibilities of municipal officials to ensure that legislators, media and citizens understand their local government through open and frequent communication using various avenues and means; and

WHEREAS; through education and awareness, citizens, community leaders and municipal staff can work together to ensure that services provided by The Borough of Edgewood can remain exceptional elements of the quality of life of our community.

NOW, THEREFORE, BE IT RESOLVED, that The Borough of Edgewood joins with the Allegheny League of Municipalities in declaring the third week of April, 2016 (April 18-22, 2016) as Local Government week.

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

ITEMS FROM THE FLOOR

None

AUTHORIZATION TO PAY BILLS

M-17 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 \$91,862.87 from the General Fund and \$1,672.20 from the Sewer Fund for a total of \$93,535.07. Second by Mr. Bright.

DISCUSSION: Mr. Wainright said the bill list included insurance and membership fees for 2016.

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

- M-18** Mr. Wilson moved to approve Change Order #1 to the Borough's Contract with Aqua infrastructure Rehabilitation co. dba Tri State Grouting, for the 2014 Sanitary Sewer Repair Project, in the decreased amount of \$119,370.60 for the adjustment of in-place quantities. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said the changes were work included in the original specifications that did not occur, including two manhole installations. She said the change order had been approved by the Borough's engineer and the contractor.

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

- M-19** It was moved by Mr. Fuller and seconded by Dr. Petrolla to adjourn at 8:02 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager