

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA -- MONDAY APRIL 4, 2016**

- |                                                                                                                           |                          |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------|
| CALL TO ORDER                                                                                                             | Ms. Schaefer             |
| ROLL CALL                                                                                                                 | Ms. Bastianini           |
| PLEDGE OF ALLEGIANCE                                                                                                      |                          |
| PROCLAMATION 2016-01 –National Library Week<br>PROCLAMATION 2016-02 –Bob Grub Day<br>PROCLAMATION 2016-03 –Suzan Lami Day | Mayor Cook               |
| OATHS OF OFFICE<br>Joseph Riley<br>Joseph Susalla                                                                         | Mayor Cook               |
| ITEMS FROM THE FLOOR                                                                                                      |                          |
| 1. AUTHORIZATION TO PAY BILLS                                                                                             | Mr. Wainright            |
| 2. COMMITTEE ACTION<br>Motion to Award 2016 Roadway Improvement Contract<br>Motion to Purchase Shield 12 Display          | Mr. Wilson<br>Mr. Fuller |
| <b>BUSINESS MEETING</b>                                                                                                   |                          |
| 3. VOLUNTEER FIRE DEPARTMENT REPORT                                                                                       | Mr. Reynolds             |
| 4. RECREATION REPORT                                                                                                      | Ms. Bastianini           |
| 5. WATER AUTHORITY REPORT                                                                                                 | Mr. Fuller               |
| 6. PLANNING COMMISSION REPORT                                                                                             | Mayor Cook               |
| 7. COUNCIL OF GOVERNMENT REPORT                                                                                           | Mr. Wilson               |
| 8. BOROUGH SOLICITOR                                                                                                      | Mr. Barry                |
| 9. BOROUGH MANAGER<br><i>MS4 Training –Jason Stanton</i>                                                                  | Ms. Bastianini           |
| 10. NEW BUSINESS                                                                                                          |                          |
| 11. EXECUTIVE SESSION                                                                                                     |                          |
| 12. ADJOURNMENT                                                                                                           |                          |

**MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT**

I move 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 \$38,628.45 and from the Sewer Fund in the amount of \$4,172.20 for a total of \$42,800.65.

**2016 ROADWAY IMPROVEMENT PROGRAM CONTRACT – MR. WILSON**

I move to award Contract Number 16-R01 – 2016 Roadway Improvement Program to A. Liberoni, Inc., as low bidder in the amount of \$228,582.25 for the base bid, alternate number one in the amount of \$6,010.80, alternate number two in the amount of \$6,010.80, and alternate number 2 in the amount of \$54,769.20 as recommended by the Borough Engineer Jason Stanton in his letter dated April 4, 2016 subject to A. Liberoni, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.

**MOTION TO PURCHASE SHIELD 12 SPEED DISPLAY –MR. FULLER**

I move to purchase a Shield 12 Speed Display from All Traffic Solutions per quote dated March 14, 2016 in the amount of \$4,690.00

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

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**

The Pledge of Allegiance was recited.

Mayor Cook mad the following proclamations.

**PROCLAMATION 2016-01**

**WHEREAS**, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities; and

**WHEREAS**, *C.C. Mellor Memorial Library and Edgewood Community House* is a historic center for bringing together communities to enrich themselves and each other and to address local issues; and

**WHEREAS**, libraries are evolving in order to serve their communities with state-of-the-art technologies and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and

**WHEREAS**, libraries and librarians open up a world of possibilities through innovative STEAM programming, job-seeking resources and the power of reading; and

**WHEREAS**, libraries offer **educational** programs to meet community needs, providing residents with resume writing classes, 24/7 homework help, and financial planning services to teens applying for student loans to older adults planning their retirement; and

**WHEREAS**, libraries and librarians bring people together for celebration, **entertainment**, and **enlightenment**; and

**WHEREAS**, libraries and librarians are providing opportunities for community engagement and deliver new services that connect closely with patrons' needs; and

**WHEREAS**, libraries support democracy and effect social change by providing equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

**WHEREAS**, libraries, librarians, library workers, friends of the library, and supporters across America are celebrating National Library Week.

**NOW, THEREFORE**, be it resolved that the Mayor of the Borough of Edgewood proclaims National Library Week, April 10-16, 2016. I encourage all residents to visit our library to explore what's new, and engage with your librarians.

**PROCLAIMED** at the meeting of the Council of the Borough of Edgewood the 4<sup>TH</sup> day of April, 2016.

**PROCLAMATION 2016-02**

**WHEREAS**, the Edgewood Borough Council has a commitment to provide and to promote good governance to the residents of the Borough; and

**WHEREAS**, Robert Grubb began his service to Edgewood Borough in 1991 as a member of the zoning hearing board, and faithfully served in that capacity for five years; and

**WHEREAS**, Bob Grubb also served for twenty years as a member of the planning commission, during which time the commission oversaw the development and redevelopment of commercial and residential properties, as well as changes to the Borough's zoning ordinance:

**NOW, THEREFORE** on this the 4<sup>th</sup> day of April, 2016, the Office of the Mayor of the Borough of Edgewood, in partnership with Borough Council, recognizes and thanks Bob Grubb for his twenty-five years of dedicated, loyal and positive service to the Borough and its residents and proclaims April 5, 2016 as "**BOB GRUBB DAY**" in the Borough of Edgewood.

**PROCLAIMED** at the meeting of the Council of the Borough of Edgewood the 4<sup>TH</sup> day of April, 2016.

**PROCLAMATION 2016-03**

**WHEREAS**, the Borough of Edgewood recognizes exceptional service and acknowledges commitments to community; and

**WHEREAS**, Suzan Lami has volunteered her services, time and expertise to the Borough of Edgewood as a member of the Appeals Board for the past 11 years; and

**WHEREAS**, Suzan Lami was an instrumental member of the Edgewood Garden Club, supporter of the C.C. Mellor Library, maintained the Rain Garden at the Edgewood Train Station, and was involved with the Reading Group at Edgewood Elementary School,

**NOW THEREFORE**, the Office of the Mayor of the Borough of Edgewood, in partnership with Borough Council, recognizes and thanks Suzan Lami for her years of dedicated, loyal and positive service to the Borough and its residents, and proclaims April 6, 2016 as "**SUZAN LAMI DAY**" in the Borough of Edgewood.

**PROCLAIMED** this 4<sup>th</sup> day of April, 2016 by the Mayor of the Borough of Edgewood.

**OATH OF OFFICE** Mayor Cook administered the following oaths of office.

**OATH OF OFFICE**

I, Joseph Riley, 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 Police Officer for the Borough of Edgewood with fidelity.

**OATH OF OFFICE**

I, Joseph Susalla, 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 Police Officer for the Borough of Edgewood with fidelity.

**ITEMS FROM THE FLOOR**

**Daniel Burston - 261 Maple Avenue**

Mr. Burston said that his car was totaled by a drunk driver on Maple Avenue on March 25<sup>th</sup>, and that it had been hit two other times in the past three years. After the most recent incident, he reached out to his neighbors about his concern for speeding on Maple Avenue. He asked that Council convene a special meeting to discuss the issue of speeding on Maple Avenue.

Jim Sismour - 115 Lincoln Avenue

Mr. Sismour spoke on behalf of the Edgewood Foundation. He said the Foundation and C.C. Mellor Library would host a new event, a Teen Coffee House, at the library on the second Friday of April and May. He said the Foundation would also be sponsoring the annual Clean Up Day on Saturday, April 23 from 9 am to noon. Those wishing to participate should meet at Koenig Field, where they will be given supplies and snacks, and are then free to clean their favorite section or street of the Borough. He also said the Newcomers Reception would be held on Thursday May 12<sup>th</sup>, and the senior brunch would be on Sunday May 22<sup>nd</sup>.

Valerie Annese - 105 Hawthorne Street

Ms. Annese stated that she was concerned about speeding on Hawthorne, and asked that when Council considers measures to address speeding on Maple Avenue they also consider Hawthorne. She said cars speed as they turn from Maple onto Hawthorne. She was also concerned about the buses that park outside of Edgewood Elementary School and how they affect traffic.

Jeff McCarroll - 243 Maple Avenue

Mr. McCarroll was concerned about speeding on Maple Avenue, and would like to see the police department writing more tickets for violators. He was also concerned with school buses ignoring the yellow lines on Maple and parking wherever they liked. He would like to see more tickets written for these offenses.

Marian Koral - 3 McKelvey Avenue

Ms. Koral was concerned about motorist not obeying the stop sign at the intersection of Race St. and Edgewood Avenue. She believes better signage could help direct drivers as to what should be occurring and who has the right of way.

Virginia Cook - 103 Maple Avenue

Ms. Cook has had her law office at 103 Maple Avenue since 1990. She is concerned about parking and speeding issues on Maple Avenue and Edgewood Avenue. She said that many people violate yellow no parking lines, and park in front of the fire hydrant at this location. She also said that her clients and staff have no place to park. She asked for better enforcement of the speed limit and parking in this area, and also for increased police patrols in the areas surrounding the Edgewood Elementary School.

Tom Donohoe - 224 Maple Avenue

Mr. Donohoe stated that he believed some common sense solutions could be used to address the issue of speeding on Maple Avenue. He stated that data cannot be a replacement for common sense, and does not believe more data is needed in order for the Borough to make changes. He stated that signs are not a solution for speeding, and asked Council to stop talking about the issue and to take action.

Debra Desjardin - 265 Maple Avenue

Ms. Desjardin said that she was also worried about speeding on Maple Avenue, and also about motorists not stopping at the stop sign at Maple Avenue and Hawthorn Street.

Ms. Schaefer thanked the residents for coming to Council with their concerns, and said that Council took their concerns seriously. She said that Councilmembers are also Borough residents who live on their same streets and have a care for the safety of the community. She said Council always tries to do the right thing in the right way for the right reason. She said Council would respond by developing a process to handle resident complaints about traffic and speeding, and to come to a solution for the issues. She discussed the radar speed sign that was on the agenda to purchase, and how it would deter speeders while also collecting data that would help the police department target areas of the Borough for enforcement. She said the public safety committee would look at PennDOT recommendations for traffic calming, and discuss the need for involving a traffic engineer to recommend a solution to the problem.

**MS4 TRAINING** Jason Stanton of Lennon, Smith, Souleret Engineering presented to Council on the Borough's Municipal Separate Storm Sewer System Permit, and provided training on the minimum control measures and best management practices the Borough would need to implement. A discussion about MS4 followed.

#### **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 \$38,628.45 from the General Fund and \$4,172.20 from the Sewer Fund for a total of \$42,800.65. Second by Dr. Wallace.

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.**

#### **COMMITTEE ACTION**

**M-2** Mr. Wilson moved to award Contract Number 16-R01 2016 Roadway Improvement Program to A. Liberoni, Inc., as low bidder in the amount of \$228,582.25 for the base bid, alternate number one in the amount of \$6,010.80 and alternate number 2 in the amount of \$54,769.20 as recommended by the Borough Engineer Jason Stanton in his letter dated April 4, 2016 subject to A. Liberoni, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini discussed the project, and said it was coming in considerably under budget.

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.**

**M-3** Mr. Fuller moved to purchase a Shield 12 Display from All Traffic Solutions per quote dated March 14, 2016 in the amount of \$4,960.00. Second by Dr. Petrolla.

DISCUSSION: Mr. Fuller explained public safety committee's review of the device. Ms. Bastianini said she and Chief Payne believed this model would best serve the Borough, and that they had spoken to many municipalities who used and were happy with the model.

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.**

**BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** Mr. Reynolds said the department would be going through sign language training in April. He said the department also had six new recruits, and that a new live in should be moving in shortly. Ms. Schaefer expressed Council's deep appreciate for Chief Jared Amos' heroic efforts during a Penn Hills structure fire.

**RECREATION REPORT** Ms. Bastianini said Tball and Softball registration would be available April 15<sup>th</sup> and due in the Borough offices May 15<sup>th</sup>. She said plans were underway for Movies in the Park.

**WATER AUTHORITY REPORT** Mr. Fuller said the authority hoped to award the contract for the main line replacement on Harlow and Garland in April, and the GPS mapping of the entire system was almost complete.

**PLANNING COMMISSION** Mayor Cook said the commission did not meet.

**COG REPORT** Mr. Wilson had nothing to report.

**SOLICITOR'S REPORT** Solicitor Barry said he had a report for executive session.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini said street sweeping would begin again on April 6<sup>th</sup>. She also said that she would be attending the Allegheny League of Municipalities Spring Conference this weekend in Seven Springs, and thanked Council for having her attend. She said that she and Ms. Schaefer would be attending an award ceremony to receive recognition as a Banner Community.


**NEW BUSINESS** A committee of the whole was scheduled for May 9, 2016.

**EXECUTIVE SESSION** was called at 9:38 pm to discuss potential litigation. The session ended at 10:13 pm.

M-4 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 10:13 pm.

DISCUSSION: None.

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

  
Julie P. Bastianini, Borough Manager