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BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING HELD AUGUST 1, 2016

President Schaefer called the meeting of the Borough of Edgewood to order at 7:31 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:38 pm.

Mayor Cook and Solicitor Barry were also present.

MOMENT OF SILENCE

President Schaefer asked for a moment of silence in honor of the memory of Dino Sammarone. Mr. Sammarone was a former member of Edgewood Borough Council, and the first Democrat elected to Edgewood Council. He was also a member of the Woodland Hills School Board.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

None

AUTHORIZATION TO PAY BILLS

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 \$39,590.09 from the General Fund and \$5,343.37 from the Sewer Fund for a total of \$44,933.46. Second by Mr. Fuller

DISCUSSION: None.

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

COMMITTEE ACTION

None

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Reynolds described the department's recent pediatric master's level certification and silver level certification from the state fire commissioner. He also described a UPMC program he is involved with called "Stop the Bleed" which aims to educate police, first responders and citizens on how to apply tourniquets in case of a mass victim attack. The program also provides bleed control kits that can be attached to a police officer's duty belt. The Edgewood Police Department will receive this training on August 2nd. President Schaefer suggested that the COG, CONNECT and the Woodland Hills School District Community Day might be appropriate venues to further this training.

RECREATION REPORT Ms. Bastianini reported that Tball and Softball ended very successful seasons last week, that Movies in the Park had ended for the summer, and that youth soccer registrations were due August 18th. She said that this is the largest and most popular youth sport, and that more volunteer coaches were needed for the league.

<u>WATER AUTHORITY REPORT</u> Mr. Fuller said the authority had begun the replacement of the main water lines on Harlow and Garland Streets. He also said that the authority's financial audit showed no material weaknesses or deficiencies.

PLANNING COMMISSION Mayor Cook said the commission did not meet.

COG REPORT Ms. Schaefer had nothing to report.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

<u>BOROUGH MANAGER'S REPORT</u> Ms. Bastianini said that five proposals for pension investment management services were received as a result of the Borough's RFP. She also explained a flow monitoring/flow isolation project that ALCOSAN had put out to bid for the Nine Mile Run Watershed.

M-2 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.

Jūlie P. Bastianini, Borough Manager