

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JUNE 20, 2016**

MOTION SUBJECT	MOTION	PAGE
Approval of Minutes from May 16, 2016 Council Meeting	M-1	2
Approval of Minutes from June 6, 2016 Council Meeting	M-2	2
Authorization to Pay Bills	M-3	3
First Reading of Ordinance 1057: Amending Section 200-6 of Ordinance 1048	M-4	3
Motion to Advertise Ordinance 1057	M-5	4
First Reading of Ordinance 1058, Title only: Tri COG Land Bank Agreement	M-6	4
Motion to Advertise Ordinance 1058	M-7	5
Adjournment	M-8	5

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JUNE 20, 2016

President Schaeffer called the meeting of the Borough of Edgewood to order at 7:33 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:45 PM

Solicitor Barry was also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Amanda Settelmaier - Turtle Creek Valley COG

Ms. Settelmaier reminded Council that she was here a year ago regarding the establishment of the Tri-COG Land Bank. She said that so far 11 communities and 4 school districts are participating. Woodland Hills School District was the first to join. The County will be voting at their meeting on June 21 to establish the land bank. It is expected to pass. Once passed the deadline to join the land bank will be July 29, 2016.

Ms. Schaefer stated that Council had been waiting for the County to establish the Land Bank.

Ms. Settelmaier said that if anyone on Council had any questions about the Land Bank to call her.

John McGoran & Ed Jesus - Republic Services

Mr. McGoran stated that he and Ms. Schaefer had been emailing back and forth regarding the trash collection situation. He said that Republic received the letter from Solicitor Barry and they were taking it very seriously. He wants the lines of communication to be open and problems to be resolved quickly.

Ms. Schaefer asked how many communities Republic serves. Mr. McGoran replied they represent 38 communities and serve over 100,000 homes each week.

A discussion regarding the problems in Edgewood ensued. Mr. Jesus assured Council that all problems would be corrected.

Ms. Schaefer asked that a reminder be placed in the Borough Newsletter reminding residents to place their garbage at the curb the night before a scheduled pickup.

M-1 Mr. Bright moved to approve the minutes from the May 16, 2016 meeting. Mr. Fuller seconded.

DISCUSSION: None.

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

Motion carried.

M-2 Mr. Bright moved to approve the minutes from the June 6, 2016 meeting. Dr. Wallace seconded

DISCUSSION – None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wilson, Dr. Petrolla, and Mr. Fuller. Ms. Schaefer abstained because she was absent from the meeting on June 6th.

Motion carried.

AUTHORIZATION TO PAY BILLS

M-3 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, from the General Fund in the amount of \$28,380.90 and from the Sewer Fund in the amount of \$138,237.99 for a total of \$166,618.89. Dr. Wallace seconded.

DISCUSSION: Mr. Bright said that the only large bill was the bill from Alcosan for the 1st Quarter sewage fees in the amount of \$129,443.65.

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

Motion carried.

COMMITTEE ACTION

GENERAL GOVERNMENT Mr. Bright said he had nothing to report. Ms. Schaefer asked that the General Government committee look at the template for Ordinance 1058.

POLICE Mr. Bright said they were doing a good job.

PUBLIC SAFETY Mr. Fuller had no report.

COMMUNITY DEVELOPMENT Mr. Bright stated the committee did not meet.

PUBLIC WORKS Mr. Wilson said the committee did not meet.

COMMUNITY SERVICE Dr. Petrolla had no report. Ms. Schaefer asked that the committee talk to the shade tree people and to set up a meeting.

PERSONNEL Mr. Fuller had no report.

PENSION Mr. Bright had no report

AD HOC COMMITTEES

Ms. Schaefer reported the Three Rivers Wet Weather Demonstration Project was going to be hiring an Associate Director. Mr. Schombert would be retiring soon and they want to have a seamless transition.

Ms. Schaefer said there was nothing to report for CONNECT.

SOLICITOR'S REPORT

Mr. Barry said he had no report.

NEW BUSINESS

Mr. Cook lifted the ban on parking for the 4th of July weekend.

M-4 Mr. Wilson made the first reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA**

ORDINANCE 1057
AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING SECTION 200-6 OF ORDINANCE 1048.

NOW, THEREFORE, be it ordained and enacted by Council for the Borough of Edgewood, and it is hereby ordained and enacted by the authority of same as follows:

Section 1. That Section 200-6 of Ordinance No. 1048 which reads:

"This Ordinance shall not apply to property owned by Borough of Edgewood in the exercise of its municipal functions, including, but not limited to traffic and safety signs, non-building essential service structures, and utilities. The Borough will adhere to all use regulations by district and all dimensional and setback regulations in the placement of any municipal building or occupied structures. "

Is hereby amended to read as follows:

"This Ordinance shall not apply to property owned by Borough of Edgewood in the exercise of its municipal functions, including, but not limited to traffic and safety signs, non-building essential service structures, and utilities. The Borough will adhere to all use regulations by district."

Section 2. That all Ordinances or parts of Ordinances inconsistent or conflicting with the provisions of this Ordinance be and the same are hereby repealed insofar as they affect this Ordinance.

DISCUSSION: Ms. Schaefer stated that this ordinance was to correct the property line for the new salt shed. She asked for a Public Hearing to be held at 7:00 PM before the July 5th meeting.

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

Motion carried.

M-5 Dr. Wallace moved to advertise Ordinance 1057. Mr. Fuller seconded.

The aye vote on the motion was unanimous.

M-6 Mr. Wilson made the first reading of the following ordinance in title only.

BOROUGH OF EDGEWOOD
COUNTY OF ALLEGHENY, PENNSYLVANIA
ORDINANCE NO. 1058

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE COUNCIL PRESIDENT ON BEHALF OF THE BOROUGH OF EDGEWOOD TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT, OR AGREEMENTS WITH OTHER PARTICIPATING MUNICIPALITIES AND TAXING JURISDICTIONS OF ALLEGHENY COUNTY FOR THE PURPOSE OF FORMING, ESTABLISHING AND JOINING A LAND BANK TO BE KNOWN AS THE TRI-COG LAND BANK.

DISCUSSION: Mr. Barry advised on the verbiage of the ordinance for the second reading. He said that no public hearing was needed for Ordinance 1058.

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

Motion carried.

M-7 Mr. Fuller moved to advertise Ordinance 1058. Dr. Wallace seconded.

The aye vote on the motion was unanimous.

COMMITTEE ACTION

Mr. Wilson had no motion for the MOU with the Allegheny County Conservation District. Ms. Schaefer asked that it be removed from the agenda.

Ms. Schaefer asked about putting up a temporary dog run in the park until the dog park is constructed. Mr. Barry advised it is Edgewood's park and Edgewood can do whatever it wants with it. Ms. Schaefer suggested looking at the budget and pricing for temporary fencing. She said that DPW could erect the fence after summer and before leaf collection. She asked that the Community Service Committee and the Public Works committee get together. Dr. Wallace said that it might be more cost effective to have a 3rd party put up the fence. Dr. Petrolla said he would get in touch with the Friends of Dickson Park group and the residents interested in shade tree about a future meeting.

The Community Service Committee will meet June 27th at 6:30 PM

M-8 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 8:30 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

1920