

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY MARCH 20, 2017**

- | | | |
|-----|--|------------------------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of February 21, 2017</i>
<i>Minutes of March 6, 2017</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Ordinance 1060 –Second Reading
Ordinance 1060 –Third and Final Reading | Dr. Petrolla
Dr. Petrolla |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM FEBRUARY 21, 2017 – MR. WAINRIGHT

I move to approve the minutes of February 21, 2017.

APPROVAL OF MINUTES FROM MARCH 6, 2017 – MR. WAINRIGHT

I move to approve the minutes of March 6, 2017.

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 \$83,705.24 and from the Sewer Fund in the amount of \$143,351.24 for a total of \$227,056.48.

**BOROUGH OF EDGEWOOD
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Authorize the Payment of Bills	M-3	3
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF MARCH 20, 2017

President Schaefer called the meeting of the Borough of Edgewood to order at 7:32 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolia arrived at 7:45 pm.

Solicitor Barry was also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Jared Manzo – Nine Mile Run Watershed Association

Mr. Manzo is the urban forestry manager for the Nine Mile Run Watershed Association, and spoke in support of the shade tree committee ordinance on the agenda.

Mrea Csorba -120 Maple Avenue

Ms. Csorba spoke in support of the shade tree advisory committee ordinance and said she would be interested in serving on the committee. She spoke about the importance of trees in our community.

Stephanie Ulmer - 427 Elmer Street

Ms. Ulmer said she was delighted with the ordinance Council had put together, and asked a few questions to clarify what was meant by a Borough owned or street tree.

Charles Wessel -102 Washington Street

Mr. Wessel said that he had made a significant financial investment to put two cherry trees in the strip of grass between the sidewalk and the street in front of his house, and has watered and mulched them ever since. He was concerned that those trees are under the authority of the Borough and hopes that they will continue to receive the same level of care that he has been providing.

Sam Edwards - 207 W. Hutchinson Avenue

Mr. Edwards spoke about an incident where a branch from a Borough owned tree fell on his vehicle, and how he thought the Borough's insurance carried should have been responsible for the damage. A conversation about municipal tort law followed.

M-1 Mr. Wainright moved to approve the minutes of February 21, 2017. Second by Mr. Fuller.

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the minutes of March 6, 2017. Second by Mr. Wilson.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, 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 \$83,705.24 and from the Sewer Fund in the amount of \$143,351.24 for a total of \$227,056.48. Second by Mr. Wilson.

DISCUSSION: None.

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

GENERAL GOVERNMENT Mr. Wainright said the bill list contained a payment to the Wilkesburg Penn Joint Water Authority for the Borough's portion of paving Harlow and Garland Streets, as well as a quarterly payment to ALCOSAN.

POLICE REPORT The monthly police report was reviewed.

PUBLIC SAFETY Mr. Fuller said the committee did not meet.

COMMUNITY DEVELOPMENT Mr. Wilson said the committee did not meet.

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

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 would meet after the first quarter reports for 2017 were received.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said that 3 Rivers Wet Weather would be holding an April Board meeting and retirement party for John Schombert. Ms. Bastianini said CONNECT was preparing resolutions for the annual congress.

SOLICITOR'S REPORT Mr. Barry said that the Borough was moving toward the closing on Parcel D, and that he had written a developer's agreement to accompany the sale.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough had submitted a letter of interest to ALCOSAN's GROW grant. She explained the progress on the Borough and ALCOSAN's flow isolation studies. She thanked the Edgewood Foundation for purchasing a new inflatable movie screen for movies in the park. She said she had met with the Borough's engineer to discuss ADA parking at the new Dickson Park Dog Run. The parking is required to have a maximum 2% grade, and could be located at the top of the Oakview turnaround parallel to the pillars that form the entrance to the park. She said an ADA compliant curb ramp and walkway would also be required. She said these improvements would be implemented as a "phase II" of the Dog Run project. Ms. Schaefer asked if the Borough could apply for grants for permeable walkways.

NEW BUSINESS Ms. Schaefer called a committee of the whole meeting for Monday, April 10th at 7 pm.

COMMITTEE ACTION

M-4 Dr. Petrolla made the second reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE 1060**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING A SHADE TREE ADVISORY COMMITTEE, SETTING FORTH THE NUMBER OF COMMITTEE MEMBERS AND OUTLINING THE RESPONSIBILITIES OF THE COMMITTEE.

Second by Mr. Fuller.

DISCUSSION: A discussion followed about the Borough's ability to delegate the care of a tree to a responsible homeowner or tree tender from Nine Mile Run Watershed Association.

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 made the third and final reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE 1060**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING A SHADE TREE ADVISORY COMMITTEE, SETTING FORTH THE NUMBER OF COMMITTEE MEMBERS AND OUTLINING THE RESPONSIBILITIES OF THE COMMITTEE.

Second by Mr. Wilson.

DISCUSSION: None

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

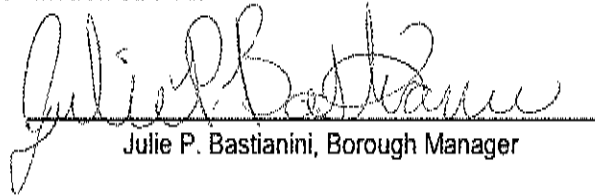
M-6 Ms. Schaefer then asked "Shall this ordinance pass?" Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

EXECUTIVE SESSION was called at 8:25 pm to discuss personnel. The session ended at 8:58 pm.

M-7 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:59 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

