

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY APRIL 3, 2017 REVISED**

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|-----|---|-----------------------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION
Motion to Hold Public Hearing on Conditional Use Application
Motion to Approve Lot Line Revision | Dr. Wallace
Dr. Petrolia |
| | BUSINESS MEETING | |
| 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 | 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, on bill list dated March 31, 2017 from the General Fund in the amount of \$19,264.16 and on bill list dated April 3, 2017 from the General Fund in the amount of \$7,831.22 for a total of \$27,095.38.

MOTION TO HOLD PUBLIC HEARING ON CONDITIONAL USE APPLICATION – DR. WALLACE

I move to hold a public hearing on April 17, 2017 at 7 pm in Council Chambers in order to receive public comment on the conditional use application submitted by Giant Eagle, Inc. to operate a GetGo gas station and convenience store in a C-2 zoned district, and to advertise for the same.

MOTION TO APPROVE LOT LINE REVISION – DR. PETROLA

I move to approve the lot line revision to combine 310 and 312 Laurel Street into one parcel, as recommended by the planning commission.

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF APRIL 3, 2017**

MOTION SUBJECT	MOTION	PAGE
Authorization to Pay Bills	M-1	2
Hold a Public Hearing for Operation of GetGo	M-2	2
Approve Lot Line Revision on Laurel Street	M-3	2
Adjournment	M-4	3

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD APRIL 3, 2017

President Schaefer 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, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolia arrived at 7:40 pm

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

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, on bill list dated March 31, 2017 from the General Fund in the amount of \$19,264.16 and on bill list dated April 3, 2017 from the General Fund in the amount of \$7,831.22 from the General Fund for a total of \$27,095.38. Second by Mr. Wilson.

DISCUSSION: Mr. Wainright explained that invoices were received after the open invoice list was distributed to Council, hence the second bill list. He also stated that there were no invoices to be paid from the sewer fund.

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

COMMITTEE ACTION

M-2 Mr. Bright moved to hold a public hearing on April 17, 2017 at 7 pm in Council Chambers in order to receive public comment on the conditional use application submitted by Giant Eagle, Inc. to operate a GetGo gas station and convenience store in a C-2 zoned district, and to advertise for the same. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said that the meeting would be advertised twice in the *Pittsburgh Post-Gazette*, the property would be posted, and neighbors would be sent a letter notifying them of the meeting.

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

M-3 Mr. Wilson moved to approve the lot line revision application to combine 310 and 312 Laurel Street into one parcel, as recommended by the planning commission. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said the applicant was pursuing a reverse subdivision in order to turn the two lots into one for a single family home and off street garage.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Reynolds had nothing to report.

RECREATION REPORT Ms. Bastianini said that the Borough's Easter Egg Hunt would be held on Saturday, April 8th at Koenig Field at noon. She said Tball and Softball sign ups would begin April 10th, and that the Borough was working with its insurance carrier on the rules and wording of signs for the dog run.

WATER AUTHORITY REPORT Mr. Fuller said the authority refinanced a bond series and has been upgraded to a AA rating. He said that the outsourcing of bill stuffing began and freed up two staff for customer service needs.

PLANNING COMMISSION Mayor Cook said the commission met to discuss the lot line revision application, as well as the conditional use and preliminary land development plan application from Giant Eagle for a GetGo. He said the commission heard a presentation from Giant Eagle representatives, and voted to recommend preliminary land development approval as well as the conditional use application.

COG REPORT Mr. Wilson said the COG would meet this weekend at the Allegheny League of Municipalities conference at Seven Springs.

SOLICITOR'S REPORT Solicitor Barry said he had a brief report for executive session involving potential litigation.

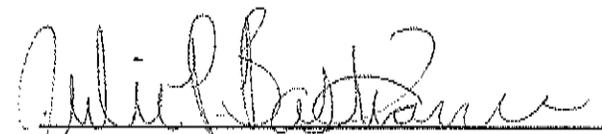
BOROUGH MANAGER'S REPORT Ms. Bastianini said she would be having a preconstruction meeting on April 4th with Swissvale and the paving contractor working on Westmoreland and LaCrosse roadway improvements. She said street sweeping would begin on Wednesday April 5th with tickets for those who park illegally during street sweeping increased to \$25. She said the recycling statistics for 2016 show that only 7% of Edgewood residents utilized the e-waste recycling program, so she will be working with Republic Services to increase participation. She discussed Community Day plans for 2017.

EXECUTIVE SESSION was called at 7:55 pm to discuss potential litigation. The session ended at 8:17 pm.

M-4 It was moved by Mr. Fuller and seconded by Dr. Petrola to adjourn at 8:18 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

