

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY APRIL 17, 2017**

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|-----|---|--|
| 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 March 20, 2017</i>
<i>Minutes of April 3, 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 | Dr. Petrolla |
| | 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
Motion to Approve Conditional Use Application
Motion to Accept Proposal from Affordable Fence & Railing
Motion to Accept Proposal from DeGol Carpet | Dr. Wallace
Dr. Petrolla
Mr. Wainright |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM MARCH 20, 2017 – MR. WAINRIGHT

I move to approve the minutes of March 20, 2017.

APPROVAL OF MINUTES FROM APRIL 3, 2017 – MR. WAINRIGHT

I move to approve the minutes of April 3, 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 \$41,648.74 and from the Sewer Fund in the amount of \$2,005.59 for a total of \$43,654.33.

MOTION TO APPROVE CONDITIONAL USE APPLICATION – DR. WALLACE

I move to approve the conditional use application submitted by Giant Eagle, Inc. to operate a gas station and convenience store on S. Braddock Ave on parcel 177-L-80.

MOTION TO ACCEPT PROPOSAL FROM AFFORDABLE FENCE & RAILING – DR. PETROLLA

I move to accept Affordable Fence & Railing's proposal dated January 31, 2017 to install fencing for the Dickson Park Dog Run. The total will be \$14,320.00

MOTION TO ACCEPT PROPOSAL FROM DEGOL CARPET – MR. WAINRIGHT

I move to accept the proposal from DeGol Carpet dated November 17, 2016 to furnish and install carpeting in the Borough Building. The price for the carpet will be \$16,225.00, and falls under CoStars contract number 4400011820.

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF APRIL 17, 2017**

MOTION SUBJECT	MOTION	PAGE
Approve the Minutes of March 20, 2017	M-1	2
Approve the Minutes of April 3, 2017	M-2	2
Authorization to Pay Bills	M-3	3
Approve the Conditional Use Application submitted by Giant Eagle, Inc. to Operate Gas Station	M-4	4
Accept Affordable Fence & Railing's Proposal for Dickson Park Fencing	M-5	4
Accept the proposal from DeGol Carpet for Municipal Building Carpet	M-6	4
Adjournment	M-7	4

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF APRIL 17, 2017

President Schaefer called the meeting of the Borough of Edgewood to order at 7:34 pm in the Municipal Building.

ROLL CALL

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

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Erin Pierce - C.C. Mellor Library

Ms. Pierce introduced herself as the new director of the C.C. Mellor Library. She thanked Council for allowing her and the library to be a part of the community. Ms. Schaefer welcomed Ms. Pierce, and said that the Borough values its partnership with the C.C. Mellor Library, and thanked them for being such good neighbors.

Angel Lehrain - 325 Maple Avenue

Ms. Lehrain is the president of the Edgewood Foundation, and presented her 2016 annual report to Council. She said in 2017 the Foundation had purchased a new movie screen for the Borough, and would be purchasing a new pine tree for Light Up Edgewood Night.

Al Caruso -150 Gordon Street

Mr. Caruso spoke about the Edgewood Foundation's Newcomers' Reception, which would be held on May 18th at 6 pm at 300 Maple Avenue. He said the Foundation's Earth Day Cleanup would be Saturday, April 22nd at noon at Koenig Field. Ms. Schaefer thanked the Foundation for all they do to keep Edgewood a community of neighbors and for the support of community events.

M-1 Mr. Wainright moved to approve the minutes of March 20, 2017. Second by Mr. Fuller .

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the minutes of April 3, 2017. Second by Mr. Fuller.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, 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 \$41,648.74 and from the Sewer Fund in the amount of \$2,005.59 for a total of \$43,654.33. Second by Dr. Wallace.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the bill list was routine.

POLICE REPORT Mayor Cook said that the department had a quiet month. Ms. Schaefer asked why the police report showed zero parking tickets issued for March 2017. Ms. Bastianini said that the parking ticket information had not yet been added to the police report.

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

COMMUNITY DEVELOPMENT Dr. Wallace said the committee met and had action items on tonight's agenda.

PUBLIC WORKS Dr. Petrolla said the committee of the whole meeting discussed public works activities, including the creation of a drainage ditch at the Dickson Park Dog Run.

COMMUNITY SERVICE Dr. Petrolla said the committee was having a difficult time recruiting food truck vendors for community day.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee did not meet.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said that 3 Rivers Wet Weather was helping to reconstitute a committee to look at governance issues on the ALCOSAN board of directors. The CONNECT Congress will be held on Thursday, April 20th at 4 pm at the Circuit Center.

SOLICITOR'S REPORT Mr. Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini reported that the train station had been treated for termites. She said the auditor general's office performed an audit of the Borough's 2016 liquid fuels funds and issues no findings and no errors. She said a meeting would take place this week to discuss rights of way for the TAP project, and that the LED lights the Borough applied to Duquesne Light for in May 2016 had been installed on Pennwood Avenue and Lincoln Avenue.

NEW BUSINESS None

COMMITTEE ACTION

M-4 Dr. Wallace moved to approve the conditional use application submitted by Giant Eagle, Inc. to operate a gas station and convenience store on S. Braddock Avenue on parcel 177-L-80. Second by Mr. Fuller.

DISCUSSION: Ms. Schaefer said a public hearing had been held to receive public comment on the application. Mr. Barry said that during the hearing Giant Eagle's attorney stated that certain issues would be addressed during the land development application and review process, such as screening, storage and dumpster placement.

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

M-5 Dr. Petrolla moved to accept Affordable Fence & Railing's proposal dated January 31, 2017 to install fencing for the Dickson Park Dog Run. The total will be \$14,320.00. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said the funding would come from the Borough's general fund as well as donations from the Friends of Dickson Park group.

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

M-6 Mr. Wainright moved to accept the proposal from DeGol Carpet dated November 17, 2016 to furnish and install carpeting in the Borough Building. The price for the carpet will be \$16,225.0, and falls under CoStars contract number 4400011820. Second by Dr. Wallace.

DISCUSSION: None.

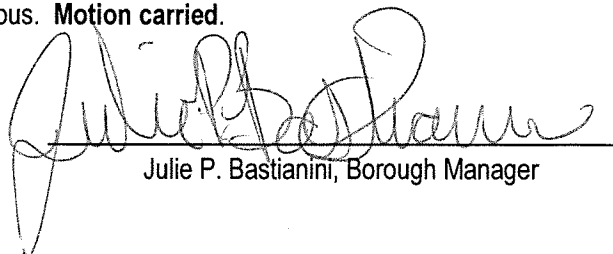
Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

EXECUTIVE SESSION was called at 8:03 pm to discuss potential litigation. The session ended at 8:23 pm.

M-7 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 8:24 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager