

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY OCTOBER 16, 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<br><i>Minutes of September 18, 2017 - Motion to Approve</i><br><i>Minutes of October 2, 2017 - Motion to Approve</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<br><i>Three Rivers Wet Weather Demonstration Project</i><br><i>CONNECT</i>   | Ms. Schaefer   |
| 8.  | BOROUGH SOLICITOR REPORT   | Mr. Barry  |
| 9.  | BOROUGH MANAGER REPORT   | Ms. Bastianini   |
| 10. | NEW BUSINESS   |  |
| 11. | COMMITTEE ACTION<br><i>Change Order #1 2015 Sanitary Sewer Contract</i><br><i>Resolution 2017-12 Liquor License Transfer</i><br><i>Property Management Agreement</i><br><i>Ordinance 1061 –Zoning Ordinance Amendment First Reading</i><br><i>Motion to Advertise Ordinance 1061</i> | Mr. Wilson<br>Mr. Wainright<br>Dr. Wallace<br>Mr. Wainright<br>Mr. Wainright |
| 12. | EXECUTIVE SESSION  |  |
| 13. | ADJOURNMENT  |  |

**APPROVAL OF MINUTES FROM SEPTEMBER 18, 2017 – MR. WAINRIGHT**

I move to approve the minutes of September 18, 2017.

**APPROVAL OF MINUTES FROM OCTOBER 2, 2017 – MR. BRIGHT**

I move to approve the minutes October 2, 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 \$205,878.93 and from the Sewer Fund in the amount of \$971.99 for a total of \$202,850.92.

**MOTION TO ACCEPT CHANGE ORDER #1 – Mr. WILSON**

I move to approve Change Order #1, to the Borough's Contract with Victor Paving & Construction, Inc. for the 2015 Sanitary Sewer Repair Project, in the amount of a \$10,716.00 decrease based on the measurements of in-place quantities.

**MOTION TO ENTER INTO PROPERTY MANGEMENT AGREEMENT –DR. WALLACE**

I move to enter into an agreement with Kefalos & Associates Real Estate, Inc. to lease and manage the Edgewood Train Station.

**MOTION TO ADVERTISE ORDINANCE 1061 – MR. WAINRIGHT**

I move to advertise ordinance 1061.

**BOROUGH OF EDGEWOOD  
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF OCTOBER 16, 2017**

<b>MOTION SUBJECT</b>	<b>MOTION</b>	<b>PAGE</b>
Approve the Minutes of September 18, 2017	<b>M-1</b>	2
Approve the Minutes of October 2, 2017	<b>M-2</b>	2
Authorization to Pay Bills	<b>M-3</b>	2
Approve Change Order #1 with Jet Jack, Inc.	<b>M-4</b>	3
Resolution 2017-12: Transfer of Liquor License No. R-12484 from Baldwin Borough to Edgewood Borough	<b>M-5</b>	3
Agreement with Kefalos and Associates to Rent Train Station	<b>M-6</b>	4
First Reading of Ordinance 1061: Amending Ordinance 1048 to allow Indoor Commercial Recreation	<b>M-7</b>	4
Motion to Advertise Ordinance 1061	<b>M-8</b>	4
Adjournment	<b>M-9</b>	5

**BOROUGH OF EDGEWOOD**

**MINUTES OF THE COUNCIL MEETING OF OCTOBER 16, 2017**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:37 pm in the Municipal Building.

**ROLL CALL**

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

Solicitor Barry was also present.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

Matt Divelbiss – 327 Chestnut Avenue

Mr. Divelbiss reported on the Edgewood Foundation's recent events. He said the Oktoberfest was the most successful to date, with over 100 people in attendance. The Foundation would be handing out cookies and drinks at the Fall Festival, and was planning Light Up Edgewood Night on December 1<sup>st</sup>. He said 2018 planning would be underway soon and urged anyone with ideas for events to contact the Foundation.

**M-1** Mr. Wainright moved to approve the minutes of September 18, 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.**

**M-2** Mr. Wainright moved to approve the minutes of October 2, 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 \$205,878.93 and from the Sewer Fund in the amount of \$971.99 for a total of \$206850.92. Second by Mr. Fuller.

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 committee was working with the Borough Manager on the 2018 budget.

**POLICE REPORT** Chief Payne introduced John Hudson, who gave Council a presentation on the District Attorney's efforts to install traffic cameras and license plate readers at intersections throughout the County.

**PUBLIC SAFETY** Mr. Fuller said the committee met to discuss the refurbishment of the police squad room and the cameras discussed in Mr. Hudson's presentation.

**COMMUNITY DEVELOPMENT** Mr. Wilson said the committee met that morning to discuss proposed ordinance 1061, the subdivision application for Parcel D, and the parcels of land Oxford Development offered to deed to the Borough.

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

**COMMUNITY SERVICE** Dr. Petrolla said he would be providing S'mores at the Fall Festival.

**PERSONNEL** Mr. Fuller said the committee did not meet.

**PENSION** Mr. Bright said the committee did not meet.

#### **AD HOC COMMITTEES**

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT** Ms. Schaefer reported on the 3 Rivers Wet Weather Sewer Conference. Ms. Bastianini said CONNECT would hold a Friendraiser event on October 26<sup>th</sup> at Wigle Whiskey.

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

**BOROUGH MANAGER'S REPORT** Ms. Bastianini said leaf collection began today. She updated Council on the status of the Borough's DCED grant and discussed the asphalt crosswalks that were to be added to the TAP grant. She said Fall Festival would begin at 6 pm on Saturday, October 21<sup>st</sup>.

#### **COMMITTEE ACTION**

**M-4** Ms. Wilson moved to approve Change Order #1 with Jet Jack, Inc. for the 2015 Sanitary Sewer Repair Project, in the amount of a \$10,716.00 decrease based on the measurements of in-place quantities.  
Second by Mr. Fuller

**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-5** Mr. Wainright read the following Resolution:

**Edgewood Borough**

**Resolution 2017-12**

A RESOLUTION OF EDGEWOOD BOROUGH, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-12484 INTO EDGEWOOD BOROUGH FROM BALDWIN BOROUGH.

Second by Mr. Fuller

DISCUSSION: Ms. Bastianini said a public hearing was held on the resolution, and that it was advertised.

Upon roll call vote the following responded yes: Mr. Wainright, Dr. Petrolla and Mr. Fuller. The following responded no: Mr. Bright, Mr. Wilson and Ms. Schaefer. **Tie vote.** The motion would be decided by Mayor Cook at a later date.

- M-6** Mr. Wainright moved to enter into an agreement with Kefalos & Associates Real Estate, Inc. to lease and manage the Edgewood Train Station. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said Kefalos & Associates would receive 7% of the rent and 50% of the first full month's rental rate on all new tenants. She said this is the same terms of their agreement to rent the Fieldhouse apartment, which has worked out well for the Borough.

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

- M-7** Mr. Wainright read the following ordinance:

**BOROUGH OF EDGEWOOD  
ALLEGHENY COUNTY, PENNSYLVANIA  
ORDINANCE 1061**

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

Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said the amendment would be to allow indoor commercial recreation as a conditional use in the C-2 zoned district. She said the Borough's planning commission reviewed the ordinance and recommended approval, and the Allegheny County Planning Division had no comments on the ordinance.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla and Mr. Fuller. The following responded no: Ms. Schaefer. **Motion carried.**

- M-8** Mr. Wainright moved to advertise Ordinance 1061. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini said the ordinance would be advertised in the paper and would be available on the Borough's website and in the Borough office.

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

**M-9** It was moved by Mr. Fuller and seconded by Dr. Petrolla to adjourn at 9:10 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

