

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY OCTOBER 2, 2017**

- |     |   |   |
|-----|---|---|
|     | 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<br><i>Motion to Hire Part Time Emergency Service Worker</i><br><i>Motion to Accept Land Conveyance</i><br><i>Motion to Advertise Belgium Blocks for Sale</i><br><i>Motion to Lift Ban on Alcohol in Park for Oktoberfest</i> | Mr. Fuller<br>Dr. Wallace<br>Mr. Wilson<br>Dr. Petrolla |
|     | <b>BUSINESS MEETING</b>   |   |
| 3.  | VOLUNTEER FIRE DEPARTMENT REPORT  | Mr. Reynolds  |
| 4.  | RECREATION REPORT   | Ms. Bastianini  |
| 5.  | WATER AUTHORITY REPORT  | Mr. Fuller  |
| 5.  | PLANNING COMMISSION REPORT  | Mayor Cook  |
| 6.  | COUNCIL OF GOVERNMENT REPORT  | Mr. Wainright   |
| 7.  | BOROUGH SOLICITOR   | Mr. Barry   |
| 8.  | BOROUGH MANAGER REPORT  | Ms. Bastianini  |
| 9.  | NEW BUSINESS  |   |
| 10. | EXECUTIVE SESSION   |   |
| 11. | 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, from the General Fund in the amount of \$55,072.81 and from the Sewer Fund in the amount of \$6,742.43 for a total of \$61,815.24.

**MOTION TO HIRE PART TIME EMERGENCY SERVICE WORKER –MR. FULLER**

I move to hire Adam Zelenko as a part time emergency service worker. His pay will be \$10.61/hour.

**MOTION TO ACCEPT LAND CONVEYANCE –DR. WALLACE**

I move to accept the conveyance of property from Parkway Union Development Corp., known as Block and Lot 177-H-88, which is adjacent to the Borough-owned playground on Laurel Street, as more fully described on Exhibit A.

**MOTION TO ADVERTISE BELGIUM BLOCK FOR SALE –MR. WILSON**

I move to advertise for sale the Belgium blocks removed from LaCrosse Street via the sealed bid process.

**MOTION TO LIFT BAN ON ALCOHOL IN PARK –DR. PETROLLA**

I move to lift the ban on the possession and consumption of alcohol at Koenig Field for the Edgewood Foundation's Oktoberfest, to take place on October 7<sup>th</sup> from 3-6 pm.

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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD OCTOBER 2, 2017**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:31 pm in the Municipal Building.

**ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:45 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, in the amount of \$55,072.81 from the General Fund and \$6,742.43 from the Sewer Fund for a total of \$61,815.24. Second by Mr. Wilson.

DISCUSSION:   None.

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

**COMMITTEE ACTION**

**M-2**     Mr. Fuller moved to hire Adam Zelenko as a part time emergency service worker. His pay will be \$10.61/hour. Second by Mr. Wilson.

DISCUSSION:   Ms. Bastianini discussed Mr. Zelenko's qualifications with Council.

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

**M-3**     Dr. Wallace moved to accept the conveyance of property from Parkway Union Development Corp., known as Block and Lot 177-H-88, which is adjacent to the Borough-owned playground on Laurel Street, as more fully described in Exhibit A. Second by Mr. Fuller.

DISCUSSION:   Ms. Bastianini explained that the parcel was already being used as part of the Laurel Street playground. Mr. Barry discussed his dealings with Parkway Union Development Corp. about this property.

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

**M-4**     Mr. Wilson moved to advertise for sale the Belgium blocks removed from LaCrosse Street via the sealed bid process. Second by Mr. Wainright.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

DISCUSSION: Ms. Bastianini said that the blocks were being sold as one unit, and the Borough would be accepting bids for the entire lot of blocks. A discussion followed.

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

**M-5** Dr. Petrola moved to lift the ban on the possession and consumption of alcohol at Koenig Field for the Edgewood Foundation's Oktoberfest to take place on October 7<sup>th</sup> from 3-6 pm. Second by Mr. Fuller.

DISCUSSION: None.

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

## **BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** Mr. Reynolds and Chief Amos gave a presentation to Council on their desire to purchase a new fire engine for \$460,000. A discussion followed about the Borough's budget and the need for the truck.

**RECREATION REPORT** Ms. Bastianini said plans were underway for the Fall Festival crafts, that youth soccer was in full swing, and that the Borough and Edgewood Foundation were already beginning to plan Light Up Edgewood Night, which would be on Friday, December 1<sup>st</sup>.

**WATER AUTHORITY REPORT** Mr. Fuller said the Authority's Board met to hear a presentation from their pension investment managers, and the plan was doing very well. He said there would be a reverse auction for chemicals.

**PLANNING COMMISSION** Mayor Cook said the commission met on September 26<sup>th</sup> to discuss a proposed zoning ordinance amendment to allow indoor commercial recreation in the C-2 zoned district, and that the commission recommended approval of the ordinance.

**COG REPORT** Mr. Wilson said the COG was discussing the purchase of a street sweeper, and that a vacant parcel of land in Edgewood was being recommended to the Land Bank Board for acquisition.

**SOLICITOR'S REPORT** Solicitor Barry asked about the state aid to the Borough's pension plan. Ms. Bastianini reported that it had been deposited into the Borough's account, and it was for \$96,000.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini discussed a PennDOT meeting for the Parkway East corridor, and possible updates being considered. She said the Shade Tree Committee would meet on October 5<sup>th</sup> to finalize a list of recommended tree planting locations and species. She said the Borough had received a GROW Grant from ALCOSAN in the amount of \$66,300 for the Borough's 2015 Sanitary Sewer Repair Project.

**NEW BUSINESS** A public safety committee meeting was called for Monday October 16<sup>th</sup> at 6:30 pm. A community development committee meeting was called for Monday, October 9<sup>th</sup> at 9 am.

**M-6** It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 9:10 pm.