

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY NOVEMBER 6, 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
<i>Motion to Hire Part Time Emergency Service Worker</i>
<i>Ordinance 1061 – Second Reading</i>
<i>Ordinance 1061 – Third and Final Reading</i>
<i>Resolution 2017-13 CDBG Application</i> | Mr. Fuller
Mr. Wainright
Mr. Wainright
Dr. Wallace |
| | BUSINESS MEETING | |
| 3. | ENGINEER'S REPORT
Source Flow Reduction Study Discussion | Mr. Stanton |
| 4. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 5. | RECREATION REPORT | Ms. Bastianini |
| 6. | WATER AUTHORITY REPORT | Mr. Fuller |
| 7. | PLANNING COMMISSION REPORT | Mayor Cook |
| 8. | COUNCIL OF GOVERNMENT REPORT | Mr. Wainright |
| 9. | BOROUGH SOLICITOR | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 11. | NEW BUSINESS | |
| 12. | EXECUTIVE SESSION | |
| 13. | 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 \$18,870.78 and from the Sewer Fund in the amount of \$4,707.69 for a total of \$23,578.47.

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

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

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF NOVEMBER 6, 2017**

MOTION SUBJECT	MOTION	PAGE
Authorization to Pay Bills	M-1	2
Motion to Hire Jacob Plichta as a part-time Emergency Services Worker	M-2	2
Second Reading of Ordinance 1061: Amending Ordinance 1048 to allow Indoor Commercial Recreation	M-3	3
Third Reading of Ordinance 1061	M-4	3
Shall This Ordinance Pass	M-5	3
Resolution 2017-13: Authorization of Filing an Application for CDBG Funds with Allegheny County Economic Development	M-6	3
Adjournment	M-7	4

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD NOVEMBER 6, 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, Dr. Wallace, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:38 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

WC Weaver -1109 East End Avenue

Mr. Weaver said that about five years ago the Borough removed a declining Oak tree from the street right of way in front of his house. On Friday, the Borough planted a new tree in this location. Mr. Weaver said the new tree blocks his view and he requested that it be removed and replanted elsewhere in the Borough. Ms. Bastianini explained the process the shade tree committee and the Borough's arborist went through to select planting sites. She explained the noted benefits of shade trees, and stated the Borough's commitment to an urban forest and restoring lost tree canopy coverage. She said that the committee is working on resident notifications, and apologized that the tree was planted without his first being notified. She said that at this point removing the tree would not be possible.

ENGINEER'S REPORT

Mr. Stanton made a presentation to Council on the Source Flow Reduction Study. He explained to Council the regulatory agencies requiring the action, the regional perspective, and Edgewood's source flow reduction study results. The Borough is below the flow targets set by ALCOSAN and the region. There is a sanitary sewer overflow at manhole 20 that the Borough does need to address in its future planning. A discussion followed.

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 \$18,870.78 from the General Fund and \$4,707.69 from the Sewer Fund for a total of \$23,578.47. Second by Mr. Fuller.

DISCUSSION: None.

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

COMMITTEE ACTION

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

DISCUSSION: Ms. Bastianini discussed Mr. Plichta's experience and applicaiotn.

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

M-3 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. Wilson.

DISCUSSION: Ms. Bastianini said the amendment was to allow indoor commercial recreation as a conditional use in the C-2 zoned district. She said the ordinance was reviewed by the Borough's planning commission, who recommended passage by the Council. She said it was also reviewed the the Allegheny County Planning Department who had no substantive comments on the ordinance.

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

M-4 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 Dr. Wallace.

DISCUSSION: None.

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

M-5 Ms. Schaefer then asked "Shall this ordinance pass?" Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Dr. Wallace, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-6 Dr. Wallace read the following resolution:

Resolution 2017-13

Resolution of the Borough of Edgewood authorizing the filing of an application for CDBG funds with Allegheny County Economic Development.

WHEREAS, the Borough of Edgewood is desirous of obtaining funds from Allegheny County Economic Development in the amount of \$46, 875.00 under the Federal House and Community Development Act of 1970, as amended.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Edgewood does hereby formally request CDBG funds from Allegheny County Economic Development.

BE IT FURTHER RESOLVED, that the Borough of Edgewood does hereby designate Amanda Settlermaier as the official to file all applications, documents, and forms between the Borough of Edgewood and Allegheny County Economic Development.

BE IT FURTHER RESOLVED, that the Borough of Edgewood will assure, where applicable, the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the Borough of Edgewood will assure, that the project will be awarded or under contract within 180 days after contractual execution.

Adopted this 6th day of November, 2017, by the Borough of Edgewood.

Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said the application was for a wheelchair ramp at the Borough Building to transport people to the second floor and Council Chambers.

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

BUSINESS MEETING

RECREATION REPORT Ms. Bastianini said signups were underway for youth basketball.

WATER AUTHORITY REPORT Mr. Fuller said the Authority planned to replace 70-100 hydrants at a savings through CoStars. He said the 2017 budget was doing well and the Authority did not anticipate a rate increase in 2018.

PLANNING COMMISSION Mayor Cook said the planning commission met to review two subdivision plans.

COG REPORT Mr. Wilson had nothing to report.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough's medical health care premiums would increase 7% in 2018, and employees would still be able to select either Highmark or UPMC for their coverage. She discussed the Borough's Actuarial Valuations dated January 1, 2017. The police pension plan is 78% funded, and the nonuniform plan is 119% funded. She said work was beginning on the Mifflin Avenue retaining wall project, and eight trees would need to be removed.

M-7 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 9:10 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

