

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY MAY 15, 2017 REVISED**

- | | | |
|-----|--|--|
| 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 April 17, 2017</i>
<i>Minutes of May 1, 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. Wilson |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Dr. Petrolla |
| | 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 Hire Part Time Police Officers
Motion to Grant Waiver from Section §180-34 C (d)
Motion to Approve Land Development Application
Motion to Hire DPW Part Time Summer Help
Resolution 2017-03: Appointing Lindsay Baxter to Shade Tree Committee
Resolution 2017-04: Appointing Lisa Belloli to Shade Tree Committee
Resolution 2017-05: Appointing Brian Kavalukas to Shade Tree Committee
Resolution 2017-06: Appointing Stephanie Ulmer to Shade Tree Committee
Motion to Hire Legal Counsel for Pension Plan Document Review
Motion to Pay Off 2017 Tax Anticipation Note | Mr. Wilson
Mr. Wilson
Dr. Wallace
Mr. Wilson
Dr. Petrolla
Dr. Petrolla
Dr. Petrolla
Dr. Petrolla
Dr. Petrolla
Mr. Bright
Mr. Wainright |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM APRIL 17, 2017 – MR. WAINRIGHT

I move to approve the minutes of April 17, 2017.

APPROVAL OF MINUTES FROM MAY 1, 2017 – MR. WAINRIGHT

I move to approve the minutes of May 1, 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 \$37,782.26 and from the Sewer Fund in the amount of \$982.74 for a total of \$38,765.00

MOTION TO HIRE PART TIME POLICE OFFICERS –MR. WILSON

I move to hire Nicholas Probola and Dana Shearer at part time police officers pending the passage of a drug screen, background investigation, physical and psychological examinations. Their pay will be per the police contract.

MOTION TO GRANT WAIVER FORM SECTION §180-34 C(d) –MR. WILSON

I move to grant Giant Eagle Inc.'s waiver request from section §180-34 C(d) in their land development application of lot 177-L-80.

MOTION TO APPROVE PRELIMINARY AND FINAL LAND DEVELOPMENT –DR. WALLACE

I move that the preliminary and final land development application submitted by Giant Eagle, Inc. for lot & block 177-L-80 be approved as submitted on the May 8, 2017 plans with the following conditions: 1) submission of the approved planning module 2) submission of the approved Erosion & Sedimentation Control Plan/NPDES Permit 3) properly addressing the first comment on Gateway Engineer's memo dated May 12, 2017 prior to construction and the issuance of building permits.

MOTION TO HIRE PART TIME SUMMER PUBLIC WORKS EMPLOYEES – MR. WILSON

I move to hire Eric Relich as a part time summer employee for the public works department. He will be paid \$8.00/hour.

MOTION TO HIRE LEGAL COUNSEL FOR PENSION PLAN DOCUMENT REVIEW –MR. BRIGHT

I move to hire Randall Rhoades Law to review the pension plan documents for compliance with state laws. His hourly rate will be \$185/hour, and billing will be capped at \$1,200 per plan. The fees will be paid from the Borough's General Fund.

MOTION TO PAY OFF 2017 TAX ANTICIPATION NOTE – MR. WAINRIGHT

I move to pay off the 2017 tax anticipation note in the amount of \$301,934.04 effective May 16, 2017.

**BOROUGH OF EDGEWOOD
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Approve Land Development Application Submitted by Giant Eagle	M-6	4
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF MAY 15, 2017

President Schaefer called the meeting of the Borough of Edgewood to order at 7:48 pm in the Municipal Building.

ROLL CALL

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

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

M-1 Mr. Wainright moved to approve the minutes of April 17, 2017. Second by Mr. Wilson.

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the minutes of May 1, 2017. Second by Mr. Wilson.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrola 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 \$37,782.26 and from the Sewer Fund in the amount of \$982.74 for a total of \$38,765.00. Second by Dr. Petrola.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the bill list was light and routine for this meeting.

POLICE REPORT Mayor Cook noted the parking tickets issued during the month of April.

PUBLIC SAFETY Mr. Wainright said the committee met to interview two candidates for part time police officer.

COMMUNITY DEVELOPMENT Mr. Bright said the committee did not meet.

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

COMMUNITY SERVICE Dr. Petrolla said the committee did not meet.

PERSONNEL Dr. Petrolla said the committee did not meet.

PENSION Mr. Bright said the committee met to review the first quarter performance of the pension plans, which saw a 4% return.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer reported that John Schombert was receiving a Lifetime Achievement Award from the Pennsylvania Environmental Council. Ms. Bastianini said that Mr. Wilson would attend the CONNECT executive committee meeting on Thursday.

SOLICITOR'S REPORT Mr. Barry said he had comments on the motions on the agenda.

BOROUGH MANAGER'S REPORT Ms. Bastianini reported on the LaCrosse Street roadway improvement project, and said Cargill Inc. agreed to extend the road salt contract for the 2017-2018 season.

NEW BUSINESS None

COMMITTEE ACTION

M-4 Mr. Wilson moved to hire Nicholas Probola and Dana Shearer as part time police officers pending the passage of a drug screen, background investigation, physical and psychological examinations. Their pay will be per the police contract. Second by Mr. Wainright.

DISCUSSION: None.

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

Kevin Brett of Lennon, Smith, Souleret Engineers made a presentation to Council on behalf of Giant Eagle, Inc., explaining the land development of lot and block 177-L-80.

M-5 Mr. Wilson moved to grant Giant Eagle Inc.'s waiver request dated May 15, 2017 from section §180-34 C(d) in their land development application of lot 177-L-80.

DISCUSSION: A discussion followed about the trees on this site, and how the ordinance requirement of a two to one replacement ratio could not be met while developing the site. Giant Eagle Inc. plans to plant 47 trees and 116 shrubs on the site. They also will contribute \$5,000 to Edgewood Borough to be utilized for street tree plantings by the Borough.

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

- M-6** Mr. Wainright moved that the preliminary and final land development application submitted by Giant Eagle, Inc. for lot & block 177-L-80 be approved as submitted on the May 8, 2017 plans with the following conditions: 1) submission of the approved planning module 2) submission of the approved Erosion & Sedimentation Control Plan/NPDES Permit 3) properly addressing the geotechnical comment on Gateway Engineer's memo dated May 12, 2017 prior to construction and the issuance of building permits. Second by Mr. Wilson.

DISCUSSION: Mr. Barry asked if the applicant was aware of and alright with the conditions. Mr. Brett said that they were.

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

- M-7** Mr. Wilson moved to hire Eric Relich as a part time summer employee for the public works department. He will be paid \$8.00/hour. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said Mr. Relich was a college student who would help with lawn mowing, hedge clipping and flower beds this summer.

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

- M-8** Mr. Bright moved to hire Randall Rhoades Law to review the pension plan documents for compliance with state laws. His hourly rate will be \$185/hour and billing will be capped at \$1,200 per plan. The fees will be paid from the Borough's General Fund. Second by Mr. Wainright.

DISCUSSION: A discussion followed about the Act 44 RFP process that would be required if paying for the services out of the pension fund. Ms. Bastianini said if additional legal work was needed to correct any deficiencies found by Mr. Rhoades, an RFP would be issued.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Dr. Petrolla and Ms. Schaefer. Mr. Wilson abstained from voting, as he personally knows Mr. Rhoades. **Motion carried.**

- M-9** Dr. Petrolla read the following resolution:

RESOLUTION 2017-03

WHEREAS; through Ordinance 1060, the Borough of Edgewood created a Shade Tree Advisory Committee; and

WHEREAS; under the terms of the Ordinance, Council shall appoint up to five residents of the Borough to serve on the committee; and

WHEREAS; the Shade Tree Advisory Committee will work to improve the environmental health of the Borough, and shall work to preserve and expand the Borough's trees by advising Council on tree care and maintenance;

NOW, THEREFORE, BE IT RESOLVED, that **Lindsay Baxter** be appointed to the Edgewood Borough Shade Tree Advisory Committee to a term expiring December 31, 2017.

ADOPTED THIS THE 15th day of May, 2017 by the Council of the Borough of Edgewood.

Second by Mr. Wilson.

DISCUSSION: None.

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

M-10 Dr. Petrolia read the following resolution:

RESOLUTION 2017-04

WHEREAS; through Ordinance 1060, the Borough of Edgewood created a Shade Tree Advisory Committee; and

WHEREAS; under the terms of the Ordinance, Council shall appoint up to five residents of the Borough to serve on the committee; and

WHEREAS; the Shade Tree Advisory Committee will work to improve the environmental health of the Borough, and shall work to preserve and expand the Borough's trees by advising Council on tree care and maintenance;

NOW, THEREFORE, BE IT RESOLVED, that **Lisa Belloli** be appointed to the Edgewood Borough Shade Tree Advisory Committee to a term expiring December 31, 2019.

ADOPTED THIS THE 15th day of May, 2017 by the Council of the Borough of Edgewood.

Second by Mr. Wainright.

DISCUSSION: None.

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

M-11 Dr. Petrolia read the following resolution:

RESOLUTION 2017-05

WHEREAS; through Ordinance 1060, the Borough of Edgewood created a Shade Tree Advisory Committee; and

WHEREAS; under the terms of the Ordinance, Council shall appoint up to five residents of the Borough to serve on the committee; and

WHEREAS; the Shade Tree Advisory Committee will work to improve the environmental health of the Borough, and shall work to preserve and expand the Borough's trees by advising Council on tree care and maintenance;

NOW, THEREFORE, BE IT RESOLVED, that **Brian Kavalukas** be appointed to the Edgewood Borough Shade Tree Advisory Committee to a term expiring December 31, 2018.

ADOPTED THIS THE 15th day of May, 2017 by the Council of the Borough of Edgewood.

Second by Mr. Wainright.

DISCUSSION: None.

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

M-12 Dr. Petrola read the following resolution:

RESOLUTION 2017-06

WHEREAS; through Ordinance 1060, the Borough of Edgewood created a Shade Tree Advisory Committee; and

WHEREAS; under the terms of the Ordinance, Council shall appoint up to five residents of the Borough to serve on the committee; and

WHEREAS; the Shade Tree Advisory Committee will work to improve the environmental health of the Borough, and shall work to preserve and expand the Borough's trees by advising Council on tree care and maintenance;

NOW, THEREFORE, BE IT RESOLVED, that **Stephanie Ulmer** be appointed to the Edgewood Borough Shade Tree Advisory Committee to a term expiring December 31, 2019.

ADOPTED THIS THE 15th day of May, 2017 by the Council of the Borough of Edgewood.

Second by Mr. Wainright.

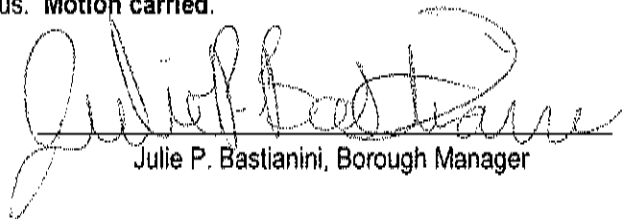
DISCUSSION: None.

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

M-13 It was moved by Mr. Wainright and seconded by Mr. Wilson to adjourn at 8:20 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager