

**BOROUGH OF EDGEWOOD
REVISED AGENDA FOR THE COUNCIL MEETING
MONDAY OCTOBER 15, 2018**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of September 17, 2018</i>
<i>Minutes of October 1, 2018</i> | Mr. Wainright |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Wilson |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Dr. Petrolla |
| | F). COMMUNITY SERVICES | Mr. O'Donnell |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Zahorchak |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
<i>Motion to submit Act 167 Grant Application</i>
<i>Motion to extend refuse and recycling contract</i>
<i>Motion to accept change order</i> | Mr. Bright
Mr. Wainright
Mr. Wainright |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM SEPTEMBER 17, 2018 – MR. WAINRIGHT

I move to approve the minutes of September 17, 2018.

APPROVAL OF MINUTES FROM OCTOBER 1, 2018 – MR. WAINRIGHT

I move to approve the minutes of the October 1, 2018.

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 \$48,847.49 and from the Sewer Fund in the amount of \$2,380.43 for a total of \$51,227.92.

MOTION TO SUBMIT ACT 167 MUNICIPAL GRANT APPLICATION TO ALLEGHENY COUNTY ECONOMIC DEVELOPMENT – MR. BRIGHT

I move to authorize the submittal of the Act 167 Municipal Grant Application to Allegheny County Economic Development.

MOTION TO EXTEND REFUSE AND RECYCLING COLLECTION CONTRACT WITH BFI WASTE INDUSTRIES FOR 2019 – MR. WAINRIGHT

I move to extend the refuse and recycling collection contract with BFI Waste Industries for one year commencing January 1, 2019 and continuing through December 31, 2019 at a rate not to exceed \$16.60 per month per household as defined under the Option Year 1 unit price schedule defined in the BFI Service Agreement dated September 8, 2015.

MOTION TO ACCEPT CHANGE ORDER FOR 2018 ROADWAY IMPROVEMENT PROGRAM – MR. WAINRIGHT

I move to accept Change Order #1 dated September 25, 2018, a decrease of \$78,007.41 of the contract amount based on field measurements of in place quantities and work completed as recommended and accepted by the Borough Engineer.

**BOROUGH OF EDGEWOOD
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Approve Minutes of October 1, 2018	M-2	2
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Authorize the Submittal of Act 167 Municipal Grant Application to ACED	M-4	4
Extend Refuse and Recycling Collection Contract with BFI Waste Industries for One Year	M-5	4
Accept Change Order #1 Dated September 25, 2018	M-6	4
Adjournment	M-7	4

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD OCTOBER 15, 2018

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. O'Donnell, Dr. Petrolla, Mr. Fuller, and Ms. Schaefer.

Junior Councilperson Abigail Lehrian and Solicitor Barry were also present. Mayor Wilson was absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR:

Matt of the Edgewood Foundation thanked the Borough and Fire Department for their assistance with Oktoberfest, which was well attended. Fall Fest is scheduled for Saturday, October 20 at 6pm. The Foundation will provide snacks and refreshments and hayrides will be offered by the VFD. The Wine and Chocolate Party is scheduled for Saturday, October 27 at the Edgewood Club, tickets are available.

Ms. Schaefer thanked the foundation for all the work they do in planning and hosting events.

M-1 Mr. Wainright moved to approve the meeting minutes from September 15, 2018. Seconded by Mr. Fuller

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the meeting minutes from October 1, 2018. Seconded by Dr. Wallace.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. O'Donnell, 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 \$48,847.49 and from the Sewer Fund in the amount of \$2,380.43 for a total of \$51,227.92. Seconded by Dr. Petrolla.

DISCUSSION: Mr. Wainright stated the bills presented were routine.

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

GENERAL GOVERNMENT: Mr. Wainright reported that there is a motion on the agenda to accept a change order related to the 2018 road improvement program. The change order reflects a cost adjustment in the Borough's favor for actual quantities used in the field. Mr. Wainright also asked the board schedule a Saturday budget review meeting in November.

POLICE: Mayor Wilson was absent, nothing to report.

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

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

PUBLIC WORKS: Dr. Petrolla said the committee did not meet.

COMMUNITY SERVICE: Mr. O'Donnell said the committee did not meet.

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

PENSION: Dr. Wallace said the committee will meet in November.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT: Ms. Schaefer said 3 Rivers Sewer Conference is underway. Mr. Zahorchak had nothing to report on CONNECT.

SOLICITOR'S REPORT: Mr. Barry attended an assessment hearing requested by Phillips Edison regarding Edgewood Towne Center. The property valuation was being appealed by Phillips Edison. BPAR ruled in favor of the Borough and School District maintaining the current valuation but Phillips Edison immediately appealed. Mr. Barry will monitor the appeal process and attend hearings as necessary. The Borough may need to obtain a third party appraisal of the property.

BOROUGH MANAGER'S REPORT: Mr. Zahorchak updated the board on the progress of the hose tower repairs which are concluding. He explained the change order related to the 2018 road improvement program and talked about the options for refuse collection in 2019. The board should consider accepting the first option year available under the current Republic Services contract. This option is the most affordable for residents based on prices other communities are seeing in their bids. Lastly, Mr. Zahorchak summarized the Act 167 grant application and need to update the Borough's storm water management ordinance before 2019.

NEW BUSINESS Ms. Schaefer proposed a budget meeting for Saturday, November 17, 2018 starting at 8am. All were in favor of this date/time.

COMMITTEE ACTION

- M-4** Mr. Bright moved to authorize the submittal of the Act 167 Municipal Grant Application to Allegheny County Economic Development. Second by Mr. Fuller

DISCUSSION: None.

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

- M-5** Mr. Wainright moved to extend the refuse and recycling collection contract with BFI Waste Industries for one year commencing January 1, 2019 and continuing through December 31, 2019 at a rate not to exceed \$16.60 per month per household as defined under the Option Year 1 unit price schedule defined in the BFI Service Agreement dated September 8, 2015. Seconded by Dr. Wallace.

DISCUSSION: Several members of council asked if Mr. Zahorchak could closely monitor Republic's collection performance.

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

- M-6** Mr. Wainright moved to accept Change Order #1 dated September 25, 2018, a decrease of \$78,007.41 of the contract amount based on field measurements of in place quantities and work completed as recommended and accepted by the Borough Engineer. Second by Dr. Wallace

DISCUSSION: None.

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

- M-7** It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 8:13 pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager