

**BOROUGH OF EDGEWOOD
REVISED AGENDA FOR THE COUNCIL MEETING
MONDAY DECEMBER 17, 2018**

- | | | |
|-----|---|-----------------------------|
| 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 November 19, 2018</i>
<i>Minutes of December 3, 2018 Public Hearing</i>
<i>Minutes of December 3, 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>Resolution 2018-25: 2019 wages</i>
<i>Resolution 2018-26: Meeting dates</i> | Mr. Fuller
Mr. Wainright |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM NOVEMBER 19, 2018 – MR. WAINRIGHT

I move to approve the minutes of November 19, 2018.

APPROVAL OF MINUTES FROM DECEMBER 3, 2018 PUBLIC HEARING – MR. WAINRIGHT

I move to approve the minutes of the December 3, 2018 Public Hearing.

APPROVAL OF MINUTES FROM DECEMBER 3, 2018 – MR. WAINRIGHT

I move to approve the minutes of the December 3, 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 \$99,688.87 and from the Sewer Fund in the amount of \$157,901.30 for a total of \$ 257,590.17.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD NOVEMBER 19, 2018

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, Mr. Wainright, Mr. O'Donnell, Mr. Fuller, and Ms. Schaefer. Councilmember Petrolla arrived at 7:40pm.

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

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR:

Brian Bonsteel of Humane Action Pittsburgh addressed council and asked them to consider local legislative actions that would protect domestic animals and dogs specifically. The three actions his group is requesting is a puppy mill retail sales ban, an ordinance protecting dogs from being tied in inclement weather, and that council allows Humane Action Pittsburgh to train the Edgewood Borough Police Department on how to better interact with dogs.

Ms. Schaefer asked how the retail puppy mill ordinance would be enforced. Mr. Bonsteel replied that all breeders and sellers of dogs in Pennsylvania would be licensed. She followed up by asking what would happen if a retail chain is selling illegal animals. Mr. Bonsteel said that the local police department could involve a humane officer and Allegheny County.

Ms. Schaefer stated that if we pass this ordinance, we're obligated to enforce the law. She asked how our officers know if a retail chain is in compliance. Mr. Bonsteel responded that officers could walk into a store and ask to see licenses or papers. This wouldn't be a regular occurrence, maybe once a year. Ms. Schaefer thanked Mr. Bonsteel for his time and council will review and consider his proposal.

M-1 Mr. Wainright moved to approve the meeting minutes from November 19, 2018. Second by Mr. Fuller.

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the Public Hearing meeting minutes from December 3, 2018. Second by Dr. Petrolla.

DISCUSSION: None.

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

M-3 Mr. Wainright moved to approve the meeting minutes from December 3, 2018. Second by Dr. Petrolla

DISCUSSION: None.

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

AUTHORIZATION TO PAY BILLS

M-4 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 \$99,688.87 and from the Sewer Fund in the amount of \$157,901.30 for a total of \$257,590.17 Second by Mr. O'Donnell

DISCUSSION: Mr. Wainright stated the bills contained our quarterly payment to ALCOSAN and the monthly health insurance premiums.

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

GENERAL GOVERNMENT: Mr. Wainright had nothing to report.

POLICE: Mr. Fuller asked the manager to look into the accuracy of some information contained in a Pittsburgh Post-Gazette article stating Edgewood Borough is not part of the Allegheny County 911 dispatch system.

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

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

PUBLIC WORKS: Ms. Schaefer said the committee did not meet.

COMMUNITY SERVICE: Mr. O'Donnell said the committee did not meet but was very happy with Light Up Edgewood and felt the event was a huge success. He thanked everyone involved, Ms. Schaefer echoed his thanks.

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

PENSION: Mr. Zahorchak said the committee is planning to meet with the actuary and fund manager in early 2019.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT: Ms. Schaefer said ALCOSAN will be holding a series of meetings in January about regionalization. Mr. Zahorchak will distribute information to council about recent gun violence legislation being introduced by Pittsburgh City Council. A legislative briefing is planned for the next CONNECT meeting on January 17, 2019, 10:00 am at the Edgewood Club.

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

BOROUGH MANAGER'S REPORT: Mr. Zahorchak briefed council on the appointments to the Civil Service and Planning Commission and requested an executive session to discuss the appointments.

NEW BUSINESS: None.

COMMITTEE ACTION

M-5 Mr. Wainright read the following resolution:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
RESOLUTION 2018-25**

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of scheduling all public meetings throughout the year beginning in January; and

WHEREAS, the Council of the Borough of Edgewood acknowledges that all meetings are open to the Public in accordance with the Sunshine Law;

NOW, THEREFORE, BE IT RESOLVED, that the following schedule be established:

Borough Council:	First and Third Monday of every month; if the meeting day is a national holiday, the meeting will be held the following day.
Planning Commission:	Fourth Tuesday of every month at 7:00 pm.
Zoning Hearing Board:	Upon demand.
Committee Council Meetings:	Second and Fourth Monday of every month, as needed.
Civil Service Commission:	Upon demand.

All meetings will convene at 7:30 pm in Council Chambers (unless otherwise specified above), in the Municipal Building, 2 Race Street, Edgewood, PA.

The Borough will advertise all meetings and changes to the meetings, if legally required, in the Pittsburgh Post-Gazette.

ADOPTED the 17th day of December, 2018 by the Council of the Borough of Edgewood.

Second by Mr. Fuller

DISCUSSION: None.

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

M-6 Mr. Fuller read the following resolution:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
RESOLUTION 2018-26**

WHEREAS, the Borough of Edgewood has approved the budget for the 2019 fiscal year; and

WHEREAS, the Borough of Edgewood has established the salaries for those employees not covered by a bargaining unit.

NOW, THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby authorizes staff salary increases of three percent (3%) for the fiscal year 2019 for those employees listed below:

- | | |
|----------------|----------------|
| Jared Amos | Steven Halle |
| Rob Zahorchak | Jacob Plitchta |
| Joseph Mahoney | Paul Nye |
| Janet Gerber | Garett Wagner |
| Douglas Greer | Adam Zelenko |

And a salary increase of four percent (4%) for the fiscal year 2019 for Police Chief Robert Payne;

And a salary increase of three and one-half percent (3.5%) for the fiscal year 2019 for those employees listed below:

- | | | | |
|-----------------|---------------|-------------|---------------|
| John Antolovich | Bruce Ruffing | Louis Sloan | James Wissman |
|-----------------|---------------|-------------|---------------|

And a salary increase for Jessica Kaushansky to \$13/hour.

ADOPTED THIS THE 17th day December, 2018 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. O'Donnell, Dr. Petrolla, Mr. Fuller, and Ms. Schaefer. **Motion carried.**

Council held executive session at 8:10 pm to 8:34 pm to discuss Civil Service and Planning Commission appointments.

M-7 Mr. Fuller moved to appoint Michael Anderson to the Civil Service Commission to fill the remainder of Arlene Neff's term. Second by Dr. Petrolla

DISCUSSION: None.

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

M-8 It was moved by Dr. Petrolla and seconded by Mr. O'Donnell to adjourn at 8:37 pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager