

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY MAY 21, 2018**

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|-----|---|--|
| 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 16, 2018</i>
<i>Minutes of May 7, 2018</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | 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. Wainright |
| | H). PENSION | Dr. Wallace |
| | 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
Motion to Approve Conditional Use Applications
Motion to Hold Public Hearing
Motion to Hire Architect | Mr. Bright
Mr. Wainright
Mr. Wainright |
| 11. | COMMITTEE ACTION | |
| 12. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM APRIL 16, 2018 – MR. WAINRIGHT

I move to approve the minutes of the April 16, 2018.

APPROVAL OF MINUTES FROM MAY 7, 2018 – MR. WAINRIGHT

I move to approve the minutes of the May 7, 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 \$60,779.53 and from the Sewer Fund in the amount of \$150,541.26 for a total of \$211,370.79.

MOTION TO APPROVE CONDITIONAL USE APPLICATION – MR. BRIGHT

I move to approve the conditional use applications submitted by Denise Caruso to operate a bed and breakfast at 120 Harlow Street, by Lauren Bylsma to operate a bed and breakfast at 33 McKelvey Avenue and by Gerald Coleman to operate a bed and breakfast at 218 Elm Street.

MOTION TO HOLD PUBLIC HEARING – MR. WAINRIGHT

I move to hold a public hearing on June 18, 2018 at 7:00 pm to receive public comment on the conditional use application submitted by Thomas Berna to operate a bed and breakfast at 509 Allenby Avenue in an R-1B zoned district.

MOTION TO HIRE ARCHITECT – MR. WAINRIGHT

I move to hire LGA Partners to perform architectural design and documentation services for the Borough Building masonry stabilization project per their proposal dated May 21, 2018.

**BOROUGH OF EDGEWOOD
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Approve the Minutes of May 7, 2018	M-2	2
Authorization to Pay Bills	M-3	2
Approve Conditional Use Applications for Bed and Breakfasts	M-4	4
Hold a Public Hearing for the Conditional Use Application of a Bed and Breakfast at 33 McKelvey	M-5	4
Hire LGA Partners for Architectural Design and Documentation Services	M-6	4
Adjournment	M-7	4

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF MAY 21, 2018

President Schaefer called the meeting of the Borough of Edgewood to order at 7:30 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. O'Donnell, Dr. Petrolia, Mr. Fuller and Ms. Schaefer.

Mayor Wilson, Solicitor Barry and Junior Councilperson Lehrain were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Denise Caruso -120 Harlow Street

Ms. Caruso stated that the cement steps leading from Garland Street to Koenig Field were in need of repair. Ms. Schaefer asked the public works committee to look into this issue.

Lorraine Nogrady -111 McKelvey Avenue

Ms. Nogrady said that the Beyond Self Storage facility being constructed in Braddock Hills Borough was creating a noise problem for residents of McKelvey Avenue. She stated that work was occurring as early as 6 am on Sundays. Ms. Bastianini said that she would follow up with Braddock Hills Borough to confirm what time of day construction activities could occur.

M-1 Mr. Wainright moved to approve the minutes of April 16, 2018. Second by Mr. Fuller.

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the minutes of May 7, 2018. Second by Dr. Petrolia.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wainright, Mr. O'Donnell, Dr. Petrolia and Ms. Schaefer. Mr. Fuller abstained as he was not present at the May 7th meeting. **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 \$60,779.53 and from the Sewer Fund in the amount of \$150,541.26 for a total of \$211,370.79. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright said the largest expense in the general fund was a bill of over \$29,000 for the emergency repair of the bell tower, and the largest expense in the sewer fund was a quarterly payment to ALCOSAN.

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 said the committee discussed this year's LED streetlight placement, which would be on Walnut, Dewey, Elmer and Beech. The committee also discussed planned vehicle replacements.

POLICE REPORT Mayor Wilson said the fire department responded to a basement fire on Hutchinson last week and had an electrical problem with the fire engine.

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 discussed the meeting he attended with the other municipalities in the Woodland Hills School District to discuss the search for a new superintendent. A discussion followed.

PERSONNEL Mr. Wainright said the committee did not meet.

PENSION Dr. Wallace said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said 3 Rivers Wet Weather was working with the municipalities on the new Consent Orders, as the interim orders expire June 1st. Ms. Bastianini said CONNECT met on Thursday and had the new Port Authority CEO, Katharine Kelleman, in attendance. Ms. Bastianini also said the Allegheny County Health Department would provide municipal level data on the opioid epidemic and response.

SOLICITOR'S REPORT Ms. Schrempf had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the roadway improvement project began and ADA curb cuts were being poured. She said MRM performed the Borough's workers compensation audit and would be providing the Borough with additional training materials for employees.

NEW BUSINESS A public safety committee meeting was scheduled for June 5th at 6:30 pm. A public works committee meeting was scheduled for June 11th at 6:30 pm. A pension committee meeting was scheduled for June 4th at 6:00 pm.

COMMITTEE ACTION

- M-4** Mr. Bright moved to approve the conditional use applications submitted by Denise Caruso to operate a bed and breakfast at 120 Harlow Street, by Lauren Bylsma to operate a bed and breakfast at 33 McKelvey Avenue and by Gerald Coleman to operate a bed and breakfast at 218 Elm Street. Second by Dr. Wallace.

DISCUSSION: Ms. Schaefer said the applications had been reviewed by the planning commission, a public hearing was held to receive public comment, and that the hearing was properly advertised. She said the Borough's code enforcement official had inspected all three properties and confirmed that they met the standards outlined in the bed and breakfast ordinance. Mr. Fuller asked if there was any penalty for the homeowners not following the bed and breakfast ordinance previously. Ms. Bastianini said that they were asked to bring the properties into compliance, and if they had refused to do so they would have been taken to the Magistrate. Mr. Wainright asked if the three properties met the off-street parking requirement in the ordinance of having one off street parking spot for each room that was being rented. Ms. Bastianini stated that the three properties did have sufficient off-street parking for the number of rooms being rented.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. O'Donnell, Dr. Petrolia and Ms. Schaefer. The following responded no: Mr. Fuller. **Motion carried.**

- M-5** Mr. Wainright moved to hold a public hearing on June 18, 2018 at 7:00 pm to receive public comment on the conditional use application submitted by Thomas Berna to operate a bed and breakfast at 509 Allenby Avenue in an R-1B zoned district. Second by Mr. Fuller.

DISCUSSION: None

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

- M-6** Mr. Wainright moved to hire LGA Partners to perform architectural design and documentation services for the Borough Building masonry stabilization project per their proposal dated May 21, 2018. Second by Dr. Wallace.

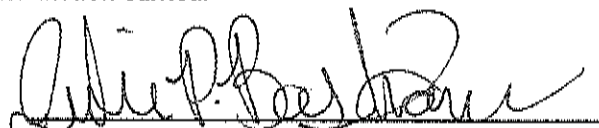
DISCUSSION: Ms. Bastianini described the scope of work and the qualifications of LGA Partners.

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

- M-7** It was moved by Mr. Wainright and seconded by Mr. Fuller to adjourn at 8:25 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager