

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY JULY 16, 2018**

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | OATH OF OFFICE – OFFICER JOHN ZELEN | Mayor Wilson |
| 6. | APPROVAL OF MINUTES
<i>Minutes of June 18, 2018</i>
<i>Minutes of July 2, 2018</i> | Mr. O'Donnell |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. O'Donnell |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. O'Donnell |
| | 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 | Ms. Bastianini |
| | 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 | Ms. Bastianini |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
Motion to Lift Alcohol Ban in Park
Motion to Lift Ban on Animals in the Park
Motion to Accept Letter of Resignation
Motion to Approve Land Development Application
Motion to Approve Land Development Waivers | Mr. O'Donnell
Mr. O'Donnell
Mr. Fuller
Mr. Bright
Mr. Bright |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JUNE 18, 2018 – MR. O'DONNELL

I move to approve the minutes of June 18, 2018.

APPROVAL OF MINUTES FROM JULY 2, 2018 – MR. O'DONNELL

I move to approve the minutes of the July 2, 2018.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. O'DONNELL

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 \$310,211.35 and from the Sewer Fund in the amount of \$3,726.92 for a total of \$313,938.27.

LIFT BAN ON ALCOHOL FOR COMMUNITY DAY – MR. O'DONNELL

I move to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during the Edgewood Community Day on August 25, 2018

MOTION TO LIFT BAN ON ANIMALS IN THE PARK FOR COMMUNITY DAY – MR. O'DONNELL

I move to allow the supervised animals of the "Wild World of Animals" on Koenig Field as part of the entertainment for Edgewood Community Day on August 25, 2018.

MOTION TO ACCEPT LETTER OF RESIGNATION – MR. FULLER

I move to accept Jason Petri's letter of resignation from his position as part time police officer effective July 4, 2018.

MOTION TO APPROVE PRELIMINARY AND FINAL LAND DEVELOPMENT – MR. BRIGHT

I move that the preliminary and final land development application submitted by Northpoint Development, LLC be approved as submitted on the July 12, 2018 plans with the following conditions: 1) properly addressing the comments in the Lennon Smith Souleret letter dated June 20, 2018 prior to construction and the issuance of building permits.

MOTION TO GRANT WAIVER FROM LAND DEVELOPMENT – MR. BRIGHT

I move to grant NorthPoint Development, LLC's waiver requests #1-5 on letter dated May 4, 2018.

**BOROUGH OF EDGEWOOD
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Lift the Alcohol Ban at Koenig Field for Community Day	M-5	4
Allow Supervised Animals for Entertainment at Community Day	M-6	4
Accept Jason Petri's Letter of Resignation	M-7	4
Approve Land Development Application by Northpoint Development, LLC	M-8	4
Grant Northpoint Development, LLC Waiver	M-9	4
Adjournment	M-10	5

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JULY 16, 2018

President Schaefer called the meeting of the Borough of Edgewood to order at 7:38 pm in the Municipal Building.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None.

OATH OF OFFICE

Mayor Wilson administered the following Oath of Office:

OATH OF OFFICE

I, John Zelen, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of Police Officer for the Borough of Edgewood with fidelity.

M-1 Mr. Fuller moved to hire Robert Zahorchak as Borough Manager at a salary of \$70,000 and with a start date of August 20, 2018. Second by Dr. Wallace.

DISCUSSION: Ms. Schaefer said the position was advertised and that the personnel committee conducted initial interviews, and all of Council the conducted an interview.

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

M-2 Mr. O'Donnell moved to approve the minutes of June 18, 2018. Second by Mr. Fuller.

DISCUSSION: None.

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

M-3 Mr. O'Donnell moved to approve the minutes of July 2, 2018. Second by Dr. Petrolla.

DISCUSSION: None.

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

AUTHORIZATION TO PAY BILLS

M-4 Mr. O'Donnell 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 \$310,211.35 and from the Sewer Fund in the amount of \$3,726.92 for a total of \$313,938.27. Second by Mr. Fuller.

DISCUSSION: Mr. O'Donnell said the bill list included the first installment payment for road paving.

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

GENERAL GOVERNMENT Mr. O'Donnell had nothing to report

POLICE REPORT Mayor Wilson said all of the department's vehicles were working well.

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

COMMUNITY DEVELOPMENT Mr. Bright said the committee met with a developer interested in putting senior living apartments in the Edgewood Towne Centre. These apartments would be 80% affordable housing units, and 20% market rate. This would require a zoning change by Council in order to allow residential uses in the C-2 zoned district.

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 met to hold interviews for the Borough Manager position.

PENSION Ms. Bastianini said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said 3 Rivers Wet Weather would meet next week.

SOLICITOR'S REPORT Mr. Barry said he had two matters of potential litigation to discuss in executive session.

BOROUGH MANAGER'S REPORT Ms. Bastianini reported that the Borough had received a Green Light Go grant in the amount of \$139,478 to update the traffic signal at the Maple Ave/Edgewood Ave. intersection. She said the final Movies in the Park of the summer would take place on July 23rd with a showing of *Monster's Inc.*

NEW BUSINESS Jerry Klodowski of CEC Engineering presented on behalf of Northpoint Development, LLC. on their land development application.

COMMITTEE ACTION

M-5 Mr. O'Donnell moved to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during Edgewood Community Day on August 25, 2018. Second by Dr. Petrolla.

DISCUSSION: None.

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

M-6 Mr. O'Donnell moved to allow the supervised animals of the "Wild World of Animals" on Koenig Field as part of the entertainment for Edgewood Community Day on August 25, 2018. Second by Mr. Bright.

DISCUSSION: None

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

M-7 Mr. Fuller moved to accept Jason Petri's letter of resignation from his position as part time police officer effective July 4, 2018. Second by Mr. O'Donnell.

DISCUSSION: None.

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

M-8 Mr. Bright moved that the preliminary and final land development application submitted by Northpoint Development, LLC be approved as submitted on the July 12, 2018 plans with the following conditions: 1) properly addressing the comments in the Lennon Smith Souleret letter dated June 20, 2018 prior to construction and the issuance of building permits. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini described the process of the land development application.

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

M-9 Mr. Bright moved to grant Northpoint Development, LLC's waiver requests #1-5 on letter dated May 4, 2018 and to accept their donation of \$1,800 for street trees. Second by Dr. Petrolla.

DISCUSSION: None.

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

EXECUTIVE SESSION was called at 8:16 pm to discuss potential litigation. The session ended at 9:00 pm.

M-10 It was moved by Mr. Fuller and seconded by Mr. O'Donnell to adjourn at 9:00 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

