

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY JANUARY 22, 2019**

- | | | |
|-----|--|---------------|
| 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 December 17, 2018</i> <i>Minutes of January 7, 2019</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>Real Estate Tax Collector Exoneration</i> | Mr. Wainright |
| 13. | ADJOURNMENT | |

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

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

APPROVAL OF MINUTES FROM JANUARY 7, 2019 – MR. WAINRIGHT

I move to approve the minutes of the January 7, 2019.

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 \$74,083.81 and from the Sewer Fund in the amount of \$1,682.44 for a total of \$ 75,766.25

TAX COLLECTOR EXONERATION LIST DATED JANUARY 17, 2019 – MR. WAINRIGHT

I move to exonerate the Tax Collector for Delinquent list dated January 17, 2019 in the amount of \$30,841.64 and to send delinquent accounts to Pennsylvania Municipal Services for collection.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JANUARY 22, 2019

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

ROLL CALL

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

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

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: None.

M-1 Mr. Wainright moved to approve the meeting minutes from December 17, 2018. Second by Mr. O'Donnell.

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 meeting minutes from January 7, 2019. Second by Mr. Bright.

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-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 \$74,083.81 and from the Sewer Fund in the amount of \$1,682.44 for a total of \$75,766.25
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.**

GENERAL GOVERNMENT: Mr. Wainright stated the bills contained association dues and the monthly health insurance premiums.

POLICE: Chief Payne stated applications are due February 5th for full time officers who applied to the department through the COG exam.

The board held an executive session from 7:45-8:06 pm to discuss a matter related to the police contract.

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.

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

PENSION: Mr. Zahorchak said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT: Ms. Schaefer had nothing to report on wet weather. CONNECT met at the Edgewood Club on January 17 where Pittsburgh City Councilman Cory O'Conner talked about the package of gun control legislation he introduced into council. The manager will distribute the legislation to Borough Council. Brief discussion ensued about a request for letter of support, no action taken.

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

BOROUGH MANAGER'S REPORT: Mr. Zahorchak briefed council on a CONNECT resolution regarding recycling.

NEW BUSINESS: Mr. Wainright thanked the Department of Public Works for the fantastic job done plowing and salting streets during the last winter storm. All of council concurred. There was no new business.

COMMITTEE ACTION

M-4 Mr. Wainright moved to exonerate the Tax Collector for Delinquent list dated January 17, 2019 in the amount of \$30,841.64 and to send delinquent accounts to Pennsylvania Municipal Services for collection. Second by Mr. Fuller.

DISCUSSION: The manager stated the tax collector had a very good year and was sending fewer accounts to delinquent collection than in previous years.

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-5 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:35 pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager