

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD FEBRUARY 19, 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: Dr. Wallace, Mr. Wainright, Mr. O'Donnell, Dr. Petrolla, Mr. Fuller, and Ms. Schaefer. Councilmember Bright arrived at 7:50 pm.

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:

Ben Reynolds of the Edgewood VFD presented Council with information about Act 172, a tax credit program for first responders. He asked Council to consider such a program to bolster the department's ranks. Ms. Schaefer said they would review in committee.

Erin Pierce from the CC Mellor Library spoke about the upcoming Book Sale from March 8-12 and the library's 100th anniversary. She also thanked Council for their continued financial support.

M-1 Mr. Wainright moved to approve the meeting minutes from January 22, 2019. Second by Mr. O'Donnell.

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 February 4, 2019. Second by Dr. Petrolla

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 \$72,963.39 and from the Sewer Fund in the amount of \$1,518.20 for a total of \$74,481.59 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, Mr. Fuller, and Ms. Schaefer. **Motion carried.**

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

POLICE: Mayor Wilson gave an update on the hiring process. The Civil Service Commission reorganized and approved the creation of an oral examination panel to complete the candidate interview process.

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 but the 2018 Q4 statements would be distributed to the committee.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT: Ms. Schaefer had nothing to report on wet weather. CONNECT met at the West Homestead Municipal Building on February 14. There was discussion about consolidating the number of working groups into three core groups as well as a revamp of the annual Congress held in April.

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

BOROUGH MANAGER'S REPORT: Mr. Zahorchak briefed council on the start of the TAP grant project on S. Braddock Avenue.

NEW BUSINESS: Ms. Schaefer informed council of several upcoming meetings:

- The Violence Prevention Group meets February 20, 2019 at 300 Holland Avenue.
- Churchill's Education Committee & Woodland Hills School District meeting February 21, 2019 at the Churchill Borough Building.
- Double Stack Trains informational meeting February 25, 2019 at the Edgewood Presbyterian Church.

Ms. Schaefer also called a Committee of the Whole meeting for February 26, 2019 at 7pm and Mr. Wainright called a Personnel Committee meeting for March 25, 2019 at 6:30pm. Both meetings will be held at the borough building.

COMMITTEE ACTION

M-4 Mr. Fuller read the following resolution:

BOROUGH OF EDGEWOOD

RESOLUTION 2019-05

WHEREAS, Pennsylvania State Act 3 of 2008, known as the "Pennsylvania Right to Know Law," was signed by Governor Edward G. Rendell on February 14, 2008; and

WHEREAS, this law took effect on January 1, 2009; and

WHEREAS, Chapter 5, Section 502 of this law requires the appointment of an Open Records Officer to oversee all requests for public information.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby appoints **Rob Zahorchak** as the Open Records Officer for Edgewood Borough.

ADOPTED this the 19th day of February, 2019 at the meeting of the Council of the Borough of Edgewood.

Second by My. Wainright

DISCUSSION: Mr. Zahorchak informed Council that this was a housekeeping matter to update the Borough's Open Records Officer to the current manager.

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 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 8:12 pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager