

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD APRIL 1, 2019

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, Mr. Wainright, Mr. O'Donnell, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. Dr. Wallace was absent

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

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: Stephanie Ulmer representing the borough's Shade Tree Committee addressed council. She spoke of the need to prevent additional tree removal from Edgewood Towne Centre. She asked council to consider drafting an ordinance requiring additional trees be planted on the site. Ms. Schaefer thanked Ms. Ulmer for her concerns and explained that the General Government Committee would take her concerns under advisement.

Bob Belicose of accounting firm Maher Duessel presented the results of the borough's 2018 internal audit. No findings or deficiencies were reported. Mr. Barry questioned the revenue figures from 2016, Mr. Belicose said he would investigate. In a supplemental communication it was determined that the figures were inaccurate based on a reporting error, Mr. Belicose's report was revised with the correct numbers.

At the conclusion of Mr. Belicose's presentation the board entered executive session at 7:50 pm to discuss legal and contractual matters. The board resumed the regular meeting at 8:55 pm.

AUTHORIZATION TO PAY BILLS

M-1 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 \$ 18,851.21 and from the Sewer Fund in the amount of \$937.00 for a total of \$19,788.21. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright stated this was a very inexpensive bill payment and nothing stood out.

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

COMMITTEE ACTION

M-2 Mr. Fuller moved to accept Dan White's letter of resignation as a full time police officer dated March 20, 2019. 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.**

M-3 Mr. Wainright read the following resolution:

BOROUGH OF EDGEWOOD

RESOLUTION 2019-06

WHEREAS; Pennsylvania Act 32 of 2008 established countywide tax collection districts for the remittance and distribution of local earned income taxes; and

WHEREAS; Edgewood Borough is part of the Allegheny County Southeast Tax Collection Committee; and

WHEREAS; the bylaws of the ACSTCC stipulate each municipality must appoint one Delegate and up to two alternate delegates.

NOW, THEREFORE, BE IT RESOLVED, that Rob Zahorchak shall be appointed the ACSTCC Delegate; and

BE IT FUTHER RESOLVED, that John Wainright shall be appointed the ACSTCC Alternate Delegate.

ADOPTED this, the 29th day of March, 2019 at the meeting of the Council of the Borough of Edgewood.

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-4 Dr. Petrolla moved to accept the proposal for professional traffic engineering services from Civil & Environmental Consultants dated March 28, 2019 for traffic signal design at Maple and Swissvale Avenues in the amount of \$29,900. Second Mr. Fuller

DISCUSSION: Mr. Zahorchak explained this contract is for engineering services related to the installation of the traffic light at Maple and Swissvale Avenues.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT The fire department delivered their written report to council.

WATER AUTHORITY REPORT Mr. Fuller reported the tank sandblasting is on hold due to DEP permitting issues. Permit fees are going to cost \$5,000. The outflow meters on the main service lines have been installed to track water loss.

RECREATION REPORT Mr. Zahorchak reminded everyone the Easter Egg hunt will take place on Saturday, April 13, 2019 at Koenig Field. The makeup date is Saturday, April 20, 2019.

PLANNING COMMISSION Mr. Zahorchak said the commission did not meet.

COG REPORT Mayor Wilson had nothing to report.

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

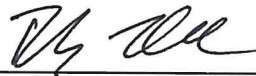
BOROUGH MANAGER'S REPORT Mr. Zahorchak reported that he is scheduling a meeting with Edgewood Towne Centre representatives to discuss their tree removal plans. Also, DPW will be painting the crosswalk on South Braddock Avenue at Sanders and Charleston.

NEW BUSINESS: No new business was brought before Council.

M-4 It was moved by Mr. Fuller and seconded by Mr. O'Donnell to adjourn at 9:22pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager