

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF MAY 6, 2019**

MOTION SUBJECT	MOTION	PAGE
Authorize Payment of Bills	M-1	3
Hire Austin Cale for Summer Help	M-2	3
Adjournment	M-3	4

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, Dr. Wallace, Mr. O'Donnell, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. Mr. Wainright was absent
Mayor Wilson, Solicitor Tim Barry and Junior Councilperson Abigail Lehrian were present

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: Al Caruso, representing the Edgewood Foundation, reminded council of the Newcomers Reception on May 16, 2019 at the Edgewood Train station at 6pm. He also recapped the Seniors Graduation Brunch, it was very successful.

Samsen McHugh and Hayley Wickertram of 223 Lehigh presented their request for permission to operate a bicycle drop off and repair business at the train station. Brian Werner currently leases the building from the borough and the lease allows him to sublease with approval from council. A discussion about hours of operation, security, bicycle storage, and insurance followed. Solicitor Barry informed the couple that this is a conditional approval and that their approval could be revoked if the operation exceeds the limits of their proposal (attached). The couple understood and council raised no objections.

Mayor Wilson read the following Proclamation:

BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
PROCLAMATION 2019-01

WHEREAS, the Edgewood Borough Council recognizes the importance of youth participation with regard to Borough activities; and

WHEREAS, the Edgewood Borough Council created a Junior Council position with Resolution 2006-26 on April 17, 2006; and,

WHEREAS, Abigail Lehrian was appointed to that position on the 20th day of February, 2018 at the meeting of the Council of the Borough of Edgewood, and,

WHEREAS, Edgewood Borough Council wishes to thank Ms. Lehrian for her dedication and professionalism displayed over the last fifteen (15) months while attending approximately thirty (30) council meetings; attending and volunteering at Borough and Community functions including Community Day; and acting as a community ambassador for the youth of Edgewood Borough.

NOW THEREFORE BE IT RESOLVED, that Friday, May 10, 2019 is proclaimed "Abigail Lehrian Day" in recognition of her service to the Borough of Edgewood.

PROCLAIMED this 6th day of May 2019 by the Mayor of the Borough of Edgewood.

AUTHORIZATION TO PAY BILLS

M-1 Dr. Wallace 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 \$ \$48,127.89 and from the Sewer Fund in the amount of \$1,513.02 for a total of \$49,640.91. Second by Mr. Fuller.

DISCUSSION: None.

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

COMMITTEE ACTION

M-2 Dr. Petrolla to hire Austin Cale as a part time summer help employee at a rate of \$10/hr. Second by Dr. Wallace.

DISCUSSION: None.

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

No action was taken on Jessica Kaushansky's letter of recommendation. It will be considered at the next public meeting.

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Zahorchak read the prepared department report to council.

WATER AUTHORITY REPORT Mr. Fuller reported the authority rejected all bids for tank sandblasting and is putting the project on hold. The authority received four CDBG grants to replace lines in Rankin and Wilkinsburg and will replace a main line on West Hutchison Street next year.

RECREATION REPORT Mr. Zahorchak reported that Thai Chi and Yoga in the Park were both ongoing at Koenig Field..

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 Movie Night needed to be moved to Wednesday night to accommodate the fire department's Thursday night trainings. He would begin working on a job description for Mrs. Kaushansky's position and requested a brief executive session to discuss police contract negotiations.

NEW BUSINESS: Ms. Schaefer updated council on the letter she wrote to the PUC regarding double stack trains in Edgewood. The letter was distributed to CONNECT municipalities and representatives at the City of Pittsburgh and Allegheny County. She is also preparing an article for the newsletter regarding gun safety.

Council held an executive session from 8:25-8:40pm to discuss police contract matters.

M-3 It was moved by Mr. Fuller and seconded by Dr. Petrolla to adjourn at 8:41pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager

Rob Zahorchak

From: Brian Werner <brian.werner@winthroppartners.com>
Sent: Thursday, May 02, 2019 4:36 PM
To: Rob Zahorchak
Subject: Edgewood Station Questions / Answers

From: Samson McHugh <waxwingcycles@gmail.com>
Sent: Thursday, May 02, 2019 3:50 PM
To: Brian Werner <brian.werner@winthroppartners.com>
Subject: Re: train station bike storage/repair

Great news 🙌📧

Here are our answers:

-Please describe the nature of the business to which you are requesting permission to sub-let space.

The business is a by-appointment-only bicycle service and custom build shop.

-Number of visitors to this location?

We expect about 3-5 visitors per day, generally lasting 30 minutes or less. Rarely do customer visits overlap.

-Assuming most visitors will arrive via automobile, how many spots would be needed to operate?

2 spots would be ideal for operation, though parking is available across the street if needed to accommodate other tenants' needs.

-Will this business generate any commercial deliveries or truck traffic that could impact regular traffic flow on surrounding streets? On current tenants?

We expect one FedEx and one UPS delivery per day. None of our shipments are on a commercial scale (pallets, etc).

-Would this business create any noise, noxious fumes or dust that would affect other tenants?

No- We do not manufacture frames or components, and use of power tools in day-to-day operations is minimal. The loudest piece of equipment is a small air compressor that kicks on a few times per day (Rolair JC10PLUS, 60 decibels), and the unit will be kept indoors at all times.

-What are the projected hours of operation?

Posted hours are 9-6 Monday-Saturday, Closed Sunday. There may be appointments scheduled occasionally on Sundays, and it is likely that we will be in the shop working beyond business hours during the week but not accepting customers during that time.

-Will any bicycles or components be stored outside?

No bicycles or components will be permanently stored outside. If permitted, we would probably like to store and/or display a few bikes on a small rack outside during working hours. In addition, we would like to have a small cafe-style folding sign displayed during working hours. The goal is to be non-obtrusive; when we close at the end of the day, there will be no evidence that a bike shop is in the carriage house.

We are happy to work with the borough to address any additional questions or concerns.

Brian Werner CFA, CFP
Managing Director
Winthrop Partners

412-480-1291 mobile
Brian.Werner@WinthropPartners.com

www.WinthropPartners.com



CONFIDENTIALITY NOTICE: This message is intended only for the named recipient and it may contain information that is confidential and/or subject to firm privileges. If you are not the named addressee, you should not disseminate, distribute or copy this communication. Please notify the sender immediately if you have mistakenly received this communication. Winthrop Partners recommends that our clients and their advisors refrain from including confidential personal information in their email correspondence. Winthrop Partners does not accept trade or transfer requests made by E-Mail, Text or Voicemail. All trades must be verified by a telephone call to one of Winthrop Partners Principals. To opt out of receiving future emails from us, please reply to this email with the word "unsubscribe" in the subject line.

