# BOROUGH OF EDGEWOOD INDEX TO THE MINUTES OF THE COUNCIL MEETING OF AUGUST 17, 2020

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# BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING HELD AUGUST 17, 2020

The meeting was held virtually via GoToMeeting due to the COVID 19 Pandemic.

President Wainright called the meeting to order at 7:30 pm.

#### ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Fuller, Mr. Love, Mr. O'Donnell, Dr. Petrolla, Ms. Yaney, and Mr. Wainright. Solicitor Tim Barry, Mayor Wilson and Junior Councilperson Benjamin Bermann were also present.

Mayor Wilson read the following proclamation:

## BOROUGH OF EDGEWOOD

#### PROCLAMATION 2020 – 04

**WHEREAS,** George Evangkelos Zanic was born August 22, 1938 in Pittsburgh, Pennsylvania and later attended Edgewood High School, graduating in 1956, and;

WHEREAS, Zanic earned three varsity letters in baseball, basketball, and football, and served as team Captain in all three sports during his senior year at Edgewood High School. He earned a bachelor's degree in 1960, and later, his master of education, both from the University of Pittsburgh, and;

**WHEREAS**, while at Pitt, he was a two-time varsity letter winner in both soccer and baseball, and earned All-American honors as a goalkeeper for the Panther soccer team in 1959, and;

**WHEREAS**, after leaving Pitt, Zanic served as an officer in the United States Navy from 1961-1965 and as a Commander in the U.S. Navy Reserves until his retirement in 1986, and;

WHEREAS, during the same time, Zanic returned to Edgewood High School to teach Physical Education from 1967-1982 and for the Woodland Hills School District from 1982 until his retirement in 1995. While at Edgewood he was the head football, basketball, and baseball coach. His 1967 Edgewood football team was undefeated, and the Vikings were the WPIAL basketball champions in 1973 and WPIAL runners-up in 1974 and 1975. During his Woodland Hills career he coached soccer, tennis, softball and girls' basketball. He finished his coaching career by coaching four years of girls' basketball at the Western Pennsylvania School for the Deaf from 1996-1999. In all, George "Zeke" Zanic coached over 70 seasons of various high school sports in 34 years of coaching.

**NOW, THEREFORE** on this the 17th day of August 2020, the Office of the Mayor of the Borough of Edgewood, in partnership with Borough Council, honors the life and service of George Zanic and his numerous athletic and coaching accomplishments at Edgewood High School, the Woodland Hills School District, and the Western Pennsylvania School for the Deaf and proclaims Saturday, August 22, 2020 as "GEORGE ZANIC DAY."

**PROCLAIMED** at the meeting of the Council of the Borough of Edgewood the 17th day of August, 2020.

## ITEMS FROM THE FLOOR:

No public comments were offered.

Steve Halle of the Edgewood Volunteer Fire Department informed borough council of their free food distribution on Saturday, August 29 from 9am-1pm.

Mr. Wainright remarked on the success of the VFD's drive-thru pasta dinner fundraiser and Mr. Halle agreed with his assessment. The department sold out several times and sold over 400 individual meals. They are planning an additional event in October.

## APPROVAL OF MINUTES

M-1 Mr. O'Donnell moved to approve the July 20,2020 meeting minutes. Second by Mr. Fuller.

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

M-2 Mr. O'Donnell moved to approve the August 3, 2020 meeting minutes. Second by Ms. Yaney.

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

## AUTHORIZATION TO PAY BILLS

**M-3** 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 \$36,964.60 and from the Sewer fund in the amount of \$1,398.53 for a total of \$38,363.13. Second Mr. Fuller.

DISCUSSION: Mr. O'Donnell stated the expenses were routine except for traffic signal installation work and the borough's insurance payments..

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

#### Committee Reports:

**GENERAL GOVERNMENT:** Mr. O'Donnell had nothing to add to his bill payment report.

**POLICE:** Mayor Wilson reported that all of the vehicles are running well. One police officer is quarantining due to possible COVID 19 exposure.

**PUBLIC SAFETY:** Mr. Fuller reported the committee did not meet but stated Chief Payne is exploring the purchase of body cameras.

**COMMUNITY DEVELOPMENT:** Mr. Bright reported the committee met to discuss the AM Rodriguez proposal for Edgewood Towne Centre. The committee recommended putting forth a zoning amendment change to all of council. A discussion ensued about the development process and potential environmental remediation.

PUBLIC WORKS: Mr. Love reported the committee did not meet.

**COMMUNITY SERVICE:** Ms. Yaney reported the committee met about having a movie night but decided against holding an outdoor event at this time due to COVID 19. The manager is pursuing other fall events.

PERSONNEL: Dr. Petrolla reported the committee did not meet.

**PENSION**: Mr. Fuller stated the committee did not meet. The manager reported that the Q2 statements just became available and would be distributed to the committee for review.

## AD HOC COMMITTEES-

**CONNECT:** Mr. Zahorchak reported that CONNECT Legislative Congress is scheduled for September 17, 2020. It will be a virtual event.

WOODLAND HILLS SD EDUCATION CONSORTIUM: Mr. O'Donnell reported the consortium did not meet.

**SOLICITOR'S REPORT:** Mr. Barry requested an executive session at 8:03pm to discuss a personnel matter. The executive session lasted until 8:10.

**BOROUGH MANAGER'S REPORT:** Mr. Zahorchak reported DPW is painting curbs, crosswalks and lines around the borough. Garbage specs will be ready for the first September meeting.

**NEW BUSINESS:** Mr. O'Donnell informed council that he asked the manager to investigate having a ballot drop box installed at the borough building. Mr. Wainright also requested more information on this.

Mr. Fuller called a public safety committee meeting at 6pm for August 24, 2020.

M-4 Mr. Fuller moved to adjourn the meeting at 8:17 p.m. Second Dr. Petrolla.

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

The Ull

Rob Zahorchak, Borough Manager