

BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD

RESOLUTION 2008-20

WHEREAS, it is the desire of the Borough Council to maintain a degree of continuity and experience and

WHEREAS, J. Edward Cook has exhibited knowledge and ability to make positive contributions to the Borough Council.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council will hereby appoint Mr. J. Edward Cook to the Council of the Borough of Edgewood to a term which will expire December 31, 2010.

ADOPTED THIS THE 23rd day of June 2008.

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Ms. Schaefer voted yes. **Resolution Passes.**

M-2 Mr. Hellett moved to approve the minutes of May 19, 2008. Second by Mr. Reynolds.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Ms. Schaefer voted yes. Mr. Cook abstained. **Motion carried.**

M-3 Mr. Hellett moved to approve the minutes of June 2, 2008. Second by Mr. Harding.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Ms. Schaefer voted yes. Mr. Cook abstained. **Motion carried.**

M-4 Mr. Hellett 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, in the amount of \$189,018.58. Second by Mr. Harding.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

M-5 Mr. Hellett read Resolution 2008-21 and asked for its immediate adoption. Second by Mr. Harding.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-21

WHEREAS, Section 1902 of Act 57 of May 15, 1998, as amended by Act 142 of December 3, 2002, 62 Pa.C.S. Section 1902, authorizes local public procurement units to participate in those contracts for supplies, services, or construction entered into by the Department of General Services or the Office of Administration that are made available to local public procurement units. A "local public procurement unit" is defined as:

- 1) Any political subdivision;
- 2) Any public authority;
- 3) Any tax exempt, nonprofit education or public health institution or organization;
- 4) Any nonprofit fire company, nonprofit rescue company or nonprofit ambulance company;
- 5) And to the extent provided by law, any other entity, including a council of governments or an area government that expends public funds for the procurement of supplies, services and construction.

BE IT RESOLVED, that the Borough of Edgewood, a Local Public Procurement Unit, hereby requests permission to participate in Department of General Services' or the Office of Administration contracts for the procurement of supplies, services or construction to the extent that such contracts are made available to local public procurement units such as the Borough of Edgewood, subject to the following conditions:

- 1) That the Local Public Procurement Unit agrees to be bound by the terms and conditions in the Department of General Services' contract or the Office of Administration.
- 2) That the Local Public Procurement Unit agrees to be responsible for payment directly to the contractor under each contract for those supplies, services or construction ordered by the Local Public Procurement Unit.
- 3) That the Local Public Procurement Unit understands and agrees that the Department of General Services or the Office of Administration shall not be responsible for ensuring that

the contractor performs in accordance with the contract terms and conditions in its performance of any order issued by the Local Public Procurement Unit.

- 4) That the Local Public Procurement Unit understands and agrees that the Department of General Services or the Office of Administration makes no warranty concerning the supplies, services or construction ordered by the Local Public Procurement Unit and specifically disclaims any implied warranty by the Department of merchantability or fitness for a particular purpose.
- 5) That the Local Public Procurement Unit shall be considered an intended beneficiary of the Department of General Services' or the Office of Administration contract with the right to sue and be sued.

ADOPTED THIS THE 23rd day of June 2008.

ATTEST:

Borough of Edgewood
Name of Local Public Procurement Unit

Allegheny
County

Kurt M. Ferguson
Borough Secretary

Patricia M. Schaefer
Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Mr. Cook, Ms. Schaefer voted yes. **Resolution Passes.**

- M-6 Mr. Hellett moved to enter into a four-year agreement for copying services with IKON, the low bidder for copying services under the Pennsylvania CoStars Program, at a cost of \$357.61 per month. Second by Mr. Harding.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

- M-7 Mr. Harding moved to sell former police cruiser #2, a 2004 Ford Crown Victoria, to PCS Auto Sales, the highest of four (4) sealed bids opened on June 9, 2008 in the amount of \$3,579.00. Second by Mr. Hellett.

DISCUSSION: Mr. Reynolds said that he confirmed through Mr. Ferguson that the bridge on Brinton Road is in Edgewood.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

- M-8 Mr. Hellett moved to hire Drew Lewis as a temporary part-time laborer in the Edgewood Borough Public Works Department, pending a successful medical examination at a pay rate of \$8.25 an hour, effective June 30, 2008. Second by Mr. Harding.

DISCUSSION: For the record, Solicitor Barry noted that a medical exam is given to all Department of Public Works employees.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

- M-9 Mr. Hellett moved to hire Nicholas Kasunic as a temporary part-time laborer in the Edgewood Borough Public Works Department, pending a successful medical examination at a pay rate of \$8.25 an hour, effective June 30, 2008. Second by Mr. Harding.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

- M-10 Mr. Hellett read Resolution 2008-22 and asked for its immediate adoption. Second by Mr. Reynolds.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-22

WHEREAS, the Borough of Edgewood has a Personnel Policy Manual which includes salary ranges for all Borough positions; and

WHEREAS, the Personnel Committee determined that a change to an existing salary range needed to be made.

NOW, THEREFORE, BE IT RESOLVED that the salary range for Administrative Assistant II be changed:

Administrative Assistant II \$8.65 - \$11.00 per hour

ADOPTED THIS THE 23rd day of June 2008 at the Regular Meeting of the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

Mayor

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Mr. Cook, Ms. Schaefer voted yes. **Resolution Passes.**

M-11 Mr. Hellett moved to authorize the advertisement for the position of Administrative Assistant II for the Borough's administrative offices. Second by Mr. Harding.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

M-12 Mr. Reynolds moved to authorize the Chief of Police to order a 2008 Ford Crown Victoria from Kenny Ross Ford at a cost of \$20,945.00. Bids were taken by the South Hills Area Council of Governments with the vehicle being paid for out of the Borough's Cash Reserve Fund. Second by Mr. Hellett.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

M-13 Mr. Hellett moved to hire Joseph Andrews as a part-time seasonal employee in the Recreation Department effective immediately at a pay of \$7.15 an hour. Second by Mr. Reynolds.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

ADJOURNMENT

M-14 Mr. Cook moved to adjourn the meeting at 8:17 PM. Second by Mr. Harding.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Harding, Mr. Reynolds, Mr. Hellett, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

Kurt M. Ferguson
Borough Manager