

BOROUGH OF EDGEWOOD
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**BOROUGH OF EDGEWOOD
MINUTES OF THE MEETING OF COUNCIL HELD
MONDAY, JULY 20, 2009**

Vice President McDonald called the Meeting of the Council of the Borough of Edgewood to order on Monday, July 20, 2009 at 7:32 PM in the Municipal Building.

Borough Manager Warren Cecconi called the roll and the following responded: Ms. McDonald, Mr. Shultz, Mr. Fuller, Mr. Cook.

Mr. Reynolds, Ms. Schaefer and Mr. Hellett were absent.

Mayor Davin was in town and available by telephone and Borough Solicitor Barry was present.

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Mr. Calabro of 530 Greendale thanked Council for getting the survey out for the storm of June 17, 2009 and asked several questions.

DISCUSSION: Ms. McDonald noted that a separate meeting for residents to receive the findings of the survey and televising would take place.

Mr. Cecconi said this would be done in the next few weeks and he expressed his desires regarding the route the televising would take.

Mr. Calabro indicated that his drain has mud in it and Mr. Cecconi gave his thoughts on this.

Regarding Movie Night, Mr. Calabro stated that his car mirror was ripped off. He said that the idea of Movie Night is great, but the area is a hangout spot for other boroughs.

Ms. McDonald said that as Public Safety Chair, Council has talked about this extensively and steps are being taken to save the event.

Mr. Cook noted that he has spoken with the police officers and asked Mr. Calabro for his telephone number and email address.

Ms. Marasti-George of 623 Greendale Avenue gave a short speech about her experience with the flooding.

Mr. Cecconi said this information would be shared with the Council and the engineers.

COMMITTEE ACTION

M-1 Mr. Cook moved to approve the minutes of June 15, 2009. Second by Mr. Fuller.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Fuller, Mr. Cook voted yes. **Motion carried.**

M-2 Mr. Cook moved to approve the minutes of July 6, 2009. Second by Mr. Shultz.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Fuller, Mr. Cook voted yes. **Motion carried.**

M-3 Mr. Cook 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 \$58,208.72. Second by Mr. Fuller.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Fuller, Mr. Cook voted yes. **Motion carried.**

COMMITTEE REPORTS

GENERAL GOVERNMENT REPORT

Ms. McDonald said that the Committee met this evening to review and sign bills. Ms. McDonald also noted that Council has been asked by a resident to revisit the livestock ordinance of 1890.

DISCUSSION: None.

POLICE REPORT

Ms. McDonald said that Mayor Davin was not present to give the report.

DISCUSSION: None.

PUBLIC SAFETY

Ms. McDonald reported that the Committee has not met.

DISCUSSION: None.

COMMUNITY DEVELOPMENT

Mr. Fuller had no report.

DISCUSSION: None.

PUBLIC WORKS

Ms. McDonald said that the Committee needed to schedule a meeting.

DISCUSSION: None.

COMMUNITY SERVICE REPORT

Mr. Cook said that the Committee did not meet, but stated that obviously they would be meeting with Public Safety regarding Movie Night. He said they are eager to hear about the community's opinion.

DISCUSSION: None.

PERSONNEL COMMITTEE

No report available.

DISCUSSION: None.

PENSION COMMITTEE

Mr. Fuller stated that the Committee did not meet.

DISCUSSION: Mr. Cecconi said that so far five proposals have been received.

AD HOC

PORT AUTHORITY AGREEMENT COMMITTEE

Mr. Reynolds was not available to give a report.

DISCUSSION:

EDGEWOOD PRIMARY SCHOOL

Ms. McDonald stated that the Committee did not meet.

DISCUSSION: None.

PARCEL D COMMITTEE

Mr. Fuller said that the Committee did not meet.

DISCUSSION: None.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT

No report was available as Ms. Schaefer was absent.

DISCUSSION: None.

BOROUGH SOLICITOR REPORT

Mr. Barry reported that there is a recently-passed law to consolidate collection of earned income tax into four districts. He indicated that a delegate needs to be appointed for the regional meeting. Mr. Barry said he will keep Council abreast of the developments.

DISCUSSION: None.

BOROUGH MANAGER REPORT

Mr. Cecconi talked about the NFIP resolution, stating that the Borough can be involved in the program even though there is no flood plain. He stated that just today, FEMA rejected the County, and there is no PEMA help forthcoming either.

The Train Station bids will be opened on July 22, 2009, according to Mr. Cecconi.

Reporting on the sinkhole on West Swissvale Avenue, Mr. Cecconi said that the hole has been filled back up.

DISCUSSION: Ideas were discussed regarding Movie Night and Mr. Cecconi informed Council that the problems were not on Koenig Field, but happened when the teens were dispersing.

COMMITTEE ACTION

M-4 Mr. Shultz offered Resolution 2009-24 and asked for its immediate adoption. Second by Mr. Cook.

BOROUGH OF EDGEWOOD

RESOLUTION 2009-24

**RESOLUTION OF COMPLIANCE WITH SECTION 60.3A
OF THE NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS**

WHEREAS, the Council of the Borough of Edgewood has indicated by resolution, an interest in the National Flood Insurance Program; and,

WHEREAS, the Council of the Borough of Edgewood has agreed to take such official action as may be reasonably necessary to carry out the objectives of the Program.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Edgewood, beginning July 20, 2009 shall do the following:

1. Require building permits for all proposed construction or other improvements in the community; and
2. Review all building permit applications for new construction or substantial improvements to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a location which has a flood hazard, any proposed new construction or substantial improvement (including prefabricated and mobile homes) must (i) be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure, (ii) use construction materials and utility equipment that are resistant to flood damage, and (iii) use construction methods and practices that will minimize flood damage; and
3. Review subdivision proposals and other proposed new developments to assure that (i) all such proposals are consistent with the need to minimize flood damage, (ii) all such proposals are consistent with the need to minimize flood damage, (ii) all public utilities and facilities, such as sewer, gas, electrical and water systems are located, elevated, and constructed to minimize or eliminate flood damage, and (iii) adequate drainage is provided so as to reduce exposure to flood hazards; and
4. Require new or replacement water supply systems and/or sanitary sewage systems to be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters, and require on site waste disposal systems to be located so as to avoid impairment of them or contamination from them during flooding.

ADOPTED this 20th day of July 2009.

ATTEST

Borough Secretary

Council President

EXAMINED AND APPROVED by me this 20th day of July 2009.

Jean O. Davin, Mayor

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Fuller, Mr. Cook voted yes. **Motion carried.**

- M-5 Mr. Cook moved to hire Ean Josowitz in the Public Works Department as a part-time seasonal employee at a rate of \$8.25 per hour effective July 21, 2009. Second by Mr. Fuller.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Fuller, Mr. Cook voted yes. **Motion carried.**

- M-6 Mr. Fuller moved to lift the ban on the use of alcoholic beverages for personal use only and not to be sold on the premises on August 15, 2009 at Edgewood Community Day. Second by Mr. Cook.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Shultz, Mr. Fuller, Mr. Cook voted yes. Ms. McDonald voted no. **Motion carried.**

- M-7 Mr. Cook moved to recommend a 2.5% increase for Chief Robert C. Payne, retroactive to April 22, 2009. Second by Mr. Shultz.**

DISCUSSION: Ms. McDonald explained that the Public Safety Committee completed Chief Payne's evaluation after a variety of delays.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Fuller, Mr. Cook voted yes. **Motion carried.**

ADJOURNMENT

- M-8 It was moved by Mr. Cook and seconded by Mr. Shultz to adjourn at 8:20 PM.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Fuller, Mr. Cook voted yes. **Motion carried.**

Warren Cecconi, Borough Manager