

**BOROUGH OF EDGEWOOD**  
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**BOROUGH OF EDGEWOOD  
MINUTES OF THE MEETING OF COUNCIL HELD  
MONDAY, JANUARY 4, 2010**

Mayor Davin called the Meeting of the Council of the Borough of Edgewood to order on Monday, January 4, 2010 at 7:45 PM in the Municipal Building.

**PRESENTATION OF CERTIFICATES/SWEARING IN**

Mayor Davin called Judge Susan Evashavik forward to swear the new Council people in and to collect the Certificates of Election.

**OATH OF OFFICE  
JANUARY 4, 2010**

**COMMONWEALTH OF PENNSYLVANIA  
ALLEGHENY COUNTY**

**OATH OF OFFICE**

I, **JEAN O. DAVIN**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY ELECTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }  
 }  
ME THIS 4th DAY OF JANUARY 2010 }  
 }  
 }

\_\_\_\_\_  
Judge Susan Evashavik

**OATH OF OFFICE  
JANUARY 4, 2010**

**COMMONWEALTH OF PENNSYLVANIA  
ALLEGHENY COUNTY**

**OATH OF OFFICE**

I, **GREGG BOWERS**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS

COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY ELECTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }  
ME THIS 4th DAY OF JANUARY 2010 }  
}

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Judge Susan Evashavik

**OATH OF OFFICE  
JANUARY 4, 2010**

**COMMONWEALTH OF PENNSYLVANIA  
ALLEGHENY COUNTY**

**OATH OF OFFICE**

I, **JACK BRIGHT**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY ELECTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }  
ME THIS 4th DAY OF JANUARY 2010 }  
}

---

Judge Susan Evashavik

**OATH OF OFFICE  
JANUARY 4, 2010**

**COMMONWEALTH OF PENNSYLVANIA  
ALLEGHENY COUNTY**

**OATH OF OFFICE**

I, **JENNIFER GLEBA**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY ELECTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }  
 }  
ME THIS 4th DAY OF JANUARY 2010 }  
 }  
 }

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Judge Susan Evashavik

**OATH OF OFFICE  
JANUARY 4, 2010**

**COMMONWEALTH OF PENNSYLVANIA  
ALLEGHENY COUNTY**

**OATH OF OFFICE**

I, **MAL HELLETT**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY ELECTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }  
 }  
ME THIS 4th DAY OF JANUARY 2010 }  
 }  
 }

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Judge Susan Evashavik

**OATH OF OFFICE  
JANUARY 4, 2010**

**COMMONWEALTH OF PENNSYLVANIA  
ALLEGHENY COUNTY**

**OATH OF OFFICE**

I, **AUDREY WALDOCK**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY ELECTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }  
 }  
ME THIS 4th DAY OF JANUARY 2010 }  
 }  
 }

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Judge Susan Evashavik

**OATH OF OFFICE  
JANUARY 4, 2010**

**COMMONWEALTH OF PENNSYLVANIA  
ALLEGHENY COUNTY**

**OATH OF OFFICE**

I, **JACK WILSON**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY ELECTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }  
 }  
ME THIS 4th DAY OF JANUARY 2010 }  
 }  
 }

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Judge Susan Evashavik

**OATH OF OFFICE  
JANUARY 4, 2010**

**COMMONWEALTH OF PENNSYLVANIA  
ALLEGHENY COUNTY**

**OATH OF OFFICE**

I, **MAUREEN SMITH**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY ELECTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }  
ME THIS 4th DAY OF JANUARY 2010 }  
}

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Judge Susan Evashavik

**ROLL CALL**

Borough Manager Warren Cecconi called the roll and the following responded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer.

Also present were Mayor Jean O. Davin and Borough Solicitor Barry.

Mayor Davin called for a moment of silence in the death of Woodland Hills School Board member, Cynthia Lowery.

The Pledge of Allegiance was recited.

**ELECTION OF COUNCIL OFFICERS**

**Mr. Hellett nominated Ms. Schaefer as President of Council.**

**Mr. Bright nominated Mr. Hellett as President of Council.**

**M-1 Mr. Bowers moved to close the nomination for President. Second by Ms. Gleba.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **NOMINATION CLOSED.**

Upon roll call vote, the following was recorded in support of **Ms. Schaefer**: Mr. Bowers, Mr. Wilson, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **MOTION CARRIED.**

Upon roll call vote, the following was recorded in support of **Mr. Hellett**: Mr. Bright, Ms. Waldock voted yes. **MOTION FAILED.**

**Mr. Bowers nominated Mr. Hellett as Vice President of Council.**

**M-2 Mr. Bowers moved to close the nomination for Vice President. Second by Mr. Hellett.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **NOMINATION CLOSED.**

Upon roll call vote, the following was recorded in support of **Mr. Hellett**: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **MOTION CARRIED.**

**Ms. Schaefer nominated Ms. Gleba as President Pro Tem of Council.**

**Mr. Hellett moved to nominate Mr. Bright as President Pro Tem of Council.**

**M-3 Mr. Hellett moved to close the nomination for President Pro Tem of Council. Second by Ms. Waldock.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **NOMINATION CLOSED.**

Upon roll call vote, the following was recorded in support of **Ms. Gleba**: Mr. Bright, Mr. Wilson, Ms. Waldock, Ms. Schaefer voted yes. **MOTION CARRIED.**

Upon roll call vote, the following was recorded in support of **Mr. Bright**: Ms. Gleba, Mr. Bowers, Mr. Hellett voted yes. **MOTION FAILED.**

Mayor Davin vetoed Ordinance 1030 (millage increase), along with a letter of explanation.

The Mayor then turned the gavel over to President Schaefer.

Ms. Schaefer welcomed and congratulated newly and re-elected Council people on behalf of the residents of the Borough.

**ITEMS FROM THE FLOOR**

None.



Responding to Solicitor Barry's mention of the veto, Ms. Schaefer said that the Mayor's letter of explanation will be entered into the minutes as record. She stated Council had seen the letter for the first time tonight.

Solicitor Barry gave a detailed explanation of the process to pass the budget by the deadline of February 15, 2010. He indicated that five votes of Council could override the veto, but that Council is obligated to pass the ordinance either tonight or have a special meeting of Council within the next ten days.

Ms. Schaefer had a question regarding the veto not being overridden and the February 15, 2010 deadline.

Mr. Barry said that if the veto is not overridden, and if a different tax ordinance is passed, the ordinance must conform to the budget.

Ms. Schaefer condensed the current discussion by stating that Council may wish to discuss the veto and vote tonight, or hold a special meeting.

Ms. Waldock felt that consideration of a special meeting within the next ten days should be given.

**M-4 Ms. Waldock moved to hold a special meeting to consider the Mayor's veto. Second by Mr. Hellett.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **MOTION CARRIED.**

**M-5 Ms. Gleba read Resolution 2010-01 and asked for its immediate adoption. Second by Mr. Hellett.**

## **BOROUGH OF EDGEWOOD**

### **RESOLUTION 2010-01**

**WHEREAS**, the Council of the Borough of Edgewood recognizes the importance of maintaining a productive, experienced and professional management staff; and

**WHEREAS, WARREN CECCONI** has satisfactorily served in the position of Borough Manager since April 2009;

**NOW THEREFORE BE IT RESOLVED** that **WARREN CECCONI** be reappointed to the position of Borough Manager for fiscal year 2010.

**ADOPTED THIS THE** 4th day January 2010 by the Council of the Borough of Edgewood.

**ATTEST:**

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-6 Mr. Hellett read Resolution 2010-02 and asked for its immediate adoption. Second by Mr. Wilson**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-02**

**WHEREAS,** the Council of the Borough of Edgewood recognizes the importance of maintaining a Chief of Police on behalf of the Borough; and

**WHEREAS, ROBERT C. PAYNE** has exhibited both the knowledge and ability to serve in the capacity of Chief of Police;

**NOW THEREFORE BE IT RESOLVED** that **ROBERT C. PAYNE** be reappointed to the position of Chief of Police for the Borough of Edgewood for fiscal year 2010.

**ADOPTED THIS THE** 4<sup>th</sup> day of January 2010, by the Council of the Borough of Edgewood.

**ATTEST:**

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-7 Mr. Bright read Resolution 2010-03 and asked for its immediate adoption. Second by Ms. Waldock.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-03**

**WHEREAS**, the Borough of Edgewood has a need for a professional financial and accounting staff; and

**WHEREAS**, this position is integral to the overall professional management and administration of the Borough;

**NOW THEREFORE BE IT RESOLVED** that **JERRY KEZMARSKY** be reappointed to the position of Finance Officer for fiscal year 2010.

**ADOPTED THIS THE** 4th day January 2010 by the Council of the Borough of Edgewood.

ATTEST

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-8 Mr. Bowers read Resolution 2010-04 and asked for its immediate adoption. Second by Mr. Hellett.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-04**

**WHEREAS**, the Borough of Edgewood recognizes the contributions of the Public Works Department; and

**WHEREAS**, the Borough of Edgewood understands the importance of having a highly qualified Director of Public Works; and

**WHEREAS**, Larry E. Guerriero has performed satisfactorily in the position of Public Works Director;

**NOW THEREFORE BE IT RESOLVED** that **LARRY E. GUERRIERO** be reappointed to position of Director of Public Works for fiscal year 2010.

**ADOPTED THIS THE** 4th day January 2010 by the Council of the Borough of Edgewood.

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-9 Ms. Waldock read Resolution 2010-05 and asked for its immediate adoption. Second by Mr. Hellett.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-05**

**WHEREAS**, the Borough of Edgewood Council desires a tool to inform residents of events in the Borough; and

**WHEREAS**, the Edgewood Newsletter editor is appointed by the Borough Council and is charged with managing the layout and distribution of the Newsletter; and

**WHEREAS**, Tara Sidonio has shown her ability to produce a high-quality Newsletter with a distribution to all residents and commercial properties in the Borough;

**NOW THEREFORE BE IT RESOLVED** that **TARA SIDONIO** be reappointed as Newsletter Editor for fiscal year 2010.

**ADOPTED THIS THE** 4th day January 2010 by the Council of the Borough of Edgewood.

ATTEST:

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-10 Mr. Wilson read Resolution 2010-06 and asked for its immediate adoption. Second by Mr. Bowers.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-06**

**WHEREAS**, the Borough of Edgewood desires a tool to inform residents of events in the Borough; and

**WHEREAS**, the Edgewood Newsletter Advertising Manager is appointed by the Borough Council and is charged with managing the advertisements sold in the Newsletter; and

**WHEREAS**, Nichole Augustine has served in the position competently and enthusiastically.

**NOW, THEREFORE BE IT RESOLVED** that **NICHOLE AUGUSTINE** be reappointed as Advertising Manager for fiscal year 2010.

**ADOPTED THIS THE** 4th day January 2010 by the Council of the Borough of Edgewood.

**ATTEST:**

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-11 Mr. Hellett read Resolution 2010-07 and asked for its immediate adoption. Second by Ms. Waldock.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-07**

**WHEREAS**, the Council of the Borough of Edgewood recognizes the importance of retaining legal counsel on behalf of the Borough; and

**WHEREAS, W.TIMOTHY BARRY ASSOCIATES** has exhibited both the knowledge and ability to serve in the capacity of Borough Solicitor.

**NOW THEREFORE BE IT RESOLVED**, that **W. TIMOTHY BARRY ASSOCIATES** be reappointed to the office of Borough Solicitor for 2010. The 2010 retainer shall be at a rate of \$1,050.00 per month. All work performed by the Solicitor outside the parameters of regular Borough business will be paid at a rate of \$135.00 per hour for Mr. Barry and \$110.00 per hour for Associates and shall be discussed with the appropriate committee for authorization.

**ADOPTED THIS THE 4th day January 2010** by the Council of the Borough of Edgewood.

**ATTEST:**

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-12 Ms. Gleba read Resolution 2010-08 and asked for its immediate adoption. Second by Mr. Wilson.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-08**

**WHEREAS**, the Council of the Borough Edgewood recognizes the importance of independent financial monitoring; and

**WHEREAS**, Pennsylvania Borough Code requires the Borough to conduct every year an independent financial audit; and

**WHEREAS**, the accounting firm of Maher Duessel has exhibited the skill and ability necessary to undertake said independent audit;

**NOW THEREFORE BE IT RESOLVED** that **MAHER DUESSEL** be reappointed as the independent auditor of the Borough’s finances for fiscal year 2010.

**ADOPTED THIS THE** 4th day January 2010 by the Council of the Borough of Edgewood.

**ATTEST:**

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-13 Mr. Bowers read Resolution 2010-09 and asked for its immediate adoption. Second by Mr. Hellett.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-09**

**WHEREAS**, the Council of the Borough of Edgewood recognizes the importance of retaining an engineering firm on behalf of the Borough; and

**WHEREAS, LENNON, SMITH, SOULERET ENGINEERING, INC.** has exhibited both the knowledge and ability to serve in the capacity of Borough Engineer over the past year;

**NOW THEREFORE BE IT RESOLVED** that **LENNON, SMITH, SOULERET, INC.** be reappointed to the position of Borough Engineer for fiscal year 2010.

**ADOPTED THIS THE** 4th day January 2010 by the Council of the Borough of Edgewood.

**ATTEST:**

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-14 Mr. Wilson read Resolution 2010-10 and asked for its immediate adoption. Second by Mr. Bowers.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-10**

**WHEREAS**, the Council of the Borough of Edgewood recognizes the importance of maintaining a productive, experienced and professional administrative staff; and

**WHEREAS, BUILDING INSPECTION UNDERWRITERS, INC.** has exhibited both the knowledge and ability to provide Building Inspection and Code Enforcement services for the Borough of Edgewood;

**NOW, THEREFORE, BE IT RESOLVED**, that **BUILDING INSPECTION UNDERWRITERS, INC.** be responsible for Building Inspection and Code Enforcement for fiscal year 2010.

**ADOPTED THIS THE** 4th day January 2010 by the Council of the Borough of Edgewood.

**ATTEST:**

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-15 Mr. Bright read Resolution 2010-11 and asked for its immediate adoption. Second by Mr. Hellett.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-11**

**WHEREAS**, the Council of the Borough of Edgewood recognizes the importance of retaining a depository on behalf of the Borough;

**NOW, THEREFORE, BE IT RESOLVED**, that **CITIZEN'S BANK, NATIONAL ASSOCIATION** be appointed as Borough Depository.

**ADOPTED THIS THE** 4th day January 2010 by the Council of the Borough of Edgewood.



**ATTEST:**

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: Mayor Davin asked whether this was the normal bank used by the Borough and Mr. Cecconi responded in the affirmative.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-16 Ms. Waldock read Resolution 2010-12 and asked for its immediate adoption. Second by Mr. Hellett.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-12**

**WHEREAS**, the Council of the Borough of Edgewood recognizes the importance of scheduling all public meetings throughout the year beginning in January; and

**WHEREAS**, the Council of the Borough of Edgewood acknowledges that all meetings are open to the Public in accordance with the Sunshine Law;

**NOW, THEREFORE, BE IT RESOLVED**, that the following schedule be established:

- Borough Council:** First and Third Monday of every month; if the meeting day is a national holiday, the meeting will be held the following day.
- Planning Commission:** Upon demand.
- Recreation Commission:** Upon demand.
- Zoning Hearing Board:** Upon demand.
- Committee Council:** Second and fourth Monday of every month, as needed.
- Meetings:**
- Civil Service:** Upon demand.

**All meetings will convene at 7:30 PM in Council Chambers (unless otherwise specified above), Edgewood Borough Building, 2 Race Street, Edgewood, Pennsylvania.**

The Borough will advertise all meetings and changes to the meetings, if legally required, in the Pittsburgh Post Gazette or the Pittsburgh Tribune Review.

**ADOPTED THIS THE 4th day January 2010 by the Council of the Borough of Edgewood.**

**ATTEST:**

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: Solicitor Barry questioned whether the Borough typically advertised in both newspapers. The response was that the resolution stated "or" not "and."

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-17 Ms. Gleba read Resolution 2010-13 and asked for its immediate adoption. Second by Mr. Bright.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-13**

**WHEREAS**, the Council of the Borough of Edgewood recognizes the importance of conducting meetings in an orderly and efficient fashion; and

**WHEREAS**, the Council of the Borough of Edgewood has Rules of Order that have been used by previous Councils; and

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Edgewood hereby reaffirms and approves the Rules of Order, a copy of which is attached hereto as an exhibit for the conduct of Borough meetings.

**ADOPTED THIS THE** 4th day January 2010 by the Council of the Borough of Edgewood.

**ATTEST:**

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-18 Mr. Hellett read Resolution 2010-14 and asked for its immediate adoption. Second by Mr. Wilson.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-14**

**WHEREAS**, the Council of the Borough of Edgewood recognizes the importance of maintaining a productive and effective governing authority; and

**WHEREAS**, the Council of the Borough of Edgewood recognizes the importance and need to fill any Council or Committee vacancies promptly; and

**WHEREAS**, Article IX, Section 901 of the Borough Code provides for a Vacancy Board; and

**WHEREAS**, the Vacancy Board shall consist of Borough Council exclusive of the Mayor, and one registered elector of the Borough, who shall serve as Chairman of the Vacancy Board; and

**NOW, THEREFORE BE IT RESOLVED**, that the Borough of Edgewood hereby appoints J. Edward Cook to the Vacancy Board until the next reorganization meeting of the Council of the Borough of Edgewood.

**ADOPTED THIS THE 4<sup>th</sup>** day of January 2010 by the Council of the Borough of Edgewood.

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-19 Mr. Wilson read Resolution 2010-15 and asked for its immediate adoption. Second by Ms. Gleba.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-15**

**WHEREAS**, the Borough of Edgewood has a Civil Service Commission and

**WHEREAS**, it is the desire of the Borough Council to maintain a degree of continuity and experience on the Civil Service Commission and

**WHEREAS,** Joy Mc Nally has exhibited knowledge and ability to make positive contributions to the Civil Service Commission.

**NOW THEREFORE BE IT RESOLVED** that the Edgewood Borough Council will hereby appoint Joy Mc Nally to the Civil Service Commission to a term which will expire December 31, 2013.

**ADOPTED** this the 4<sup>th</sup> day of January 2010 at the meeting of the Council of the Borough of Edgewood.

\_\_\_\_\_  
Borough Secretary

\_\_\_\_\_  
Council President

DISCUSSION: Mayor Davin posed a question to the Solicitor regarding Ms. McNally having being recently sworn in and whether it is necessary to swear her in again. She was answered in the affirmative by the Solicitor.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

**M-20 Mr. Bright read Resolution 2010-16 and asked for its immediate adoption. Second by Ms. Waldock.**

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2010-16**

**WHEREAS,** the Borough of Edgewood understands the significance of a Zoning Hearing Board; and

**WHEREAS,** the Borough understands the complex zoning issues a community can face; and

**WHEREAS,** Stephen Zelenko has exhibited the desire, knowledge and ability to contribute positively to the Zoning Hearing Board.

**NOW THEREFORE BE IT RESOLVED** that the Edgewood Borough Council will hereby reappoint Stephen Zelenko to the Zoning Hearing Board to a term which will expire December 31, 2012.

**ADOPTED THIS THE 4<sup>th</sup>** day of January 2010 by the Council of the Borough of Edgewood.

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Borough Secretary

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Council President

DISCUSSION: Mayor Davin shared with Council that her recollection is that the Civil Service Commission and Zoning Hearing Board appointments are for six years.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **RESOLUTION PASSES.**

Mr. Bright asked if the January 11, 2010 meeting is just about the budget or is this for all matters, essentially a regular meeting.

Mr. Cecconi said he will generate a response to the Mayor's letter by Thursday.

**M-21 Mr. Hellett moved to authorize the payment of bills for goods and services received by the Borough having been reviewed and approved by the Committee of the Whole in the amount of \$116,814.62. Second by Mr. Bowers.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **MOTION CARRIED.**

**M-22 Mr. Bright moved to amend Resolution 2010-15 to an expiration date of 2015 per the Solicitor's advice. Second by Ms. Waldock.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **MOTION CARRIED.**

**M-23 Mr. Wilson moved to approve payment of estimate #4 to SI Contracting in the amount of \$22,584.60, as recommended by the architect. Second by Mr. Bowers.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **MOTION CARRIED.**

Ms. Schaefer shared preliminary Committee assignments with the Council members and asked that they contact her regarding which Ad Hoc Committees they may wish to be part of.

**ADJOURNMENT**

**M-24 Mr. Hellett moved to adjourn the meeting at 8:52 PM. Second by Ms. Waldock.**

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Mr. Wilson, Ms. Waldock, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **MOTION CARRIED**

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Warren Cecconi  
Borough Manager

**BOROUGH OF EDGEWOOD**

**ORDINANCE 1030**

**AN ORDINANCE OF THE BOROUGH OF EDGEWOOD,  
COMMONWEALTH OF PENNSYLVANIA FIXING THE TAX RATE FOR  
THE FISCAL YEAR 2010**

**BE IT ORDAINED AND ENACTED**, and it is hereby ordained and enacted by the Council of the Borough of Edgewood, Commonwealth of Pennsylvania;

**SECTION 1:** That a tax be and the same is hereby levied on all real property, within said Borough subject to taxation for Borough purposes for the fiscal year 2010 as follows:

Tax rate for general Borough purposes, the total of eight and six hundred sixty-one thousandths (8.661) mills on each thousand dollars of assessed valuation.

1 mill = \$1.00 for every \$1,000 assessment  
8.661 mills = \$8.661 for every \$1,000 assessment

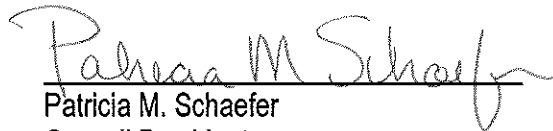
**SECTION 2:** That any ordinance, or part thereof, conflicting with the provisions of this Ordinance be and the same is hereby repealed insofar as the same is affected by this Ordinance.

**ORDAINED AND ENACTED** into law this 21<sup>st</sup> day of December 2009.

ATTEST




Warren Cecconi  
Borough Secretary



Patricia M. Schaefer  
Council President

**EXAMINED AND APPROVED** by me this 21<sup>st</sup> day of December 2009.

  
Jean O. Davin, Mayor

Memo

To: Edgewood Borough Council  
From: Mayor Jean O. Davin  
Subject: Ordinance 1030 Setting Millage for 2010  
January 4, 2010

Please be advised that I am returning the enclosed Ordinance to you unsigned because I veto it. I have perused both the 2009 final figures and the proposed 2010 budget and find errors and many areas to cut and recommend same to the new council.

I will begin by stating that our policy has always been to project our expenses and revenue to the end of the fiscal year and see what we have left over. My first problem was that several sections of the budget were not provided to me. According to the documents submitted by the Borough Manager, 2009 had a deficit of approximately \$415,344.39, the difference between revenues and expenses. However, the Borough Manager confirmed for me that all the bills of 2009 had been paid with no outstanding bills due and that we had a balance of \$165,000 in our checking account, an approximate balance of \$267,240 in our PLGIT Emergency fund and an approximate \$410,000 in our Sewer fund. **If the borough was running at a deficit of \$415,000, how were the bills paid if our balances are all intact as I have listed above? Why are we not in arrears on anything? Why do we still have any cash in our checking account and emergency account?**

My examination of everything focuses first on the fact that we are missing several documents from our 2009 Statement of Revenues and Expenditures and those are our extra accounts, like Liquid Fuels, Capital Reserve, Public Safety, Sewer Fund, and Recreation Fund as well as our Cash Reserve Fund. It is my best guess that these deficit figures have been caused by clerical errors, some of whom would be revealed in these extra accounts. I believe that revenues have been transferred to these accounts as well as the expenses, but I also believe that the expenses have been taken out of the general fund. For example, for Recreation, we have NO revenue listed and \$37,000 of revenue was budgeted last year, (See pages 2-3 of the 12/31/09 statement) and then on page 9, there is an expenditure listed of \$34,396.06 for the Recreation Board plus on page 10 there is an additional \$14,720 for salaries listed. In the budget prepared in 2008, we had a separate account for Recreation where both Revenue and Expenses were placed. The general



fund was only supposed to supply about \$8800 for Recreation, but this budget shows the general fund supplied \$42,164.

Another example is the Public Safety Fund which shows a transfer to it of \$40,058.26 (for the rescue truck) from the General fund but that Public Safety Fund had a total of \$67, 846 already in it and there was no need to transfer money from the general fund.

These two errors alone amount to about \$80,000. Also, since I have no detail on the Capital Reserve Fund, I am not sure what the balance of \$47,274 is for as it was to include road paving and the loans for trucks, (\$23,892.73) and I am sure we paid more than \$23,382 for road paving. (But the 01-426-235 account ((Maintenance and Repair in Public Works)) was budgeted at \$8800 and has an expenditure of \$72,836.) Then we have the Liquid Fuels Fund and Sewer Fund and since I cannot check those figures, I am not sure if we duplicated anything, or did not take salaries from the Sewer Fund as we normally do, as Public Works salaries were over budget.

Other things I noted: The interest figures have to be wrong because even if we only carried a \$200,000 balance in our account at .5% we should have at least \$1000 in interest and we have had lots more money than that for the majority of the year. Also, I noted that the 01-387-400 account, Reimbursement from Giant Eagle, contained only \$9870 in revenue but the correlating expense (01-410-107) was listed as \$15,382 which cannot be correct as the revenue must be higher as we charge actual salary plus 15% for taxes and insurance, etc. Was Giant Eagle billed properly or did they not pay their bills? (I also note that in the 2010 budget there is only \$8000 listed as revenue but \$30,000 still listed as an expense for this exact same line item. It should be about \$8050 in revenue and \$7000 in expense – a savings of \$23,000 in the 2010 budget.) Also, where are the expenditures for the Train Station and the Edgewood Avenue Revitalization – is this in a separate budget as well? Have we used all the funds we received?

Although I note other inaccuracies in the 2010 budget, I also feel I should make these suggestions to the new council when it is reviewing this budget. None of these suggestions will be popular but we have to take a stand to cut costs and increase revenue. During the good years we worked very hard to upgrade salaries to at least the standard or higher if we could, to keep and attract the best people. We have managed to give raises each year and have absorbed the normally 30-40% increases in health care insurance and other

costs. This borough now must call upon its employees to also assist in these costs.

1. It is time to return all the costs for the school crossing guards to the Woodland Hills School District. Their new academy plan has placed us over budget by close to \$7000 for 2009 (WHSD did kick in an additional \$3000 for their half) and that was with only a half year of the academy and 2 guards needed for the extra hours and days. In 2010, there will be even larger expenses since the plan is to expand the academy concept to more schools probably requiring more crossing guards with an 11 month calendar making the \$50,000 placed in the 2010 budget inadequate, (2009 was at \$56,000). Additionally, I believe this expense should be WHSD's alone as it benefits children outside of Edgewood and therefore should not be our expense as it was when the school serviced Edgewood children alone. The school district's millage is at 25.65, raised by another mill this past year. They can well afford to absorb our half and this borough no longer can. The borough code provides that it is optional for the community to provide this service and it also provides for a mechanism for the school district to take over all costs.
2. It is time to pass on some of the health care increases to the employees. Right now they pay only 3-7% of their health care premiums. At the library, our two employees are currently paying 15% of their premiums with a planned increase to 20% in 2011. Industry norm is between 20-25% of the health care premiums are payable by the employee. This should be implemented immediately. Also, there should be no co-pay reimbursements anymore. This policy can be applied immediately to all except the full-time police, with the plan to extend it to them when their contract renews in 2011. This will put the police on notice that they have to give back as well since we cannot keep paying an additional 30-40% more in premiums each year. Also, just as an aside, in the 2010 budget, there is budgeted \$28,000 which I assume is for one full time salaried Emergency Services person, so why is the health care premium for one person budgeted at \$26,500 or is something else in that line item?
3. I also think we should look into reducing our legal costs by seeing if we do not have to require Tim Barry to attend our meetings. If he has occasion to review the motions, ordinances and resolutions, we rarely have to stray from our agenda and we can always request him in for an early executive session before council meets if we need to see him.

4. We should also have an immediate review of all the costs and fees and raise them accordingly, (i.e. on-street parking permits, lot permits). The former borough manager had suggested this in 2008. We can notify people of the new fees and reimburse those who do not want to pay them.
5. Additionally, I am quite upset that the apartment at Koenig Field house has not been rented out for many months. I do not know why that was allowed to happen, but I know in 2008, we discussed raising that rent to \$550-\$600 per month, whatever the current prevailing rate, but the lower rate was included in the budget.
6. Additionally, there was reimbursement by the insurance company of \$22,000 or so for a totaled police car. I see neither the reimbursement in the latest update of the 2009 budget (01-331-130) although it was there in the earlier version, nor do I see where that money was transferred to purchase a new car in the 2010 budget. From experience, I have found that since we sometimes have 3 officers on the street on B shift, we really need to keep 5 cars as the wear and tear on the cars makes at least one and sometimes two go down at the same time. Having only 4 cars may necessitate someone not working, plus we need to maintain our rotation for one new car each year to make sure our equipment stays in decent shape. I am prepared to review the police budget to make up the difference in cost for the new car.
7. Also, in 2008, Kurt Ferguson told the council about a new company that was offering to collect our recyclables for free and pay the Borough for these items. The council wanted to wait for a track record on this company. Currently, Waste Management who collects our garbage also is taking our recyclables but they charge the Borough additionally for this service, (over \$5000 in 2009) and pay nothing from their sale of these items. This borough should either contract with someone who will pay for these items or discontinue the service as it is not legally mandated unless we get money from the state that exceeds our cost.

All of the above should explain my veto and give the 2010 council a starting place for its budget discussions. There is over a mill in cuts with just the starting cash and errors I have pointed out. I do believe a millage increase is needed, but I would recommend only a one mill increase to balance the 2010 budget.