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# BOROUGH OF EDGEWOOD MINUTES OF MEETING HELD MAY 3, 2010

Council President Schaefer called the Meeting of the Borough of Edgewood to order on Monday, May 3, 2010 at 7:34 PM in the Municipal Building.

# ROLL CALL

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

Mayor Jean O. Davin was in attendance and Solicitor W. Timothy Barry was present, as was Junior Councilperson Horner.

#### ITEMS FROM THE FLOOR

Boy Scout Mangretta of the Boy Scout Troop #23 asked for Council if Council planned to use the rock climbing wall for Community Day. He then asked if the Edgewood Police officers will participate in Memorial Day activities and Mayor Davin asked what the Scouts would like them to do.

Scoutmaster Dean said that an Honor Guard has been done in the past and Mayor Davin asked if specific rifles were used. She thought they were obtained through the VFW and said she will pass the request on to the Police Chief.

Ms. Waldock informed the Scouts that the new date for Community Day will be August 28, 2010.

Boy Scout Mangretta also asked about space for the Christmas tree sale and Borough Manager Cecconi said he will make a place for their sales.

The Troop leader indicated that the Scouts were in attendance to earn citizenship and community merit badges.

Ms. Schaefer thanked the Scouts for attending and explained the operations of Council.

#### AUTHORIZATION TO PAY BILLS

M-1 Ms. Gleba 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 \$52,468.54. Second by Ms. Waldock.

DISCUSSION: Mayor Davin asked about the bill for the Dickman Directory as she thought this was supposed to be paid for by the advertisers. Manager Cecconi explained this was not a community directory, but books the Police Department ordered.

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

#### **COMMITTEE ACTION**

M-2 Ms. Waldock read Ordinance 1032 on Second Reading. Second by Mr. Hellett.

#### BOROUGH OF EDGEWOOD

#### ALLEGHENY COUNTY, PENNSYLVANIA

#### ORDINANCE NO. 1032

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, CREATING HANDICAPPED PARKING AND PRESCRIBING PENALTIES FOR VIOLATION FOR SPACE AT THE FOLLOWING ADDRESS: 115 RACE STREET

NOW, THEREFORE, be it ordained and enacted by Council for the Borough of Edgewood, and it is hereby ordained and enacted by the authority of same as follows:

<u>SECTION 1</u>. One handicapped parking space shall be created at the curb line of RACE STREET in front of 115 RACE STREET in the Borough of Edgewood to be marked and used for a handicapped parking space; and

SECTION 2. The handicapped parking space shall be permitted upon issuance of a permit by the police of the Borough of Edgewood for a period of one year and upon the expiration of one year to be submitted and reevaluated by the Council of the Borough of Edgewood for approval for an additional year with the process to continue from year to year until the handicapped need is removed or the premises are sold; and

SECTION 3. In the event that there is no longer a need for a handicapped space or in the event that the property has been sold, the handicapped parking permit shall be removed and all signs indicating space shall be removed; and

<u>SECTION 4</u>. Any person who shall violate any provision of this ordinance by parking in said handicapped space without proper handicapped identification shall upon conviction thereof be sentenced to pay a fine and costs in accordance with the Pennsylvania Motor Vehicle Code 75 Pa. CSA Section 3354;

and

<u>SECTION 5</u>. Any Ordinance, or any part of any Ordinance, in conflict herewith is hereby repealed to the extent of such conflict.

**SECTION 6**. It is the intention of Borough Council that the provisions of this Ordinance shall become part of the Codification of Ordinances of the Borough of Edgewood and that said Codification shall be amended and supplemented accordingly.

ORDAINED AND ENACTED this 3<sup>rd</sup> day of May 2010.

ATTEST:

BOROUGH OF EDGEWOOD

Warren Cecconi, Borough Manager

Patricia M. Schaefer, President of Council

**EXAMINED AND APPROVED** by me this 3<sup>rd</sup> day of May 2010.

Jean O. Davin, Mayor

DISCUSSION: Mr. Cecconi said that the second reading is being done tonight as the date that the ad was published did not provide enough time for public comment as required by law. The Third and Final Reading will take place at the May 17, 2010 meeting.

Upon roll call vote, the following was recorded. Mr. Bright, Ms. Waldock, Mr. Wilson, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **Second Reading Passes.** 

# M-3 Mr. Bowers moved offered Resolution 2010-25 regarding the winter storm (See Attachment) and asked for its immediate adoption. Second by Mr. Wilson.

DISCUSSION: Mr. Cecconi explained how the program works and informed Council that both he and Finance Director Kezmarsky will meet with PEMA regarding reimbursement for costs during storm.

Upon roll call vote, the following was recorded. Mr. Bright, Ms. Waldock, Mr. Wilson, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **Resolution Passes**.

# M-4 Mr. Hellett offered Resolution 2010-26 and asked for its immediate adoption. Second by Ms. Waldock.

### BOROUGH OF EDGEWOOD

#### **RESOLUTION 2010-26**

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining legal counsel on behalf of the Borough or its quasi-legal committees and commissions; and

WHEREAS, EVASHAVIK DILUCENTE & TETLOW, LLC has exhibited both the knowledge and ability to serve in the capacity of Civil Service attorney for the Borough.

**NOW THEREFORE BE IT RESOLVED**, that **EVASHAVIK DILUCENTE & TETLOW**, **LLC** be appointed to the office of Civil Service Solicitor for 2010.

ADOPTED THIS THE 3<sup>rd</sup> day May 2010 by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

**Council President** 

DISCUSSION: Ms. Schaefer stated that the Civil Service Commission is provided separate legal representation from the Borough and that Mr. Evashavik has been the Commission's attorney on previous occasions.

Mr. Cecconi stated that the Code does not say how to affirm this.

Mr. Worner said that this is a matter of tradition and ratifies what the Commission has agreed to.

Upon roll call vote, the following was recorded. Mr. Bright, Ms. Waldock, Mr. Wilson, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **Resolution Passes.** 

#### M-5 Mr. Hellett moved to authorize Chief Payne to apply for a bulletproof vest grant for FY 2010. Second by Mr. Bowers.

DISCUSSION: The Mayor explained that if the Borough received this grant in conjunction with the DCED Grant this would provide enough funding to replace all vests which need to be replaced at no cost to the Borough.

Upon roll call vote, the following was recorded. Mr. Bright, Ms. Waldock, Mr. Wilson, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **Motion Passes**.

# M-6 Civil Service recommendations for revision to the civil service rules and regulations.

DISCUSSION: Manager Cecconi explained that he received a packet of information from the Civil Service Commission and was asked to pass the information on to Council for their consideration. Council President Schaefer then reviewed the Commission's recommendations with Council. The Commission recommended changes to the following Sections: Section 6.2, Section 8, and Section 4.4). Several minutes of discussion followed.

Mr. Hellett moved to table this request pending further review by the Solicitor and discussion with the Civil Service Commission. Second by Ms. Waldock.

Upon roll call vote, the following was recorded. Mr. Bright, Ms. Waldock, Mr. Wilson, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **Motion Passes.** 

#### VOLUNTEER FIRE DEPARTMENT

Manager Cecconi state Mr. Halle called him and stated he would not be coming to the meeting tonight and that he had no report for tonight.

# RECREATION REPORT

Mr. Cecconi noted that baseball season has ended and we are now accepting registrations for T-ball and girls' softball.

#### WATER AUTHORITY REPORT

<sup>'</sup> Mr. Fuller said that the East McKeesport project has been completed and that an 8"water line was redone. The WPJWA website will be up and running as of May 4, 2010. He noted that at his time, the UCC will still require a fire suppression system in January 2011.

#### PLANNING COMMISSION REPORT

Ms. Waldock asked for an updated list of Commission Members. She asked if the Commission was short one member and was answered in the affirmative.

#### COG REPORT

Mr. Hellett reported the COG is putting together a proposal to collect Act 32 taxes for the Eastern District.

# SOLICITOR'S REPORT

Mr. Worner stated he had nothing additional to report.

# BOROUGH MANAGER'S REPORT

Mr. Cecconi reviewed his printed report with Council and the items covered included the following: T-ball and girls softball for which we are now accepting registrations; Train Station paving is complete and the HVAC is being working on. As well, the Borough Manager and Public Works Department is working with the Engineer on developing the operation and maintenance plan for the sewer system and, once finished, it will be given to Council for review and approval.

# NEW BUSINESS

Ms. Schaefer indicated that WQED will be airing several programs over the next month addressing urban issues. She encouraged everyone to watch the programs.

# **ADJOURNMENT**

M-7 It was moved by Ms. Waldock and seconded by Ms. Gleba to adjourn this meeting at 8:20 PM.

DISCUSSION: None.

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

Warren Cecconi Borough Manager