

**BOROUGH OF EDGEWOOD
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**BOROUGH OF EDGEWOOD
MINUTES OF THE MEETING OF COUNCIL HELD
MONDAY, AUGUST 16, 2010**

Council President Schaefer called the meeting of Borough Council to order at 7:35 PM in Council Chambers.

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

Mr. Bowers and Mr. Wilson were absent.

Mayor Davin and Solicitor Barry were present.

Ms. Schaefer announced an Executive Session would be held related to personnel and litigation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Ms. Romaine of 317 Garland Street, and who plays violin for the Edgewood Symphony Orchestra, as well as Mr. Fitzgerald, who plays the French horn for the Symphony, presented information regarding ways that they might interact more with the Borough. Following a conversation with Council, the Mayor asked that they contact Dr. Andrews, President of the Edgewood Foundation, to schedule a presentation them.

Ms. Gleba asked that an article concerning the Symphony be dropped off for publication in the newsletter.

Judge Caulfield thanked Council for their support and for all the good wishes given. He described his first two weeks as spectacular. He stated that he is looking forward to working with the Police Department and gave the number on which he can be reached.

An Executive Session began at 7:48 PM and returned to open session at 8:33 PM at which time the following motions were made.

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 from the General Fund in the amount of \$73,644.99 and from the Sewer Fund in the amount of \$4,057.04. Second by Ms. Waldock.

DISCUSSION: None.

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

M-2 Ms. Gleba moved to approve the minutes of July 19, 2010. Second by Mr. Hellett.

DISCUSSION: None.

Prior to the vote, the motion and the second were withdrawn and restated as follows:

M-3 Ms. Gleba moved to approve the minutes of July 19, 2010, as amended. Second by Mr. Hellett.

DISCUSSION: None.

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

M-4 Ms. Gleba moved to approve the minutes of August 2, 2010. Second by Ms. Waldock.

DISCUSSION: None.

Prior to the vote, the motion and the second were withdrawn and restated as follows:

M-5 Ms. Gleba moved to approve the minutes of August 2, 2010, as amended. Second by Mr. Hellett.

DISCUSSION: None.

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

Ms. Schaefer's asked if there is a need to call the name of absent Council members and was answered in the negative.

Ms. Waldock mentioned that it just needs to be stated that they are absent.

COMMITTEE REPORTS

GENERAL GOVERNMENT

Ms. Gleba reported to Council that Finance Director, Mr. Kezmarsky, met with the Committee earlier this evening and will return for the first meeting in October to give information concerning where the Borough finances stand.

Ms. Waldock, speaking of the Sewer Fund vs. the General Fund, informed Council that the Borough Code expressly states that these funds cannot be combined. According to Ms. Waldock, the amount of \$217,000 must be replaced into the Sewer Fund. She further intimated that the \$217,000 could not be replaced this year and that a payment plan should be put in place.

Mr. Cecconi wondered why the auditors did not catch this and why a special fund was not set up.

POLICE REPORT

Mayor Davin distributed the monthly report, stating that she is not sure if it has been corrected and that she has questions for Chief Payne.

The Mayor reported that a Public Safety Committee meeting was held and Chief Payne gave a report on the Elmer Street traffic. He found that there was not a significant amount of traffic during varying hours.

Mayor Davin informed Council that she has received information that came from Penndot as to when stop signs should be used which might be of interest to Public Works and possibly the Police Department.

PUBLIC SAFETY

Mr. Hellett stated that the Committee met on August 9, 2010 (minutes of this meeting attached).

Extensive discussion ensued by Chief Payne and Council regarding detailing of the Borough's patrol cars by a police officer.

It was Council's thought that this should be suspended until all possibilities have been checked out. In his answer to Solicitor Worner regarding whether guidelines are in place.

A major discussion ensued regarding the appropriate rolling out of the Nixle system.

COMMUNITY SERVICE

Mr. Wilson was absent and unable to present a report.

COMMUNITY DEVELOPMENT

Ms. Waldock had nothing to report.

PUBLIC WORKS

Mr. Bowers was absent.

PERSONNEL

Mr. Hellett said that the Committee did not meet. He mentioned that Mr. Cecconi's computer needed to be updated.

Mr. Cecconi said that a software inventory is needed in an effort to get everyone onto the same computer package.

PENSION

Mr. Bright said that the Committee has not met, but informed Council that phone calls have been made on plans being considered for purchase. He also said he is waiting for return calls from a couple of people.

In response to Mr. Cecconi's question about a \$50,000 investment, Mr. Bright mentioned that this is a stock-type of investment and he promised more information at the next meeting.

AD HOC

INTERCOUNCIL

Mr. Hellett said that the group is on summer break.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT

Ms. Schaefer gave several meeting dates, including a meeting August 27, 2010 at the Graduate School of Public Health regarding the Marcellus Shale issue.

SOLICITOR'S REPORT

Mr. Worner had no separate report, other than information for the Executive Session.

BOROUGH MANAGER'S REPORT

Mr. Cecconi attended an Act 32 meeting and said a vote on the Tax Collector to collect taxes for the eastern suburbs will be upcoming.

NEW BUSINESS

Meetings were set for Committee of the Whole on August 23, 2010 at 7:00; the Police Study Committee (including Forest Hills and Edgewood) on August 26th at 7:00 PM; Public Safety Committee on September 13 at 6:00 PM and a Personnel Meeting on September 23, 2010 at 6:30 PM.

COMMITTEE ACTION

M-6 Mr. Hellett moved to advertise for bids for garbage and recycling collection starting in 2011. Second by Ms. Waldock.

DISCUSSION: None.

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

M-7 Mr. Hellett moved to advertise for bids for the Nine Mile Run Sewer Interceptor Project. Second by Ms. Waldock.

DISCUSSION: None.

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

- M-8 Mr. Hellett moved to renew the winter Storm Agreement with Penndot – 2010/2015. Second by Ms. Waldock.

DISCUSSION: None.

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

- M-9 Ms. Waldock moved to authorize the hiring of part-time police officer Daniel White, contingent upon the results of both psychological and physical examinations at a rate of \$11.00 per hour. Second by Ms. Gleba.

DISCUSSION: none.

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

- M-10 Ms. Gleba moved to authorize the Borough Manager, Police Chief and Volunteer Fire Department Chief to communicate emergency and community messages to residents or the Nixle system. Second by Mr. Hellett.

DISCUSSION: None.

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

ADJOURNMENT

- M-11 Following an Executive Session which lasted from 7:50 PM to 8:32 PM, it was moved by Ms. Gleba and seconded by Ms. Waldock to adjourn this meeting at 10:10 PM.

DISCUSSION: None.

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