

**BOROUGH OF EDGEWOOD
SPECIAL MEETING FOR PUBLIC HEARING ON THE BUDGET
DECEMBER 20, 2010**

President Schaefer called the Public Hearing of the Borough of Edgewood to order on December 20, 2010 at 6:37 PM.

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

Mayor Davin was absent. Borough Solicitor Barry and Junior Councilperson Brouman were present.

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

None.

As there were no comments for this Public Hearing, the meeting adjourned at 7:25 PM.

Warren Cecconi, Borough Manager

BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF DECEMBER 20, 2010

MOTION SUBJECT	MOTION NUMBER	PAGE
Adjournment	14	10, 11
Bills	3	3, 4
Budget, Motion to Adopt 2011	4	4
Minutes (December 6, 2010), Motion to Approve	2	2, 3
Minutes (November 15, 2010), Motion to Approve	1	3
Ordinance 1035, Third & Final Reading	5	4, 5
Police Labor Contract, Authorization for Borough Manager to amend Section 11.4	12	8
Resolution 2010-045 (Public Meetings)	8	5
Resolution 2010-44 (Tax Anticipation Note)	7	5
Resolution 2010-45 (Public Meetings) (AMENDED AND RE-READ)	9	5-7
School Guard Contract, Motion to Approve Three-Year Contract	10	7, 8
Shall Ordinance 1035 Pass?	6	5
Teamsters Health Care Coverage, Motion to switch to Keystone HMO	11	8
Employee Health Care Premium Increase (MOTION FAILS)	13	10

President Patricia Schaefer called the Meeting of the Council of the Borough of Edgewood to order on Monday, December 20, 2010 at 7:30 PM in the Municipal Building.

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 Davin was absent.

Borough Solicitor Barry and Junior Councilperson Brouman were also present.

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

None.

At 7:35 PM, President Schaefer called for an Executive Session, which lasted until 7:53 PM regarding personnel. No action followed this session.

COMMITTEE ACTION

M-1 Ms. Gleba moved to approve the minutes of November 15, 2010. Second by Ms. Waldock.

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.**

M-2 Ms. Gleba moved to approve the minutes of December 6, 2010. Second by Mr. Wilson.

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.**

M-3 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 \$38,675.73 and \$108,072.99 from the Sewer Fund in the amount of \$3,265.06 for a total of \$146,915.87. Second by Ms. Waldock.

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.**

COMMITTEE ACTION

M-4 Ms. Gleba moved to adopt the 2011 budget. Second by Mr. Bowers.

DISCUSSION: Ms. Schaefer noted that no millage increase was included with the 2011 budget. She went on to thank the hard work and efforts of the General Government Committee, Council members, the Borough Manager, the Finance Director and all other employees who worked very closely with General Government throughout the year.

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.**

M-5 Ms. Gleba read Ordinance 1035 on Third and Final Reading. Second by Mr. Wilson.

BOROUGH OF EDGEWOOD

ORDINANCE 1035

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA FIXING THE TAX RATE FOR THE FISCAL YEAR 2011

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 2011 as follows:

Tax rate for general Borough purposes, the total of eight and one hundred sixty-one thousandths (8.161) mills on each thousand dollars of assessed valuation.

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

8.161 mills = \$8.161 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 20th day of December 2010.

ATTEST

Warren Cecconi

Patricia M. Schaefer

Borough Secretary

Council President

EXAMINED AND APPROVED by me this 20th day of December 2010.

Jean O. Davin, Mayor

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. **Third Reading Passes.**

M-6 The Chair asks, "Shall the ordinance pass?"

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Ms. Waldock, Mr. Wilson, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **Ordinance 1035 Passes.**

M-7 Ms. Gleba offered Resolution 2010-44 (Tax Anticipation Loan from PNC) and asked for its immediate adoption. Second by Mr. Hellett.

(RESOLUTION APPENDED TO MINUTES).

DISCUSSION: Mr. Cecconi explained that every year the Borough solicits bids and PNC Bank offered a 2.42% rate on a \$350,000 on the Tax Anticipation Note. Citizen's Bank was unable to offer rates lower than 3 to 3.25%. The Council of Governments was attempting to secure bids; however, rates were dependent on each community's ability to pay. It is expected that the closing for the TAN will take place January 3, 2011, according to Mr. Cecconi.

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

M-8 Ms. Gleba offered Resolution 2010-45 (2011 Meeting Schedule) and asked for its immediate adoption. Second by Ms. Waldock.

Prior to the vote, Mr. Cecconi noted that "Committee of the Whole" should be added to the motion. The motion was then changed and re-read.

M-9 Ms. Gleba offered Resolution 2010-45 (2011 Meeting Schedule), as amended, and asked for its immediate adoption. Second by Ms. Waldock.

BOROUGH OF EDGEWOOD

RESOLUTION 2010-45

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 Meetings or Committee of the Whole: | Second and fourth Monday of every month, as needed. |
| 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 20th day December 2010 by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

BOROUGH OF EDGEWOOD

**COUNCIL MEETING DATES
2011**

JANUARY	3	18
FEBRUARY	7	21
MARCH	7	21
APRIL	4	18
MAY	2	16
JUNE	6	20
JULY	5	18
AUGUST	1	15
SEPTEMBER	6	19
OCTOBER	3	17
NOVEMBER	7	21
DECEMBER	5	19

Committee meetings on Committee of the Whole 2nd and 4th Mondays of month.
Committee of the Whole meetings will be held on an as-needed basis on committee meeting nights.

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. **Resolution Passes.**

M-10 Mr. Hellett moved to approve a three-year contract with the school guards. Second by Mr. Wilson.

DISCUSSION: Mr. Cecconi questioned if a copy of the contract should be included and was answered in the affirmative. He indicated that the guards will receive a 2% increase for each year of the contract and that longevity will be frozen for 2011. An extra personal or sick day will also be part of the contract, according to Mr. Cecconi.

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.**

M-11 Mr. Hellett moved that a switch of health care coverage be made to the Teamsters Health Care Plan – Keystone HMO. Second by Ms. Waldock.

DISCUSSION: Ms. Waldock said that the current health insurance plan requires that employees pay a percentage of the premium coverage. Employees who do not get their insurance through the Borough can opt out of the plan and the Borough provides them with a cash payment. This payment last year was 60% or \$4,996.80 per employee per year. This year the amount for opting out is less than under the current agreement per employee.

An intense discussion ensued, led by Mr. Barry, regarding the wording of and passing of this motion and the motion was reworded as follows.

M-12 Ms. Waldock moved to authorize the Borough manager to take the necessary action to amend Section 11.4 of the collective bargaining police labor contract to change the "opt out" cash payment from 60% of the premium costs for single coverage to \$4,440 per year, subject to approval by the Teamsters union #205. Second by Mr. Hellett

DISCUSSION: Both Council and Officer Lawrence, who represented the Edgewood Police Department, gave positive remarks regarding the negotiations.

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 REPORTS

GENERAL GOVERNMENT REPORT

Ms. Gleba said that the Committee met today.

According to Ms. Gleba, Mayor Davin's resignation date is December 31, 2010. Council discussed replacing the Mayor and Mr. Hellett was chosen and will be sworn in January 3, 2011. Mr. Fuller, who previously served on Council, will be sworn in at that time, also.

DISCUSSION: None.

PUBLIC SAFETY

Mr. Hellett said that the Committee did not meet. He then read the highlights of the Public Safety Committee.

For the next month's meeting, Mr. Hellett noted that discussion of the bus stops strategy for Pennwood and Race will take place. Mr. Hellett has been working with the transportation director for the Woodland Hills School District.

Mr. Hellett mentioned that Chief Robert Payne will be returning to the Borough as Police Chief in January.

DISCUSSION: None.

POLICE REPORT

The Mayor was not present to give the report.

DISCUSSION: None.

COMMUNITY DEVELOPMENT

Ms. Waldock had nothing to report.

DISCUSSION: None.

PUBLIC WORKS

Mr. Bowers had nothing to report.

DISCUSSION: None.

COMMUNITY SERVICE REPORT

Mr. Wilson said that the Committee did not meet.

DISCUSSION: None.

PERSONNEL COMMITTEE

Mr. Hellett had nothing to report.

DISCUSSION: None.

PENSION COMMITTEE

Mr. Bright said that the Committee has not met.

DISCUSSION: None.

AD HOC

INTERCOUNCIL

Mr. Hellett said that the Intercouncil Committee met after the Council of Government meeting.

DISCUSSION: None.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT

Ms. Schaefer said the CONNECT community received a grant and there will be a meeting on December 22, 2010 to discuss possibilities currently before the group.

Ms. Schaefer reported that Mr. Readshaw and Mr. Costa were reappointed to the Board, as well as Mr. Brown and Ms. Coder and Ms. Schaefer.

DISCUSSION: None.

BOROUGH SOLICITOR REPORT

Mr. Barry stated that he received an invitation to go to the CONNECT meeting and that he will attend.

DISCUSSION: None.

BOROUGH MANAGER REPORT

Mr. Cecconi reminded Council members that the Holiday Party on Thursday, December 23, 2010 at 12:00 PM.

He reported that the dispatcher is doing minor code work.

M-13 Mr. Bright moved to increase employee health insurance premiums by 2%. Second by Ms. Waldock.

DISCUSSION: A discussion of the premium rates followed. Other items will be discussed in executive Session.

Upon roll call vote, the following was recorded: Mr. Bright, Ms. Waldock, Ms. Gleba voted yes. Mr. Bowers, Mr. Wilson, Mr. Hellett, Ms. Schaefer voted no. **Motion fails.**

NEW BUSINESS

None.

ADJOURNMENT

M-14 Following an Executive Session which lasted from 8:50 until 9:18, Ms. Waldock moved and Mr. Bowers seconded adjournment at 9:19 PM.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Ms. Waldock, Ms. Gleba voted yes. Mr. Bowers, Mr. Wilson, Mr. Hellett, Ms. Schaefer voted no. **Motion carried.**

Warren Cecconi, Borough Manager