

BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD

MINUTES OF THE COUNCIL MEETING OF MAY 16, 2011

CALL TO ORDER

President Schaefer called the meeting of the Borough of Edgewood to order at 7: 35PM in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Bowers, Ms. Waldock, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer.

Mayor Hellett, Solicitor and Solicitor Worner were also present. Junior Council Person, Hanna Brouman, arrived at 8:10PM

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCLAMATION-ANDREA MCNEILL- At this time Mayor Hellett asked Andrea McNeill to step forward. Mayor Hellett then read the following Proclamation:

AS MAYOR OF EDGEWOOD, I PROCLAIM ANDREA MC NEILL'S ASCENT TO FAME



Kids' programs she started--first one and then two,

Then the number of programs, why they grew and they grew....

From Edgewood to Forest Hills, Wilkins, Churchill and more.

Oh, the children kept coming and they spilled out the door!

So, she helped open a New Room on the library's first floor.



Yes, we all know Mr. Rogers would surely be proud

To hear great stories and laughter in a library LOUD.

Oh, we're sure he must be smiling up there on his cloud!



And then, in two-thousand and two (although already adored),

The PLA gave her the Best Practice Award!

And, Andrea still kept on going with the Library Board.

She helped them get grant money for the older kids, too

From the Let's Rap Grant and the Grable Foundation,

the Board said "WOO HOO!" 

Is there anything Andrea just cannot do?

It was through her warm charm and also persistence

That the police  and firefighters  offered assistance

For parties and parades to show kids that they

Could be the heroes they read about day after day

And help keep the Halloween Wild Things at bay.

A generation of our children, your graciousness touched.

We wanted to show you, in a special way just how much.

So we thought and we thought... and then finally "**Hooray!**"

In the Borough of Edgewood

May 16, 2011 will be

Andrea McNeill's Special Day



PROCLAIMED THIS 16TH DAY OF MAY 2011 BY THE OFFICE OF THE MAYOR OF EDGEWOOD

ITEMS FROM THE FLOOR

Robin Price-Edgewood Foundation- reported the following:

1. Edgewood Clean Up Day was held on April 9, 2011 and 28 people signed up to help clean up the Borough.
2. Senior Brunch will be held on May 22, 2011- 15 seniors will be honored. If anyone wants to attend, Cathy Gleason is the contact.
3. Brinton Road Clean up will be held on June 11, 2011 between 9:00 AM-11:00AM

President Schaefer thanked the Foundation for all they do for the Community and also stated the Senior Brunch is a great way to honor Edgewood Graduating Seniors

Paul Heckbert
104 Washington Avenue

Mr. Heckbert stated he talked to the property manager for Phillip Edison and they are willing to discuss the gate at the end of Laurel Street. President Schaefer then requested the Community Development Committee work with Mr. Heckbert on this issue.

Rob Knapp
104 Ivy Street

Mr. Knapp stated he supports the opening of the pedestrian gate to Edgewood Town Center because this would improve the walkability to the Center especially since gas prices are climbing.

Following items from the floor, President Schaefer stated there would be an Executive Session later in the meeting to discuss personnel issues. There may be action after the Executive Session.

M-1 Ms. Gleba moved to approve the minutes of April 18, 2011, Second by Mr. Wilson.

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

M-2 Ms. Gleba moved to approve the minutes of April 25, 2011, Seconded by Mr. Wilson.

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

M-3 Ms. Gleba moved to approve the minutes of May 2, 2011, as Amended, Seconded by Mr. Wilson.

DISCUSSION: Ms. Waldock stated that under New Business page 5 line 6 them should be changed to CONNECT and Ms. Gleba said that on page 3 under Public Works the hourly rate should be \$8.00 per hour.

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

M-4 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 \$38,919.00 and from the Sewer Fund in the amount of \$2,298.87 for a total of \$41,217.87. Second by Mr. Bowers.

DISCUSSION-None

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

Mr. Fuller presented Resolution # 2011-10. Mr. Fuller then read the resolution into the record.

BOROUGH OF EDGEWOOD

RESOLUTION 2011-10

A RESOLUTION OF THE COUNCIL IN AND FOR EDGEWOOD BOROUGH, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-2061 INTO EDGEWOOD BOROUGH FROM Mt. LEBANON.

WHEREAS, Act 141 of 2000 ("the Act"), which amends the Commonwealth's Liquor Code, authorizes the Pennsylvania Liquor Control Board to approve, in certain instances, the transfer of restaurant liquor licenses across municipal boundaries within the same county regardless of the quota limitations provided for in Section 461 of the Liquor Code if sales of liquor and malt or brewed beverages are legal in the municipality receiving the license; and

WHEREAS, the Act requires the receiving municipality to issue a resolution approving the inter-municipal transfer of the liquor license from outside the receiving municipality to within its borders prior to submission of an application for such transfer to the Pennsylvania Liquor Control Board; and

WHEREAS, the Liquor Code stipulates that , prior to adoption of a resolution by the receiving municipality, at least one hearing be held for the purpose of permitting individuals residing within the municipality to make comments and recommendations regarding applicant's intent to transfer a liquor license into the receiving municipality; and

WHEREAS, an application for transfer filed under the Act must contain a copy of the resolution adopted by the municipality approving the transfer of liquor license into the municipality.

NOW THEREFORE BE IT RESOLVED that Spaghetti Western Inc. has requested the approval of the Edgewood Borough Council for the proposed transfer of Pennsylvania restaurant liquor license no. R-2061, by Spaghetti Western Inc to restaurant facilities within the Borough of Edgewood to be located at unit 205, 1617 S. Braddock Avenue, Edgewood Towne Centre, Edgewood, PA 15218 with the understanding that said transfer must be approved at a later date by the Pennsylvania Liquor Control Board;

BE IT FURTHER RESOLVED, that the Edgewood Borough Council has held a properly advertised public hearing to receive comments on the proposed liquor license transfer and, after consideration of the issues, finds that the transfer of restaurant liquor license into Edgewood Borough by the applicant will not be detrimental to the welfare, health, peace and morals of the borough or its inhabitants; and

BE IT FURTHER RESOLVED, that Edgewood Borough Council approves, by adoption of this resolution, the proposed transfer of restaurant liquor license no. R-2061 into Edgewood Borough by Spaghetti Western Inc; and

BE IT FURTHER RESOLVED, that the license transfer is subject to approval by the Pennsylvania Liquor Control Board.

ADOPTED THIS the 16th day of May, 2011.

ATTEST: BOROUGH OF EDGEWOOD

Warren Cecconi
Borough Manager

Patricia Schaefer
President of Council

EXAMINED AND APPROVED by me this 16th day of May, 2011.

Mal Hellett
Mayor

Mayor Hellett stated that under Section 5 Entertainment the one application had another copy had yes marked. Attorney Szallar stated they amended the application even though they don't intend to have entertainment but included this in case anyone at the restaurant would get up and dance to music on the jukebox. Without the entertainment permit they would be in violation of LCB rules and could be cited. Solicitor Barry stated for the record that a Public Hearing had been held on May 16, 2011 and that after Attorney Szallar had given a presentation the floor was opened for public comment but none was given. The Solicitor also asked if the hearing had been advertised. Manager Cecconi stated it had been advertised twice once on April 27, 2011 and May 4, 2011. Attorney Szallar stated he would send a copy of revised application packet to the Borough for their records.

Mr. Fuller then made a motion to adopt Resolution # 2011-10, Seconded by Mr. Bowers

Discussion: None

Upon roll call vote, the following voted yes: Mr. Bright, Mr. Bowers, Ms. Waldoock, Mr. Wilson, Ms. Gleba, Mr. Fuller, Ms. Schaefer. **Motion carried.**

GENERAL GOVERNMENT

Ms. Gleba reported the following:

1. The Committee had met with Robert Belicose of Maher Duessel to review the 2010 Audit. The Borough had ended the year with a surplus of \$298,142.00. This was an improvement from last year.
2. There were few minor audit recommendations and the Borough has already started to work on these
3. The Committee had given Council a copy of the proposed survey questions. Ms. Gleba asked Council to provide the Committee with any feedback by Wednesday.
4. Ms. Gleba then asked the President to schedule a committee of the Whole meeting.

POLICE REPORT

Mayor Hellett read the highlights of the April Police Report and explained the categories and statistics on the report. He also compared them to previous year statistics and stated he felt the Police Department was doing an excellent job. The Mayor then asked Chief Payne to report on the meeting he attended at the TCVCOG. Chief Payne reported

the representatives from 7-8 departments met to discuss the needed change over to new radios. He explained this was needed because of changes that are planned at the County. He stated they had a representative from mobile radio at the meeting to give a presentation and they will be inviting other businesses to the next meeting. The group is looking at joining together to obtain the best price when they purchase the new radios.

Also, the Chief stated that the Borough Police Department web site had been upgraded and he encouraged everyone to look at it.

Following the Chief's report there were questions on why the County 911 wasn't contributing or purchasing the radios. The change in radio frequency is mandatory for public safety departments to communicate with 911. Ms. Schaefer said she would contact Mr. Charles Martoni (County Council Representative) and request that he look into County 911 funding for the radios.

PUBLIC SAFETY

Ms. Waldock noted the Fire Department calls were down for the month.

COMMUNITY DEVELOPMENT

Mr. Fuller noted the committee hadn't met this month but would schedule a meeting soon to work on the pedestrian walkway and gate to ETC.

PUBLIC WORKS

Mr. Fuller stated the Committee hadn't met this month but needs to meet to discuss the Road Study.

COMMUNITY SERVICE

Mr. Wilson stated the Committee hadn't met this month

PERSONNEL

Mr. Bowers stated he had something to discuss in Executive Session

PENSION

Mr. Bright said that he had asked Sam D'Alesandro from Prime Solution Advisors, who manages our Uniform and Non- Uniform Pension Plans to attend the meeting and give the Council and Mayor an update on the plans. Mr. D'Alesandro passed out Portfolio Overview for both plans and a Holdings Summary sheet. He stated that the investment policy is the same for both plans because of this the performance of each was very similar. Mr. D'Alesandro then went on to explain how Prime Solution Advisors monitor the funds managers and rank funds compared to peer funds.

Mr. Bright asked if the cash allocation was final and was told not yet. Mr. Bright then stated the Committee will review reports and get back to Council with their recommendations.

AD HOC COMMITTEES

INTERCOUNCIL

Mr. Wilson stated there was no meeting this month

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT

President Schaefer reported that Senator Pippy and Kathy Coder were appointed to the Board

SOLICITOR'S REPORT

Solicitor Barry stated he had nothing further to report.

BOROUGH MANAGER'S REPORT

Manager Cecconi stated he had nothing further to report.

NEW BUSINESS

Prime Solution Advisors- Sam D'Alesandro presented his report to Council, as discussed under the Pension Committee Report.

COMMITTEE ACTION

M-5 Resolution 2011-11 LST-Keystone-

Ms. Gleba

Motion to adopt Resolution to Authorize Keystone to

Collect LST Tax Starting in 2012

Ms. Gleba read the following resolution into the record:

RESOLUTION NO. 2011-11

A RESOLUTION OF THE BOROUGH OF EDGEWOOD, ALLEGHENY COUNTY, PENNSYLVANIA, APPOINTING KRATZENBERG & ASSOCIATES, INC. A PENNSYLVANIA CORPORATION d/b/a KEYSTONE COLLECTIONS GROUP AS THE LOCAL SERVICES TAX ("LST") COLLECTOR AND SHALL COLLECT SAID TAX IN EFFECTIVE JANUARY 1, 2012.

NOW, THEREFORE BE IT RESOLVED by the Borough of Edgewood that Kratzenberg & Associates, Inc. a Pennsylvania Corporation d/b/a Keystone Collections Group is appointed as the Local Services Tax

("LST") Collector effective January 1, 2012 in accordance with previously adopted resolutions, rules and regulations.

All Resolutions/Ordinances or parts of Resolutions/Ordinances which are inconsistent herewith are hereby repealed.

If any section, clause, provision or portion of this resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Resolution so long as it remains legally enforceable minus the invalid portion.

ADOPTED THIS the 16th day of May, 2011.

ATTEST: BOROUGH OF EDGEWOOD

Warren Cecconi
Borough Manager

Patricia Schaefer
President of Council

EXAMINED AND APPROVED by me this 16th day of May, 2011.

Mal Hellett
Mayor

Ms. Gleba moved to approve Resolution 2010-11, Second by Mr. Wilson .

DISCUSSION: None.

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

M-6 Public Hearing- Marckisotto Markets Request to Transfer Liquor License Mr. Fuller
R-10926 to 1705 S. Braddock Avenue –

Motion to Advertise and Hold Public Hearing

Mr. Fuller made a motion to advertise and hold Public Hearing on June 6, 2011 @ 7:00PM, Seconded by Ms. Gleba.

DISCUSSION: None

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

EXECUTIVE SESSION

Executive Session was called at 9:32 to discuss Personnel

The session ended at 9:59PM

M-7

TEMPORARY ADMINISTRATIVE HELP

Mr. Bowers made a motion to hire Julie Bastianini on a temporary basis for Administrative support. She will be paid \$11.00 per hour with no other benefits. Seconded by Ms. Gleba.

Discussion: None

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

COMMITTEE MEETINGS- Prior to adjournment Council set the following meeting:

Committee of the Whole-May 31, 2011 @ 6:30, the Manager will advertise this meeting.

M-8

ADJOURNMENT

It was moved by Ms. Waldock and seconded by Mr. Fuller to adjourn. Meeting adjourned at 10: 00 PM

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

Warren Cecconi, Borough Manager