

BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JANUARY 17, 2012

CALL TO ORDER

President Schaefer called the meeting of the Borough of Edgewood to order at 7:39 PM in the Municipal Building.

ROLL CALL

Borough Manager Warren Cecconi called the roll and the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Josie Ulrich -1046 East End Avenue

Ms. Ulrich, representing the Regent Square Civic Association, wanted to set a meeting date with Council to discuss development ideas for the property purchased by Giant Eagle for a GetGo. President Schaefer stated that Council was still in the process of reorganizing, and that she could contact the Borough Manager to set up a meeting time.

Mayor Cook swore in the newly elected Councilmembers President Schaefer, Mr. Fuller and Dr. Wallace.

M-1 Dr. Wallace moved to approve the minutes of December 19, 2011 public hearing, as amended. Second by Ms. Gleba.

DISCUSSION: None

The aye vote on the motion was unanimous. **Motion carried.**

M-2 Dr. Wallace moved to approve the minutes of December 19, 2011, as amended. Second by Mr. Fuller.

DISCUSSION: None

The aye vote on the motion was unanimous. **Motion carried.**

M-3 Ms. Gleba moved to approve the minutes of January 3, 2012, as amended. Second by Mr. Wilson.

DISCUSSION: None

The aye vote on the motion was unanimous. **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 \$55,784.27 and from the Sewer Fund in the amount of \$189.17 for a total of \$55,973.44. Second by Mr. Wilson.

DISCUSSION: None

The aye vote on the motion was unanimous. Motion carried.

GENERAL GOVERNMENT

Ms. Gleba reported that a 2012 budget spreadsheet would be in the February newsletter. She discussed design options for the website and newsletter. The option of decreasing the newsletter frequency to six times per year was also discussed.

POLICE REPORT

Mayor Cook stated that he had met with the police department and was impressed by the officers. He said police reports would be available shortly.

PUBLIC SAFETY

Nothing to report

COMMUNITY DEVELOPMENT

Nothing to report

PUBLIC WORKS

Nothing to report

PERSONNEL

Nothing to report

PENSION

Nothing to report

AD HOC COMMITTEES

INTERCOUNCIL

Nothing to report

COMMUNITY SERVICE

Nothing to report

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT

President Schaefer stated that CONNECT would hold an executive meeting on Thursday, January 19, 2012 in Sharpsburg, and that 3 Rivers Wet Weather would hold an elected officials meeting.

SOLICITOR'S REPORT

Solicitor Barry stated that he had several matters to discuss in executive session.

BOROUGH MANAGER'S REPORT

Manager Cecconi stated that 70 children were participating in the Borough's basketball program. Manager Cecconi said the Borough staff was finishing up its year end reports, and was in the process of pricing improvements to its Veteran's monuments. Manager Cecconi said over 500 on-street and 370 visitor's parking passes had been purchased for 2012.

NEW BUSINESS

None

COMMITTEE ACTION

M-4 Mr. Fuller moved to purchase a 2012 Ford Expedition under the SHA COG Joint Purchasing Agreement. Cost of vehicle is \$28,168.00.

DISCUSSION: A discussion followed about purchasing a warranty for the vehicle.

The aye vote on the motion was unanimous. Motion carried.

M-5 Ms. Gleba moved to exonerate the Tax Collector for the Delinquent list dated 01/11/2012 in the amount of \$32,271.05 and send accounts to Pennsylvania Municipal Services for collection. Second by Mr. Wilson.

DISCUSSION: A discussion followed about the small amount of tax dollars due on several of the delinquent properties. Solicitor Barry stated his opinion that all face value taxes should be turned over for collection, no matter how small, in order to ensure uniformity.

The aye vote on the motion was unanimous. Motion carried.

M-6 Mr. Wilson moved to adopt the audio recording policy dated January 17, 2012. Second by Mr. Wainright.

DISCUSSION: None

The aye vote on the motion was unanimous. Motion carried.

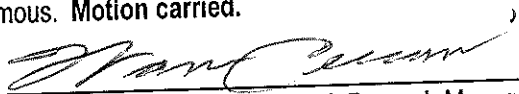
EXECUTIVE SESSION

Executive Session was called at 8:45 PM to discuss personnel matters.
The session ended at 10:10 PM.

M-7 It was moved by Mr. Fuller and seconded by Ms. Gleba to adjourn at 10:12 PM.

DISCUSSION: None.

The aye vote on the motion was unanimous. Motion carried.


Warren Cecconi, Borough Manager