

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF APRIL 16, 2012**

**CALL TO ORDER**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:32 PM in the Municipal Building.

**ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer.

Mayor Cook, Solicitor Worner, and Anna Evashavik, the Junior Councilperson, were also present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

Winnie Schano – The Edgewood Foundation

Ms. Schano reported on the Edgewood Foundation's upcoming activities.

**M-1** Ms. Gleba moved to approve the minutes of the Public Hearing of March 19, 2012, as amended. Second by Mr. Fuller.

DISCUSSION: None

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

**M-2** Ms. Gleba moved to approve the minutes of March 19, 2012, as amended. Second by Mr. Wilson.

DISCUSSION: None

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

**M-3** Ms. Gleba moved to approve the minutes of April 2, 2012, as amended. Second by Mr. Fuller.

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 \$58,857.02 and from the Sewer Fund in the amount of \$17,162.70 for a total of \$76,019.72. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller, and Ms. Schaefer. **Motion carried.**

**GENERAL GOVERNMENT**

Ms. Gleba stated that the Borough had received its annual audit and would be discussing it with the auditors. She reported that the Committee had authorized Computers Made Easy, which maintains the Borough's website, to make design changes.

**POLICE REPORT**

Chief Payne discussed the recent activities of the Police Department. Mayor Cook stressed the importance of educating residents on the need to call 911 when they see something suspicious.

**PUBLIC SAFETY**

Mr. Fuller had nothing to report.

**COMMUNITY DEVELOPMENT**

Dr. Wallace said the Community Development Committee met to discuss the Request for Proposals (RFPs) for the sale of Parcel D. The Committee determined that an appraisal was not needed, and could be completed at a later date if Council believed it was necessary.

**PUBLIC WORKS**

Mr. Wilson said the Public Works Committee did not meet.

**COMMUNITY SERVICE**

Mr. Wilson said the Community Service Committee did not meet.

**PERSONNEL**

Mr. Fuller said the Personnel Committee did not meet.

**PENSION**

Mr. Bright said the Pension Committee would meet on April 20, 2012 at 10:00 AM to discuss 2011's investments.

**AD HOC COMMITTEES**

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT**

President Schaefer reported that 3 Rivers Wet Weather would schedule meetings for elected officials on issues related to the Consent Order. She said that CONNECT would meet on April 19, 2012.

**SOLICITOR'S REPORT**

Solicitor Womer stated that he had a brief update on potential litigation to be discussed in Executive Session.

**BOROUGH MANAGER'S REPORT**

Manager Cecconi stated that the Squirrel Hill Tunnel construction project was on schedule and would have up to eight weekend closures in 2012. He stated that code enforcement efforts were underway on sidewalks that present tripping & safety hazards.

**NEW BUSINESS**

Mr. Fuller scheduled a Public Safety Committee meeting for Wednesday, April 25, 2012 at 6:30 PM.

COMMITTEE ACTION

M-5 Mr. Wilson read Resolution 2012-26 into the record:

**RESOLUTION 2012 – 26  
RESOLUTION AUTHORIZING AN APPLICATION TO THE  
PENNSYLVANIA MUNICIPAL ASSISTANCE PROGRAM**

WHEREAS, the Borough of Edgewood will be undertaking a project to develop a joint zoning ordinance with the Boroughs of Rankin and Swissvale; and

WHEREAS, the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Municipal Assistance Program;

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council of the Borough of Edgewood hereby authorizes submission of an application to the Municipal Assistance Program; and

BE IT FURTHER RESOLVED that the Edgewood Borough Council of the Borough of Edgewood hereby commits municipal resources in the amount of up to \$10,000.00 as match for said project.

ADOPTED by the Edgewood Borough Council of the Borough of Edgewood this 16<sup>th</sup> day of April, 2012.

Second by Mr. Fuller.

DISCUSSION: Manager Cecconi said this Resolution was required to apply for state support for the joint zoning ordinance.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer. Motion carried.

M-6 Dr. Wallace moved to direct the Borough's Solicitor, Barry & Womer, LLC to prepare RFP documents for the sale of Parcel D. Second by Mr. Wainright.

DISCUSSION: None

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

**EXECUTIVE SESSION**

Executive Session was called at 8:25 PM to discuss potential litigation.

The session ended at 8:31 PM.

M-7 It was moved by Dr. Wallace and seconded by Mr. Wilson to adjourn at 8:32 PM.

DISCUSSION: None.

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

  
Warren Cecconi, Borough Manager