

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JUNE 4, 2012

President Schaefer called the meeting of the Borough of Edgewood to order at 7:30 PM in the Municipal Building.

ROLL CALL

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

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

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Lisette Rihn: 1200 Mifflin Avenue

Ms. Rihn discussed the exits from the GetGo station onto W. Hutchinson Avenue.

Mayor Cook read the following Proclamation:

PROCLAMATION 2012-06

WHEREAS, in April 2006 the Edgewood Borough Council established a Junior Councilperson Program in Partnership with the Pennsylvania Association of Boroughs (PSAB), and in the 2012, selected Anna Evashavik as the sixth Junior Councilperson in the Borough of Edgewood; and

WHEREAS, she was willing to serve the community in this capacity, faithfully attending Council Meetings in 2012 and demonstrated an interest in the community and represented the Borough well at several official functions and devoted many volunteer hours to her position.

NOW THEREFORE BE IT RESOLVED that Wednesday, June 6, 2012 is proclaimed **ANNA EVASHAVIK DAY** in honor of her service to this community and to the Borough at large.

PROCLAIMED this 4th day of June 2012 by the Mayor of the Borough of Edgewood.

AUTHORIZATION TO PAY BILLS

M-1 Mr. Bright 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 in the amount of \$40,074.39 from the General Fund and \$102,945.96 from the Sewer Fund for a total of \$143,020.35. Second by Dr. Wallace.

DISCUSSION: None.

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

COMMITTEE ACTION

Dr. Wallace made a second and final reading of the following ordinance into the record:

Ordinance #1040 – An Ordinance Permitting Sidewalk Cafes

M-2 Dr. Wallace made a motion to enact the ordinance. Second by Mr. Wilson.

DISCUSSION: President Schaefer said the ordinance had been advertised, a public hearing held, and the Borough and County planning commissions had reviewed the ordinance and recommended its passage.

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

President Schaefer then asked shall this ordinance pass? Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. **Motion carried.**

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT

Mr. Halle reported on the activities of the Volunteer Fire Department.

RECREATION REPORT

Manager Cecconi said T-ball was starting this week, and softball and movie nights would begin the week of June 11th.

WATER AUTHORITY REPORT

Mr. Fuller reported on the activities of the water authority.

PLANNING COMMISSION

Mayor Cook said the Planning Commission did not meet.

COG REPORT

Mr. Wainright reported on the most recent COG meeting.

LIBRARY REPORT

Mayor Cook said the library would be reviewing its bylaws.

SOLICITOR'S REPORT

Solicitor Barry stated he had personnel and contract negotiation matters to discuss in Executive Session.

BOROUGH MANAGER'S REPORT

Manager Cecconi stated that the Borough had received a \$56,000 grant from Allegheny County for the Koenig Field playground relocation project. He said the Zoning Hearing Board had denied the variance request at the GetGo station.

NEW BUSINESS

Mr. Bright reported on a meeting of the Pension Committee, and discussed evaluating the pension fund interest rate assumptions.

M-3 Mr. Fuller moved to lift the ban on the consumption of alcohol at Koenig Field for Community Day and the Edgewood Foundation's Oktoberfest. Second by Mr. Wilson.

DISCUSSION: None

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

EXECUTIVE SESSION

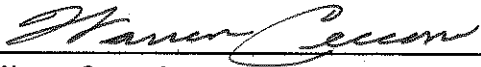
Executive session was called at 8:12 PM to discuss personnel matters and contract negotiations. The session ended at 9:15 PM.

ADJOURNMENT

M-4 It was moved by Mr. Fuller and seconded by Mr. Wilson to adjourn at 10:00 PM.

DISCUSSION: None.

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



Warren Cecconi
Borough Manager