

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

CALL TO ORDER

President Schaefer called the meeting of the Borough of Edgewood to order at 7:34 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 Barry and Jason Stanton, the Borough Engineer, were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Lisette Rihn - 1200 Mifflin Avenue

Ms. Rihn discussed the exits from the GetGo gas station onto W. Hutchinson Avenue, and stated that she believes the exit closest to S. Braddock Avenue should be closed.

M-1 Ms. Gleba moved to approve the minutes of June 18, 2012. 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 July 2, 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 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 \$44,563.36 and from the Sewer Fund in the amount of \$11,462.86 for a total of \$56,026.22. 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 reported on the Borough's finances and website redesign.

POLICE REPORT

Mayor Cook discussed the recent activities of the Police Department.

PUBLIC SAFETY

Mr. Fuller said the Public Safety Committee did not meet. President Schaefer said the public appreciates Mrs. Sciulli at the Race Street/Pennwood Avenue intersection in the mornings.

COMMUNITY DEVELOPMENT

Dr. Wallace said the Community Development Committee did not meet.

PUBLIC WORKS

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

COMMUNITY SERVICE

Mr. Wainright said Movie Night would be held on July 23rd in Koenig Field at sunset.

PERSONNEL

Mr. Fuller said the Personnel Committee did not meet.

PENSION

Mr. Bright said the Pension Committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT

President Schaefer said CONNECT would meet on July 19, 2012 at the Ross Municipal Building.

SOLICITOR'S REPORT

Solicitor Barry stated that he would review the new Borough Code passed by the State General Assembly.

ENGINEER'S REPORT

Mr. Stanton gave a presentation on Edgewood Borough's sanitary sewer planning efforts.

BOROUGH MANAGER'S REPORT

Manager Cecconi said bids for sewer spot repairs would be opened on August 16th, and thanked the Regent Square Civic Association for their contribution toward the Community Day fireworks.

NEW BUSINESS

COMMITTEE ACTION

M-4 Mr. Fuller moved to accept Jeremy Kunkle's letter of resignation dated June 29, 2012. His last day of employment with the Borough was July 12, 2012. Second by Ms. Gleba.

DISCUSSION: None

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

M-5 Mr. Fuller moved to approve the contract with Walsh Construction to provide off-duty police officers for traffic control during the Squirrel Hill Tunnel rehab project, subject to the removal of the indemnity clause.

DISCUSSION: None

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

Dr. Wallace held the bid opening for the sale of Parcel D. One bid was received, from Cendeco Inc., for \$500,000. The bid included the \$50,000 bid security deposit required in the bid specifications.

EXECUTIVE SESSION

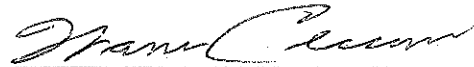
Executive Session was called at 9:45 PM to discuss possible litigation.

The session ended at 10:04 PM.

M-6 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 10:05.

DISCUSSION: None.

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



Warren Cecconi, Borough Manager