

**BOROUGH OF EDGEWOOD
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**BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 17, 2012**

CALL TO ORDER

President Schaefer called the meeting of the Borough of Edgewood to order at 7:37 PM in the Municipal Building.

ROLL CALL

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

Mayor Cook and Solicitor Worner were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Winnie Schano –The Edgewood Foundation

Ms. Schano discussed the upcoming events sponsored by the Edgewood Foundation

M-1 Dr. Wallace moved to approve the minutes of August 20, 2012. 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 September 4, 2012. Second by Mr. Wainright.

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 \$39,325.50 and from the Sewer Fund in the amount of \$96,153.63 for a total of \$135,479.13. Second by Mr. Bright.

DISCUSSION: None

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

GENERAL GOVERNMENT

Ms. Gleba said the new template for the website would be sent to Council for review.

POLICE REPORT

Mayor Cook explained the recent activities of the police department. Chief Payne explained the progress of the Civil Service testing that is currently underway.

PUBLIC SAFETY

Mr. Wainright explained the motion to purchase police radios.

COMMUNITY DEVELOPMENT

Dr. Wallace said the committee did not meet.

PUBLIC WORKS

Manager Cecconi said he was reviewing applications for a new public works employee.

PERSONNEL

Mr. Wainright said the committee did not meet.

PENSION

Mr. Bright said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT

Ms. Schaefer said the 14th Annual Sewer Conference would be held on October 17th and 18th. President Schaefer announced that CONNECT would hold an executive meeting on September 20th in West Homestead.

SOLICITOR'S REPORT

Solicitor Worner said he had a report for Executive Session.

BOROUGH MANAGER'S REPORT

Manager Cecconi said flu shots would be available for free at the Borough Building on October 16th as a service of Eastern Area EMS. He said records disposal and sidewalk maintenance were ongoing.

NEW BUSINESS

Mayor Cook announced that two complimentary tickets to a Woodland Hills football game had been provided to the Borough.

COMMITTEE ACTION

M-4 Mr. Wainright moved to purchase 15 Kenwood Portable Radios with accessories and four Mobile Radios with antennas per Mobile Radio Service Inc.'s quote under State Contract #4400008564 dated September 7, 2012, in the amount of \$15,667.07. This includes installation and a three year warranty. Second by Ms. Gleba.

DISCUSSION: Chief Payne discussed the federal mandate for the new radios.

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

M-5 Mr. Wainright read the following resolution:

Resolution 2012-32

WHEREAS, the Borough of Edgewood has a Civil Service Commission; and

WHEREAS, it is the desire of the Borough Council to maintain a degree of continuity and experience on the Civil Service Commission; and

WHEREAS, Jo Schlesinger has exhibited knowledge and ability to make positive contributions to the Civil Service Commission,

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council will hereby appoint Jo Schlesinger as an alternate to the Civil Service Commission to a term which will expire September 17, 2018.

ADOPTED this the 17th day of September, 2012, at the meeting of the Council of the Borough of Edgewood.

DISCUSSION: None

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

OATH OF OFFICE

I, Jo Schlesinger, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my appointed office for the Borough of Edgewood with fidelity.

EXECUTIVE SESSION

Executive Session was called at 8:14 PM to discuss personnel and real estate. The session ended at 9:00 PM.

M-6 Mr. Wainright moved to ratify the Tentative Agreement between the Teamsters Local 205 and the Borough of Edgewood beginning January 1, 2013. Second by Dr. Wallace.

DISCUSSION: None

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

M-7 It was moved by Ms. Gleba and seconded by Mr. Wainright to adjourn at 9:02 PM .

DISCUSSION: None.

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

Warren Cecconi, Borough Manager