

BOROUGH OF EDGEWOOD  
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OCTOBER 1, 2012

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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD OCTOBER 1, 2012**

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 and Solicitor Barry were also present.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

**Angel Lehrian –The Edgewood Foundation**

Ms. Lehrian reported to Council on the recent events sponsored by the Edgewood Foundation, and invited Council to attend the Newcomers Reception on October 10<sup>th</sup>, and the Wine and Chocolate Affaire on November 3<sup>rd</sup>.

**AUTHORIZATION TO PAY BILLS**

**M-1** 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 in the amount of \$184,829.08 from the General Fund and \$804.30 from the Sewer Fund for a total of \$185,633.38. 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.**

**COMMITTEE ACTION**

**M-2** Mr. Wilson moved to hire Louis Sloan as a full time Public Works Employee at a starting wage of \$12.00 per hour plus benefits as outlined in the Borough Personnel Manual. This is contingent on Louis passing a physical, drug screening and background check. Second by Mr. Fuller.

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.**

**M-3** Mr. Wilson moved to hire Dustin Ginsburg as a part time employee for the Public Works Department at a starting wage of \$10.00 per hour with no other benefits. This is contingent on Dustin passing a physical, drug screening and background check. Second by Mr. Fuller.

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.**

**M-4** Mr. Fuller moved to hire Rich Nye as a part time Emergency Service Worker at a starting rate of \$10.00 per hour with no other benefits. This is contingent on Rich passing a physical, drug screening and background check.

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.**

M-5 Mr. Wilson moved to advertise for sale two used Public Works vehicles: one 1987 Ford Explorer, and one 1985 Chevrolet pickup with plow and dump body. These units will be sold "as is" to the highest responsible bidder or bidders.

DISCUSSION: None

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

M-6 Mr. Fuller moved to accept John Whalen's letter of resignation dated September 26, 2012, effective September 28, 2012.

DISCUSSION: None

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

M-7 Mr. Wainright read the following resolution into the minutes:

**RESOLUTION NO. 2012-33**

**WHEREAS**, pursuant to the Deed to Trustees for the C.C. Mellor Memorial Library and Edgewood Community House, dated April 15, 1916, two members of the nine member Board of Trustees for the C.C. Mellor Memorial Library are members of the Edgewood Borough Council, and Borough Council for the Borough of Edgewood has the right to appoint successors to the Board of Trustees for the Library whenever there is a vacancy in either of the two Borough Council Trustee positions; and

**WHEREAS**, Borough Council for the Borough of Edgewood has determined that it is in the best interest for the Borough to permanently release Borough Council's right to appoint both of the Borough Council Trustee members.

**WHEREAS**, Borough Council for the Borough of Edgewood also desires to approve and/or ratify any actions of the Mayor of the Borough of Edgewood to permanently release his position as an ex officio Trustee of the Library Board, as set forth in Deed to Trustess dated April 15, 1916.

**NOW THEREFORE, BE IT RESOLVED** by Council for the Borough of Edgewood and it is hereby resolved by the authority of the same:

**SECTION 1.** Borough Council for the Borough of Edgewood hereby permanently releases its right to appoint two members of the Board of Trustees of the C.C. Mellor Memorial Library pursuant to the Deed to Trustees dated April 15, 1916, a copy of which is attached hereto, made a part hereof and marked Exhibit "A".

**SECTION 2.** The Borough Solicitor is hereby authorized to file a Petition with the Orphan's Court Division of the Court of Common Pleas of Allegheny County to effect a reformation or modification of said Deed to Trustees so that the Borough Council shall permanently release it right to appoint the two Borough Council members to the Board of Trustees for the Library.

**SECTION 3.** To the extent legally necessary under the Pennsylvania Borough Code or otherwise, Borough Council hereby approves and ratifies any action of the Mayor of the Borough of Edgewood to permanently release his position as an ex officio Trustee of the Library Board, as more fully described in said Deed to Trustees dated April 15, 1916; and further, the Borough Solicitor is hereby authorized to include the release of the Mayor's ex officio position as Trustee of the Library Board in the Borough's Petition to the Orphan's Court Division of the Court of Common Pleas of Allegheny County and to authorize and permit the Mayor to join in said Petition.

**SECTION 4.** All Resolutions or parts of Resolutions inconsistent or conflicting with the provisions of this Resolution be and the same are hereby repealed to the extent of such inconsistency or conflict.

**RESOLVED** this 1<sup>st</sup> day of October , 2012.

Second by Mr. Fuller.

DISCUSSION: President Schaefer thanked Mayor Cook and Mr. Wainright for their work with the library.

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.**

**BUSINESS MEETING**

**RECREATION REPORT** Manager Cecconi stated that the soccer program was underway, and that basketball registration would begin next month. The Fall Festival will take place on October 20<sup>th</sup> and 27<sup>th</sup>.

**WATER AUTHORITY REPORT** Mr. Fuller reported that the Water Authority had 93 breaks in July and August and 39 breaks in September. He said Pitcairn has transitioned to monthly billing.

**PLANNING COMMISSION** Mayor Cook said the Planning Commission met to review a sign request for the Habitat for Humanity store, and that the Commission was losing two members who are moving out of town.

**COG REPORT** Mr. Wilson said the COG met and discussed CDBG grants and reviewing zoning ordinances for fair housing language.

**LIBRARY REPORT** Mayor Cook stated that the recently increased late fines for books are not affecting book circulation.

**SOLICITOR'S REPORT** Solicitor Barry stated that he had a report for Executive Session.

**BOROUGH MANAGER'S REPORT** Manager Cecconi said that flu shots would be administered for free at the Borough Building on October 16<sup>th</sup> from 3-4 PM and 6-8 PM. He also reviewed the Minimum Municipal Pension Obligation form with Council.

**NEW BUSINESS** Mayor Cook stated that Trick-or-Treat would take place on October 31<sup>st</sup> from 6-8 PM.

**EXECUTIVE SESSION** Executive Session was called at 8:20 PM to discuss potential litigation. The session ended at 9:01 PM.

**M-8** Mr. Wilson moved to promote John Antolovich to Public Works Supervisor with a \$1.00/hour wage increase, effective October 1, 2012. Second by Mr. Fuller.

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.**

**M-9** Mr. Wilson moved to promote Bruce Ruffing to Public Works Laborer II with a \$1.00/hour wage increase, effective October 1, 2012.

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.**

**ADJOURNMENT**

**M-10** It was moved by Mr. Fuller and seconded by Ms. Gleba to adjourn at 9:07 PM.

DISCUSSION: None.

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

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Warren Cecconi  
Borough Manager