

BOROUGH OF EDGEWOOD  
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF OCTOBER 15, 2012

MOTION SUBJECT	MOTION NUMBER	PAGE
Minutes of September 17, 2012: Motion to Approve	M-1	2
Minutes of October 1, 2012: Motion to Approve	M-2	2
Payment of Bills	M-3	2
Sell 1985 Chevrolet Truck & Plow & Dump Body	M-4	3
Sell 1987 Ford Explorer	M-5	3
Adjournment	M-6	3

**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF OCTOBER 15, 2012**

**CALL TO ORDER**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:38 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 OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

Ralph Hamilton - 112 Lincoln Ave - Mr. Hamilton, a member of the Board of the Edgewood Club, discussed the boxing event occurring at the Club on October 27, 2012.

**M-1** Ms. Gleba moved to approve the minutes of September 17, 2012. Second by Mr. Wilson.

DISCUSSION: None

The following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba and Ms. Schaefer. Mr. Fuller abstained as he was not in attendance at the September 17<sup>th</sup> meeting. **Motion carried.**

**M-2** Ms. Gleba moved to approve the minutes of October 1, 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 \$25,200.73 and from the Sewer Fund in the amount of \$2,159.05, for a total of \$27,359.78. 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 revenues and expenses. A budget meeting is scheduled for November 17<sup>th</sup> from 8 AM to 12 PM.

**POLICE REPORT:** Mayor Cook reported on the weekend Squirrel Hill Tunnel closures.

**PUBLIC SAFETY:** Mr. Fuller said the committee did not meet.

**COMMUNITY DEVELOPMENT:** Dr. Wallace said the committee would meet next week.

**COMMUNITY SERVICE:** Mr. Wainright said the committee did not meet.

**PUBLIC WORKS:** Mr. Wilson said the committee did not meet.

**PERSONNEL:** Mr. Fuller said the committee did not meet.

**PENSION:** Mr. Bright said the committee would meet next week.

**AD HOC COMMITTEES**

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT:** Ms. Schaefer said 3 Rivers Wet Weather was discussing the ALCOSAN Wet Weather plan, and that CONNECT was working on it as well.

**SOLICITOR'S REPORT:** Solicitor Barry stated that he was moving forward on filing the petition for the library.

**BOROUGH MANAGER'S REPORT:** Manager Cecconi reported that a free flu shot clinic will be held at the Borough Building on October 16<sup>th</sup> from 3-4 PM and 6-8 PM. He also reported that Nine Mile Run has begun cleaning the sewer interceptor.

**NEW BUSINESS:** A community development meeting is scheduled for October 23<sup>rd</sup>. A general government committee is scheduled for October 24<sup>th</sup> at 8:30 AM. A pension meeting is scheduled for October 24<sup>th</sup> at 9:30 AM. Fall Festival hayrides will take place on October 20<sup>th</sup> and 27<sup>th</sup> from 7-9 PM.

**COMMITTEE ACTION**

**M-4** Mr. Wilson moved to sell the 1985 Chevrolet pick-up truck, plow and dump body insert in "as is" condition with no warranty to the highest bidder, Frank and Roz Automotive, LLC for \$1,600.00. Second by Mr. Fuller.

**DISCUSSION:** Manager Cecconi stated that the sale had been advertised and sealed bids received.

Upon roll call, 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 sell the 1987 Ford Explorer in "as is" condition with no warranty to the highest bidder, Mike Ferguson, for \$352.85. Second by Ms. Gleba.

**DISCUSSION:** Manager Cecconi stated that the sale had been advertised and sealed bids received.

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

**M-6** It was moved by Mr. Fuller and seconded by Mr. Wilson to adjourn at 8:17 PM.

**DISCUSSION:** None.

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