

BOROUGH OF EDGEWOOD
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NOVEMBER 5, 2012

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BOROUGH OF EDGEWOOD

MINUTES OF THE COUNCIL MEETING HELD NOVEMBER 5, 2012

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, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

M-1 Ms. Gleba read the following Resolution:

RESOLUTION 2012-34

WHEREAS, the Edgewood Borough Council recognizes the importance of youth participation with regard to Borough activities; and

WHEREAS, the Edgewood Borough Council created a Junior Council position with Resolution 2006-26 on April 17, 2006; and,

WHEREAS, applications were accepted and candidates were interviewed for this position.

NOW THEREFORE BE IT RESOLVED THAT Margot Kelley be appointed as a Junior Councilperson per the terms outlined in Resolution 2006-26.

ADOPTED THIS the 5th day of November, 2012 at the meeting of the Council of the Borough of Edgewood.

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.**

OATH OF OFFICE

I, **Margot Kelley**, 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.

ITEMS FROM THE FLOOR

Joy Goethert - 430 Locust Street

Ms. Goethert reported on the activities of the Edgewood Foundation during October. She said Light Up Edgewood Night would take place on December 7th.

AUTHORIZATION TO PAY BILLS

M-2 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 \$70,702.84 from the General Fund and \$3,909.80 from the Sewer Fund for a total of \$74,606.64. 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-3 Mr. Wilson moved to advertise for sale one 1997 Ford Explorer. This unit will be sold "as is" and to the highest responsible bidder or bidders. Second by Mr. Fuller.

DISCUSSION: Solicitor Barry stated that since a bid had been accepted at the previous meeting for the sale of the 1987 Ford Explorer which had contained an error of fact, the motion accepting the bid should be repealed before the motion to advertise was accepted.

M-4 Mr. Wilson moved to rescind approval of sale of the 1987 Ford Explorer passed at the last meeting. Second by Mr. Fuller.

DISCUSSION: None

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

Council then voted unanimously to approve M-2. **Motion carried.**

M-5 Mr. Wilson moved to accept the total amount due of \$300 to join the Turtle Creek Valley COG partnership on vacant and blighted property strategy development. Second by Mr. Wainright.

DISCUSSION: Manager Cecconi explained the program.

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.**

VOLUNTEER FIRE DEPARTMENT Mr. Halle reported on the Fire Department's activities for the month of October. He said luminaries would be on sale as a fundraiser.

RECREATION REPORT Manager Cecconi said applications were being accepted for youth and adult basketball.

WATER AUTHORITY REPORT Mr. Fuller reported that McKelvey St. was on the list of water lines to be replaced, and that more customers in some municipalities would transition to monthly billing.

PLANNING COMMISSION Mayor Cook said the commission did not meet.

COG REPORT Mr. Wilson said the COG met and discussed the PennDOT idea of parkway ramp metering and closures. A discussion on the subject followed.

LIBRARY REPORT Mayor Cook said the Library Board was moving forward in discussing its plans for the future.

SOLICITOR'S REPORT Solicitor Barry had a report to give in Executive Session.

BOROUGH MANAGER'S REPORT Manager Cecconi said the Borough had received a DEP recycling grant. He said the leaf pick-up schedule was about a week behind due to the heavy storms last week.

NEW BUSINESS A Public Safety Committee meeting was scheduled for November 11th at 6:30 PM.

EXECUTIVE SESSION Executive session was called at 8:30 PM to discuss potential litigation and personnel. The session ended at 9:43 PM.

M-6 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 9:45 PM

DISCUSSION: None.

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