

BOROUGH OF EDGEWOOD
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DECEMBER 3, 2012

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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD DECEMBER 3, 2012

President Schaefer called the meeting of the Borough of Edgewood to order at 7:36 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

Jenn Alfieri - 204 Oakview Avenue

Ms. Alfieri thanked Council for their work to keep the Edgewood Primary school open, and said she would be acting as a liaison between the Primary School PTO and Council.

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 \$40,422.68 from the General Fund and \$0 from the Sewer Fund for a total of \$40,422.68. Second by Mr. Wilson.

DISCUSSION: None.

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

COMMITTEE ACTION

M-2 Ms. Gleba moved to hold a Public Hearing on the Proposed 2013 Budget on December 17, 2012, starting at 7:00 PM in Council Chambers. Second by Mr. Fuller.

DISCUSSION: Solicitor Barry reviewed Judge Wettick's recent decisions regarding the County's real estate reassessment, and advised that Council pass their budget by December 31st as specified in the Borough Code, and pass a tax ordinance afterward. A discussion on the reassessments followed.

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

M-3 Ms. Gleba moved to accept First Commonwealth's quote dated November 27, 2012, for the securing of the 2013 Tax Anticipation Note in the amount of \$350,000.00 at an interest rate of 1.80%. Second by Mr. Wilson.

DISCUSSION: Manager Cecconi explained that First Commonwealth did not have a prepayment fee.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Halle introduced the Department's new live in, Fred Caprio. He also said the Department would be selling luminaries and participating in Light Up Edgewood Night.

RECREATION REPORT Manager Cecconi said youth and adult basketball registration was now underway.

WATER AUTHORITY REPORT Mr. Fuller said water rates would increase by five percent in 2013.

PLANNING COMMISSION Mayor Cook said the planning commission did not meet.

COG REPORT Mr. Wilson said the COG met and discussed 3 Rivers Wet Weather with John Shombert, and the PennDOT ramp metering project.

LIBRARY REPORT Mayor Cook said the Library had signed the petition to remove two councilmembers as mandatory board members, and Solicitor Barry said he would present the petition to Orphan's Court on Friday.

SOLICITOR'S REPORT Solicitor Barry further discussed the library petition.

BOROUGH MANAGER'S REPORT Manager Cecconi said the Borough had received a \$56,000 DCNR grant to relocate the Koenig Field playground. He said leaf collection would end on December 7th, and Light Up Edgewood Night would take place December 7th at 7 PM.

NEW BUSINESS President Schaefer said she would draft a letter to PennDOT about the ramp metering project on behalf of Council.

M-4 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 8:40 PM.

DISCUSSION: None.

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

Warren Cecconi
Borough Manager