

Resolution 2012-36 - 2013 Meeting Dates
Resolution 2012-37 - 2013 Tax Anticipation Note

Ms. Gleba
Ms. Gleba

11. EXECUTIVE SESSION
12. ADJOURNMENT

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

CALL TO ORDER

President Schaefer called the meeting of the Borough of Edgewood to order at 8:23 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, Solicitor Barry and the Junior Councilperson were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

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, from the General Fund, in the amount of \$60,051.87 and from the Sewer Fund in the amount of \$111,038.78 for a total of \$171,091.65. Second by Mr. Wilson.

DISCUSSION: Manager Cecconi asked if Council wanted to include the final payment of 2012 to the C.C. Mellor library in this list, as it was excluded last meeting. Mr. Wilson withdrew his second. Ms. Gleba amended her motion to include \$10,000 to the C.C. Mellor library from the general fund. Second by Mr. Wilson.

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.**

Mayor Cook lifted the parking ban on Borough streets from December 21st through January 3rd.

GENERAL GOVERNMENT Ms. Gleba encouraged visiting the new Borough website.

POLICE REPORT Mayor Cook said he was talking with neighboring municipalities about traffic issues off of Walnut Street.

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

COMMUNITY DEVELOPMENT Dr. Wallace said the Committee would have action based on the Solicitor's report.

PUBLIC WORKS Mayor Cook thanked the Public Works employees for the diligent leaf collection.

COMMUNITY SERVICE Mr. Wainright said the Community Service Committee did not meet.

PERSONNEL Mr. Fuller said the Personnel Committee did not meet.

PENSION Mr. Bright said the Pension Committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT President Schaefer said the review of the ALCOSAN regional sewer plan was ongoing.

SOLICITOR'S REPORT Solicitor Barry stated that he had a settlement agreement of mutual release with Cendeco ready for Council's approval, and that the library petition had been filed. He thanked Mr. Wainright for his help on this matter.

BOROUGH MANAGER'S REPORT Manager Cecconi said sewer repairs were on schedule. He explained the tax anticipation note to Council, and said parking passes for 2013 were now on sale.

NEW BUSINESS President Schaefer distributed a letter to Council from PennDOT regarding possible changes to the parkway on-ramps, which would be funded by federal sources.

M-2 Mr. Fuller moved to request that the Civil Service Commission certify the top three candidates from its list. Second by Mr. Wilson.

DISCUSSION: None

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

COMMITTEE ACTION

M-3 Ms. Gleba moved to adopt the 2013 General Budget, 2013 Sewer Budget and 2013 Liquid Fuels Budget. 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 Ms. Gleba moved to accept the three year contract with Maher Duessel per the terms and conditions in their proposal dated December 5, 2012. Second by Mr. Wilson.

DISCUSSION: Manager Cecconi stated this was an extension of an existing contract with Maher Duessel, and that the costs of the audit are: 2012: \$10,755 for Borough and \$1,895 for tax collector; 2013: \$11,050 for Borough and \$1,945; 2014: \$11,350 for Borough and \$2,000 for tax collector.

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

M-5 Dr. Wallace moved to approve the settlement agreement of mutual release with Cendeco, Inc. dated December 17, 2012. Second by Mr. Wainright.

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-6 Dr. Wallace moved to re-advertise Parcel D for sale in accordance with the terms set by the community development committee. Second by Mr. Wainright.

DISCUSSION: None

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

M-7 Mr. Fuller read the following:

RESOLUTION 2012 - 35

WHEREAS, the Borough of Edgewood has approved the budget for the 2013 fiscal year; and

WHEREAS, the Borough of Edgewood has established the salaries for those employees not covered by a bargaining unit.

NOW, THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby authorizes staff salary increases of three percent (3%) for the fiscal year 2013 for those employees listed below:

Warren Cecconi	Robert Payne	Christine Manges
John Antolovich	Bruce Ruffing	Jim Wissman
Louis Sloan	Dustin Ginsburg	Douglas Greer
Jared Amos	Justin Naranjo	Steve Halle
Garrett Wagner	Paul Nye	Rich Nye

And sets the salary for the assistant manager, Julie Bastianini, at \$50,768.00.

ADOPTED THIS THE 17th day December, 2012 by the Council of the Borough of Edgewood.
Second by Ms. Gleba.

DISCUSSION: President Schaefer thanked the Borough employees for their quality work.

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-8 Ms. Gleba moved to accept Resolution 2012-36, setting the meeting dates for 2013. Second by Mr. Wainright.

DISCUSSION: None

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

- M-9** Ms. Gleba moved to accept Resolution 2012-37, securing a tax anticipation note for 2013 from First Commonwealth Bank. Second by Mr. Wainright.

DISCUSSION: Manager Cecconi said the loan was for \$350,000 with no early repayment penalty.

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-10** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 9:12 PM.

DISCUSSION: None.

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



Warren Cecconi, Borough Manager