

**BOROUGH OF EDGEWOOD
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JANUARY 7, 2013**

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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JANUARY 7, 2013

President Schaefer called the meeting of the Borough of Edgewood to order at 7:34 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 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, on bill list dated December 31, 2012 in the amount of \$23,515.27 from the General Fund and \$2,586.88 from the Sewer Fund for a total of \$26,102.15 and on bill list dated January 7, 2013 from the General Fund in the amount of \$116,399.10 and from the Sewer Fund in the amount of \$962.10, for a total of \$11,361.20. 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.**

M-2 Ms. Gleba moved to approve the minutes of November 19, 2012. Second by Mr. Fuller.

DISCUSSION: None.

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

M-3 Ms. Gleba moved to approve the minutes of December 3, 2012. Second by Mr. Bright.

DISCUSSION: None.

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

COMMITTEE ACTION

M-4 Mr. Wainright read Resolution 2013-01:

WHEREAS, the Borough of Edgewood recognizes the importance having a well-established Zoning Hearing Board; and

WHEREAS, the Borough understands the complex zoning issues a community can face; and

WHEREAS, Mr. Stephen Zelenko has exhibited the dedication, knowledge and ability to contribute positively to the Zoning Hearing Board.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby appoints Mr. Stephen Zelenko to the Zoning Hearing Board to a term which will expire December 31, 2017.

ADOPTED THIS THE 7th day of January 2013 by the Council of the Borough of Edgewood.

Second by Ms. Gleba.

DISCUSSION: None

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

M-5 Ms. Gleba read Ordinance 1041:

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA FIXING THE TAX RATE FOR THE FISCAL YEAR 2013

BE IT ORDAINED AND ENACTED, and it is hereby ordained and enacted by the Council of the Borough of Edgewood, Commonwealth of Pennsylvania;

SECTION 1: That a tax be and the same is hereby levied on all real property, within said Borough subject to taxation for Borough purposes for the fiscal year 2013 as follows:

Tax rate for general Borough purposes, the total of five and six hundred fifty thousandths (5.650) mills on each thousand dollars of assessed valuation.

1 mill = \$1.00 for every \$1,000 assessment
5.650 mills = \$5.65 for every \$1,000 assessment

SECTION 2: That any ordinance, or part thereof, conflicting with the provisions of this Ordinance be and the same is hereby repealed insofar as the same is affected by this Ordinance.

ORDAINED AND ENACTED into law this 7th day of January, 2013.

DISCUSSION: Manager Cecconi said the millage was based upon the Allegheny County certified values received the first week in January. He stated that the millage represented a revenue neutral figure, and Solicitor Barry stated that the total amount of taxes levied for that year against the real properties contained in the duplicated does not exceed the total amount levied on the properties in the preceding year.

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

M-6 Ms. Gleba read the Second Reading of Ordinance 1041:

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA FIXING THE TAX RATE FOR THE FISCAL YEAR 2013

Second by Mr. Wilson.

DISCUSSION: None.

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

M-7 Ms. Gleba moved to advertise Ordinance 1041 for public review. Second by Mr. Wainright.

DISCUSSION: Solicitor Barry stated that if the millage rate were to change, the Borough would have to re-advertise.

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

M-8 Mr. Fuller moved to appoint Joseph Tomko as a full time Police Officer contingent on Joseph passing physical and psychological examinations and a background check. His date of hire will be January 19, 2013. He will serve a one year probation period. Joseph was number one on the eligibility list and he is a Veteran. Second by Mr. Wainright.

DISCUSSION: Chief Payne, Mayor Cook and Mr. Fuller spoke about Mr. Tomko's qualifications and training.

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 Ms. Fuller moved to accept Christopher Burns letter of resignation dated January 1, 2013 from the Edgewood Police Department. Second by Mr. Wainright.

DICSUCCION: Mr. Fuller said Officer Burns was a part time officer for Edgewood, and was resigning because he accepted a full time job in another municipality.

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

M-10 Ms. Gleba moved to enter into a four year lease agreement with Ricoh for two copiers for the Borough (one Ricoh MP4002SP and one Ricoh MP2852SP) at a monthly cost of \$348.94. This lease is under PA State Contract 4600013235. The amount is slightly less than our current lease price, and it includes maintenance and toner. Our current lease with Ricoh has expired. Second by Mr. Wilson.

DISCUSSION: Solicitor Barry asked whether the lease terms were also under the state contract.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Nothing to report.

RECREATION REPORT Manager Cecconi said that Youth Basketball had begun.

WATER AUTHORITY REPORT Mr. Fuller said the Water Authority did not meet.

PLANNING COMMISSION Mayor Cook said the Planning Commission did not meet.

COG REPORT Mr. Wilson said the COG did not meet.

LIBRARY REPORT Mayor Cook said that in 2012 library circulation was up, and that discussions about the library building and its organizational structure are ongoing.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Manager Cecconi stated that sewer repairs in the Borough were ongoing and that the new phone system in the building had been installed.

M-11 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 7:59 PM.

DISCUSSION: None.

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



Warren Cecconi
Borough Manager