

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF FEBRUARY 19, 2013

Vice President Fuller 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, and Mr. Fuller.

Mayor Cook, Solicitor Barry, Chief Payne and Assistant Manager Bastianini were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

M-1 Ms. Gleba moved to approve the minutes of January 22, 2013, as amended. Second by Mr. Wilson.

DISCUSSION: None

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

M-2 Ms. Gleba moved to approve the minutes of February 4, 2013, as amended. Second by Mr. Bright.

DISCUSSION: None

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

AUTHORIZATION TO PAY BILLS

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 \$27,729.23 and from the Sewer Fund in the amount of \$77,351.51 for a total of \$105,079.74. Second by Mr. Wilson.

DISCUSSION: None

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

GENERAL GOVERNMENT Ms. Gleba said the auditor's report would be ready in April, and discussed the newsletter circulation.

POLICE REPORT Mayor Cook reported on the Western Pennsylvania School for the Deaf's Commitment to Community meeting. Chief Payne discussed the upcoming Citizen's Police Academy.

PUBLIC SAFETY Mr. Wilson said the Committee met to discuss school safety.

M-4 Mr. Wainright moved to hire Gregory Acosta as a part time school crossing guard contingent on passing a physical and a background check. Starting salary will be as in the union contract. Second by Ms. Gleba.

DISCUSSION: Chief Payne discussed the importance of hiring school crossing guards.

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

COMMUNITY DEVELOPMENT Dr. Wallace said sealed bids for the sale of Parcel D would be received in the Borough Building on March 1st and would be opened at the March 4th Council meeting.

PUBLIC WORKS Mr. Wilson said the Committee did not meet.

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

PERSONNEL Mr. Fuller said the Committee did not meet.

PENSION Mr. Bright said the Committee did not meet.

SOLICITOR'S REPORT Solicitor Barry stated that he would be out of town March 6th-March 8th.

BOROUGH MANAGER'S REPORT Manager Cecconi said the Borough Building's emergency generator had been serviced, and that interior painting was still underway in the Borough Building. He stated that he was discussing options for lease agreements with the Port Authority for the land behind the Public Works Garage.

NEW BUSINESS

M-5 Mr. Wilson moved to approve change order number one for sewer contract No. 12-S1 in the amount of \$19,920.00. Second by Mr. Wainright.

DISCUSSION: Manager Cecconi explained why the change was needed. Solicitor Barry clarified that this change was under the existing sewer contract pricing previously approved by Council.

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

M-6 It was moved by Dr. Wallace and seconded by Ms. Gleba to adjourn at 8:05 PM.

DISCUSSION: None.

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


Warren Cecconi, Borough Manager