

**BOROUGH OF EDGEWOOD
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**BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF MARCH 18, 2013**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:32 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

Adam Lawrence - Edgewood Borough Police Department

Officer Lawrence explained to Council that he was submitting a letter of resignation and had accepted a position with the Murrysville Police Department. He thanked Council for hiring him seven years ago as a full time officer, and said he would miss the friends he made in Edgewood.

Al Filoni – MacLachlan, Cornelius & Filoni Architects

Mr. Filoni said he was representing the Western Pennsylvania School for the Deaf, and he made a presentation to Council on the school's desire to demolish a 50 year old dormitory and replace it with a newer dormitory. Mr. Filoni said that since the school fell in a special zoning district, the school would need the Borough's approval for a Conditional Use.

M-1 Ms. Gleba moved to approve the minutes of February 19, 2013. Second by Mr. Fuller.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba and Mr. Fuller. Ms. Schaefer abstained as she was absent from the meeting. **Motion carried.**

M-2 Ms. Gleba moved to approve the minutes of March 4, 2013, as amended. 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.**

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 \$35,052.45 and from the Sewer Fund in the amount of \$105,574.07 for a total of \$. 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.**

GENERAL GOVERNMENT Ms. Gleba reported that the Borough's expenses were in line for the year, and the audit would be ready soon.

POLICE REPORT Mayor Cook reported on the upcoming Citizen's Police Academy, and said the outbound Squirrel Hill Tunnel would be closed the weekend of March 22nd.

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

COMMUNITY DEVELOPMENT Dr. Wallace said the committee reviewed the Parcel D bids, and also discussed exploring the possibility of a community garden. Ms. Schaefer asked that the committee also review options for a dog park in the Borough.

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.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said 3RWW released its sewer regionalization study, which recommended a change in the governance of the ALCOSAN board, among other changes. She also reported CONNECT would hold an executive meeting on March 28th.

SOLICITOR'S REPORT Solicitor Barry said he had a report to give in executive session, and that he had provided the Borough's auditors with his annual opinion.

BOROUGH MANAGER'S REPORT Manager Cecconi said the Borough's Easter Egg Hunt would be Saturday, March 23rd at noon at Koenig Field, and that Community Day would be held August 24th. He said a meeting would take place the following week to discuss the playground project, and that trees had been trimmed and removed on Garland Street.

NEW BUSINESS

A Community Services meeting was scheduled for Wednesday, March 27th at 6:30 PM. A Regent Square Civic Association meeting to discuss a traffic study will be held April 11th.

COMMITTEE ACTION

M-4 Dr. Wallace moved to hold a Public Hearing on Western Pennsylvania School for the Deaf's request to demolish the existing Boys' Dormitory and build a new Dormitory in its place, according to the presentation in Council Chambers tonight. The meeting will be held on April 1, 2013 at 7 PM in Council Chambers. Second by Mr. Fuller.

DISCUSSION: None.

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

M-5 Dr. Wallace moved to extend the Sublease Agreement between the Borough and Lami Grubb for 2 years as provided for in the Sublease Agreement dated 04/23/2010, with no increase in rent. 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-6 Mr. Fuller moved to accept Adam Lawrence's letter of resignation dated March 11, 2013. His last date of employment with the Borough is March 25, 2013. Adam has accepted a position with the Murrysville Police Department. Second by Mr. Wainright.

DISCUSSION: None

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


EXECUTIVE SESSION

Executive session was called at 8:26 PM to discuss real estate. The session ended at 9:32 PM.

M-7 It was moved by Mr. Wainright and seconded by Mr. Wilson to adjourn at 9:32 PM.

DISCUSSION: None.

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



Warren Cecconi, Borough Manager