

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD APRIL 1, 2013**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:38 PM in the Municipal Building.

**ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

**Andrew Miller: 1026 Savannah Ave**

Mr. Miller invited Council to attend the Regent Square Civic Association's traffic safety meeting to be held on April 11<sup>th</sup> at 7:00 PM at the UCP/Class building.

**AUTHORIZATION TO PAY BILLS**

**M-1** Mr. Bright 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 \$63,854.73 from the General Fund and \$44,889.33 from the Sewer Fund for a total of \$108,744.06. Second by Mr. Wainright.

DISCUSSION: None.

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

**COMMITTEE ACTION**

**M-2** Mr. Fuller moved to accept the high bid from Chicago Motors, Inc. for a 2008 Ford Crown Victoria in the amount of \$3,107.00. Second by Mr. Wainright.

DISCUSSION: Manager Cecconi stated that the Borough followed the bidding process, and that the car would be sold "as is."

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

**M-3** Mr. Wainright moved to approve the application of the Western Pennsylvania School for the Deaf for conditional use for the construction of a new dormitory based on the favorable recommendation of the Borough Planning Commission dated March 5, 2013. Second by Mr. Fuller.

DISCUSSION: President Schaefer stated that a presentation was made at the previous Council Meeting, the Planning Commission met to discuss the application, and that a public hearing was held on the matter.

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

**EXECUTIVE SESSION**

Executive Session was called at 7:46 PM to discuss real estate and potential litigation. The session ended at 8:27 PM.

**M-4** Mr. Wainright moved to accept the bid of McDonald's USA for the sale of Parcel D for the amount of \$600,000.00 and to execute the agreement of sale with McDonald's USA as presented by the Solicitor. Second by Mr. Fuller.

DISCUSSION: Solicitor Barry stated that the Borough had complied with the bidding process in the Borough Code, and that McDonald's USA was the highest responsible bidder.

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

**BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** Nothing to report.

**RECREATION REPORT** Manager Cecconi said the Easter Egg Hunt was a success, and that 14th Ward Baseball would be using Koenig Field on Mondays, Wednesdays and Fridays and that St. Bede's soccer would use it on Saturdays.

**WATER AUTHORITY REPORT** Mr. Fuller said the Authority received its annual audit.

**PLANNING COMMISSION** Mayor Cook had nothing to report.

**COG REPORT** Mr. Wainright had nothing to report.

**LIBRARY REPORT** Mayor Cook said the library board did not meet.


**SOLICITOR'S REPORT** Solicitor Barry had nothing to report.

**BOROUGH MANAGER'S REPORT** Manager Cecconi said street sweeping would begin Wednesday April 3<sup>rd</sup>, and that bid specs were being put together for window replacement at the Borough Building. He also said another phase of sewer repairs should begin soon.

**M-5** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:35 PM.

DISCUSSION: None.

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

  
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Warren Cecconi  
Borough Manager