

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF MAY 20, 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 and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

M-1 Ms. Gleba moved to approve the minutes of April 15, 2013. Second by Mr. Fuller.

DISCUSSION: None.

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

M-2 Ms. Gleba moved to approve the minutes of May 6, 2013. Second by Mr. Fuller.

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 \$24,925.55 and from the Sewer Fund in the amount of \$204.29 for a total of \$25,129.84. 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 said that the next newsletter issue would contain an article regarding the auditor's report. There will also be articles regarding Parcel D and the new playground at Koenig Field. Mr. Cecconi commented that we will look at early repayment of the TAN in June.

POLICE REPORT Mayor Cook said that the recent Citizen's Police Academy was well-attended and went very well. The citizens were very appreciative of the excellent speakers, and the Academy clearly showed that a lot of effort and energy had been put in by Officer Livingston and Chief Payne. Chief Payne said that the Annual Report,

prepared by Officer Chrise, was now complete. He reported that the FBI training event held at Kennywood and attended by 7 officers from Edgewood was well done and the officers reported on the event favorably.

ITEMS FROM THE FLOOR

Beth Nelson of 104 Race Street reported from the Edgewood Foundation. She stated that the recent Newcomer's Reception had been attended by 17 newcomers to Edgewood and also by local groups within the community. Another recent event was the Senior Brunch, in which 7 high school senior students were honored. 45 people attended, and Ruth Pickering gave an excellent speech. Ms. Nelson stated that the Brinton Road Clean-Up will be held June 8.

PUBLIC SAFETY Mr. Fuller reported that the Committee had met briefly to interview the top candidate on the police eligibility list.

COMMUNITY DEVELOPMENT Dr. Wallace reported that the Committee did not meet, because they were waiting on the results of Phase II testing of Parcel D.

PUBLIC WORKS Mr. Wilson said that the new mower is being used and is working well.

COMMUNITY SERVICE Mr. Wainright stated that the committee met last week to discuss the pros and cons of a dog park at Dickson Park. They are moving forward with planning. They are also following up on a resident's suggestion that they look into getting Edgewood designated as a National Historic Place.

PERSONNEL Mr. Fuller stated that the Committee did not meet.

PENSION Mr. Bright stated that the Committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer stated that 3 Rivers Wet Weather may meet soon. They are working on a proposal with ALCOSAN to fund some rainway assessments for green infrastructure costs. CONNECT will have its congress in June.

SOLICITOR'S REPORT Solicitor Barry reported that he will be representing the Borough at several appeals regarding citations on June 25. These are citations that were upheld by the Magistrate and now are being appealed.

BOROUGH MANAGER'S REPORT Manager Cecconi reported that the Borough Engineers are finishing up bid documents regarding the playground. The Borough is soliciting bids on window replacements for the Borough Building. Peoples Gas is working on the punch list regarding last year's gas line project. Mr. Cecconi is currently taking comments from Council regarding the proposed Bed and Breakfast Ordinance.

NEW BUSINESS Mr. Wallace stated that there will be a Community Development meeting May 31 at 10 am.

COMMITTEE ACTION

M-4 Mr. Wilson moved to hire Peter Sismour as part-time summer help in the Public Works Department at a rate of \$8/hour. Second by Mr. Fuller.

DISCUSSION: Mr. Wilson inquired if 3 summer hires were all that was needed for summer help in Public Works. Mr. Cecconi said that the 3 additional employees would be sufficient.

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

M-5 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 7:57 pm.

DISCUSSION: None.

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



Warren Cecconi, Borough Manager