

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF JUNE 17, 2013**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

**ROLL CALL**

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

Solicitor Barry and the Junior Councilperson were also present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

Robin Price – The Edgewood Foundation

Ms. Price said the Edgewood Foundation held its Senior Brunch for graduating high school seniors, and was able to give all seven seniors college scholarships. She also said the Foundation was preparing for Community Day.

George Pettrone - 113 Harlow Street

Mr. Pettrone is Kate Luckett's attorney, who resides at 136 W. Swissvale Ave., and he spoke on her behalf about a zoning hearing board decision.

**M-1** Ms. Gleba moved to approve the minutes of May 20, 2013, as amended. Second by Mr. Fuller.

DISCUSSION: None

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

**M-2** Ms. Gleba moved to approve the minutes of June 3, 2013, as amended. Second by Mr. Wainright.

DISCUSSION: None

Upon roll call vote, the following responded yes: Mr. Bright, 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 \$35,026.63 and from the Sewer Fund in the amount of \$98,780.84 for a total of \$133,807.47. Second by Mr. Wilson.

DISCUSSION: None

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

**GENERAL GOVERNMENT** Ms. Gleba asked for suggestions from Council on articles for the newsletter, and said real estate tax money was being collected, but would fall below the budgeted number due to reassessment appeals still taking place.

**POLICE REPORT** President Schaefer had no report.

**PUBLIC SAFETY** Mr. Fuller said the Committee met to discuss a proposal by the owners of Edgewood Towne Centre to install security cameras instead of paying for extra police patrols. A discussion on the topic followed.

**COMMUNITY DEVELOPMENT** The Committee did not meet.

**PUBLIC WORKS** President Schaefer said 3 Rivers Wet Weather circulated a draft storm water management ordinance that the Committee should review.

**COMMUNITY SERVICE** Mr. Wainright said the Committee met to discuss a resident's request that Edgewood be placed on the National Registry of Historic Places.

**PERSONNEL** Mr. Fuller said the Committee did not meet.

**PENSION** Mr. Bright said the Committee did not meet.

**AD HOC COMMITTEES**

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT** President Schaefer said CONNECT's annual congress will take place in November.

**SOLICITOR'S REPORT** Solicitor Barry said a new attorney who is handling the McDonald's deal had told him that the Phase II environmental study was still being reviewed.

**BOROUGH MANAGER'S REPORT** Manager Cecconi said the first phase of sewer repairs was complete, and that he was communicating with the Port Authority about improvements to the bus shelters on Edgewood Ave.

**COMMITTEE ACTION**

**M-4** Ms. Gleba moved to pay off the tax anticipation loan in the amount of \$352,922.20 effective June 18, 2013. Second by Mr. Wilson.

**DISCUSSION:** Ms. Gleba said the Borough was paying off the loan early, and in doing so will save the \$3,377.80 in interest payments.

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

**M-5** Mr. Wilson moved to reject the one bid for the borough building window replacement project, per the architect's recommendation, and to re-bid the project. Second by Ms. Gleba.

DISCUSSION: None

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

**M-6** It was moved by Mr. Wainright to send the proposed bed and breakfast ordinance to the Planning Commission for their review and recommendation. Second by Mr. Fuller.

DISCUSSION: A discussion followed about the requirement for the number of rooms in a house that could be rented out.

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

**M-7** Mr. Wainright moved to ask the Planning Commission to review the request to apply for the designation of National Register of Historic Places. Second by Mr. Fuller.

DISCUSSION: None

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

Executive Session was called at 8:35 pm to discuss potential litigation: The session ended at 9:23 pm.

**M-8** It was moved by Mr. Fuller and seconded by Ms. Gleba to adjourn at 9:24 pm.

DISCUSSION: None.

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



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Warren Cecconi, Borough Manager