

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JULY 15, 2013**

MOTION SUBJECT	MOTION NUMBER	PAGE
Approve Minutes of June 17, 2013	M-1	3
Approve Minutes of July 1, 2013	M-2	3
Payment of Bills	M-3	3
Lift Alcohol Ban for Community Day	M-4	4
Resolution 2013-04: Memorandum of Understanding	M-5	4
Reading of Ordinance 1043: Bed and Breakfast	M-6	5
2 nd Reading of Ordinance 1043	M-7	6
Hold Public Hearing on Ord. 1043 & Advertise Same	M-8	7
Adjournment	M-9	7

**BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JULY 15, 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, Dr. Wallace, Mr. Wainright, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

The Mayor made the following two proclamations:

PROCLAMATION 2013-02

WHEREAS, in April 2006 the Edgewood Borough Council established a Junior Councilperson Program in Partnership with the Pennsylvania Association of Boroughs (PSAB), and in November, 2012, selected Margot Kelley as the seventh Junior Councilperson in the Borough of Edgewood; and

WHEREAS, she was willing to serve the community in this capacity, faithfully attending Council Meetings in 2012 and 2013 and demonstrated an interest in the community; she represented the Borough well at several official functions and devoted many volunteer hours to her position.

NOW THEREFORE BE IT PROCLAIMED that Wednesday, July 17, 2013 is proclaimed **MARGOT KELLEY DAY** in honor of her service to this community and to the Borough at large.

PROCLAIMED this 15th day of July, 2013 by the President of the Borough of Edgewood Council.

PROCLAMATION 2013-03

WHEREAS, the School Crossing Guards are entrusted with the safety of our children at busy intersections in the Borough and the management of traffic at bus stops, and

WHEREAS, Judy Mason served the Borough of Edgewood faithfully for over 20 years in her position as School Crossing Guard, and

WHEREAS, the Borough of Edgewood wishes to express its gratitude to Judy Mason for her many years of watchful service.

NOW THEREFORE BE IT PROCLAIMED that Wednesday, July 23, 2013 is **JUDY MASON DAY** in honor of her service to this community and to the Borough at large.

PROCLAIMED this 15th day of July, 2013 by the Mayor of the Borough of Edgewood.

M-1 Mr. Bright moved to approve the minutes of June 17, 2013. Second by Mr. Fuller.

DISCUSSION: None

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

M-2 Mr. Bright moved to approve the minutes of July 1, 2013, as amended. Second by Mr. Fuller.

DISCUSSION: None

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

AUTHORIZATION TO PAY BILLS

M-3 Dr. Wallace 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 \$25,212.49 and from the Sewer Fund in the amount of \$249.39 for a total of \$25,461.88. Second by Mr. Wainright.

DISCUSSION: None

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

GENERAL GOVERNMENT Dr. Wallace said the Committee met and discussed the Borough's expenses.

POLICE REPORT Mayor Cook reported that crime was down in the Borough.

PUBLIC SAFETY Mr. Fuller reported that testing for the position of Sergeant would take place in September.

COMMUNITY DEVELOPMENT Dr. Wallace said McDonald's was progressing with its soil testing.

PUBLIC WORKS Ms. Schaefer said signing a memorandum of understanding between municipalities in Nine Mile Run Watershed was on the agenda.

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.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said a board meeting for 3RWW would be held August 2nd, and she said CONNECT would have its annual congress in November.

SOLICITOR'S REPORT Solicitor Barry stated the title search for the Koenig Field Tot Lot property was completed.

BOROUGH MANAGER'S REPORT Manager Cecconi said the Borough window replacement bids would be due August 15th and that preparations for Community Day were almost complete.

NEW BUSINESS

M-4 Mr. Fuller moved to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during Edgewood Community Day. No alcoholic beverages are permitted to be sold.
Second by Mr. Wainright.

DISCUSSION: None

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

COMMITTEE ACTION

M-5 Mr. Fuller read the following resolution:

RESOLUTION 2013-04

RESOLUTION FOR FEASIBILITY STUDY ADOPTION

WHEREAS, certain municipalities/authorities in the Allegheny County Sanitary Authority (ALCOSAN) Service Area entered into a Consent Order and Agreement ("COA") with the Commonwealth of Pennsylvania Department of Environmental Protection ("PADEP") and/or an Administrative Consent Order ("ACO") with the Allegheny County Health Department ("ACHD"); and

WHEREAS, certain municipalities/authorities are required by the COA/ACO to prepare a Feasibility Study and submit it to PADEP/ACHD by July 31, 2013; and

WHEREAS, the Borough of Edgewood executed the Nine Mile Run Consent Order and Agreement (COA), on May 22, 2000, with the Pennsylvania Department of Environmental Protection.

WHEREAS, Edgewood Borough, has evaluated several internal wet-weather alternatives needed for compliance with a typical COA or ACO and has participated in a multi-municipal cooperative effort pertaining to preparation of the Feasibility Study; and

WHEREAS, the multi-municipal Feasibility Study proposes certain combined sewer and sanitary sewer improvements within the Nine Mile Run Sewer-shed tributary to ALCOSAN Structure M-47 and because the proposed improvements will benefit Edgewood Borough; and

WHEREAS, the Municipalities must agree on certain aspects of the proposed improvements for a Feasibility Study to be prepared and submitted; and

WHEREAS, the proposed improvements are described in the attached Memorandum of Understanding ("MOU"); and

NOW, THEREFORE, BE IT RESOLVED that the Council of Edgewood Borough hereby submits to the Allegheny County Health Department for its approval the attached Feasibility Study Report and authorizes the appropriate municipal officials to execute the MOU.

Pursuant to Article VI, Paragraph A of the MOU, by adopting this Resolution and by executing the MOU, the Borough of Edgewood is not making or agreeing to a binding remedial, legal or financial commitment.

RESOLVED the 15th day of July, 2013.

Second by Mr. Wainright.

DISCUSSION: Ms. Schaefer said she appreciated the due diligence on Council on this matter.

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

M-6 Dr. Wallace read the following Ordinance into the record.

ORDINANCE 1043

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ALLOWING FOR THE OPERATION OF BED AND BREAKFASTS WITHIN RESIDENTIAL DISTRICTS OF THE BOROUGH OF EDGEWOOD, EFFECTIVE AUGUST 5, 2013.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by Council for the Borough of Edgewood, and it is hereby ordained and enacted by the authority of the same, to allow for the operation of Bed and Breakfast establishments within residential districts of the Borough of Edgewood according to the following requirements:

Section 1: Definition:

Bed and Breakfast – a dwelling which is the principal residence of the operator where no more than three sleeping rooms are offered to transient overnight guests for compensation and where the only meal served and included with the overnight accommodations is breakfast. Such temporary lodging would normally be for a few nights only, and may not exceed 2 weeks (14 nights) at one time.

Section 2: Bed and Breakfast Operation:

(1) A bed and breakfast which contains one to three rooms shall be permitted as an accessory use to an owner-occupied single-family dwelling unit in the residential districts designated D-1 through D-4 as long as the following requirements are met. Rental or lease of the B&B property for events such as weddings, reunions, parties, business or social gatherings which host 10 or more non-overnight guests is specifically prohibited at these facilities.

(a) A maximum of three guest suites shall be permitted in any one bed and breakfast establishment, with a maximum occupancy of 3 per room or a total of 9 guests.

(b) The maximum length of stay for any guest shall be 14 days in any one stay.

(c) The use of any amenities provided by the establishment, such as swimming pool or tennis court, shall be restricted in use to guests staying at the establishment.

(d) The only meal to be provided to the guests may be breakfast, and it shall only be served to guests who are staying overnight at the bed and breakfast. No catered meals may be served. Catered meals are those which involve the service of food prepared off-site to non-overnight guests. This restriction does not include take-out.

(e) There shall be no kitchen or cooking facilities in any guest suite.

Section 3: Sign:

(a) One identification sign shall be permitted. Such sign must be attached to the front wall of the building. The surface area of the sign shall not exceed 3 square feet. The identification sign shall contain no information other than one or more of the following items:

- (1) The street address
- (2) The name of the establishment
- (3) The name of the proprietor
- (4) A small logo or other decorative symbol

Additionally, the sign must conform to all other zoning specifications found in Article XIX, §200:104-109.

Section 4: Parking:

(a) One paved off-street parking space shall be provided per guest room in addition to the spaces required for the dwelling unit. The parking spaces must conform to all other zoning restrictions for the District in which the bed and breakfast is located.

Section 5: Home Occupation Permit

(a) A home occupation permit application (including a sketch plan and floor plan) shall be supplied to and approved by the Borough Code Enforcement Officer.

(b) The bed and breakfast shall comply with all building and fire code regulations.

(c) An annual occupancy inspection shall occur.

Section 6: Any Ordinance, or any part of any Ordinance, in conflict herewith is hereby repealed to the extent of such conflict.

Second by Mr. Wainright.

DISCUSSION: Mr. Fuller asked what the fee would be for an occupancy inspection, Manager Cecconi said it would be \$75. Mr. Bright stated he is opposed to restricting the number of rooms that can be rented.

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

M-7 Dr. Wallace made a second reading of the following Ordinance:

ORDINANCE 1043

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ALLOWING FOR THE OPERATION OF BED AND BREAKFASTS WITHIN RESIDENTIAL DISTRICTS OF THE BOROUGH OF EDGEWOOD, EFFECTIVE AUGUST 5, 2013.

Second by Mr. Wainright.

DISUCCION: None

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

M-8 Dr. Wallace moved to hold a public hearing on the proposed ordinance on August 5, 2013 at 7:00 pm in Council Chambers and to advertise the same. Second by Mr. Wainright.

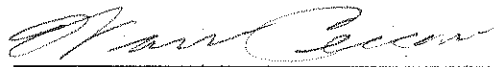
DISCUSSION: None

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

M-9 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:05 pm.

DISCUSSION: None.

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



Warren Cecconi, Borough Manager