

**BOROUGH OF EDGEWOOD  
INDEX TO THE MINUTES OF THE MEETING OF COUNCIL HELD  
SEPTEMBER 3, 2013**

	<b>MOTION</b>	<b>PAGE</b>
Payment of Bills	M-1	2
Apply for Loan for Road Paving	M-2	2
Resolution 2013-06	M-3	2
Advertise Sewer Repair Project	M-4	3
Window Replacement Bid	M-5	3
Adjournment	M-6	4

**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD SEPTEMBER 3, 2013**

Vice President Fuller 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, Mr. Wainright, Ms. Gleba, and Mr. Fuller.

Mayor Cook and Solicitor Barry were also present.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

**William Weaver – 1109 East End Ave.**

Mr. Weaver said he was concerned about trees located at 515 W. Hutchinson Ave. A parking lot was recently built which Mr. Weaver believes has damaged these private trees. Manager Cecconi said the Borough's arborist was notified and inspected the trees and would provide the Borough with a report as to whether the trees had been damaged. Solicitor Barry stated the trees were on private property and the Borough was handling it as they do all code complaints about private property. He said the Borough was not assuming responsibility or liability for the trees.

**AUTHORIZATION TO PAY BILLS**

M-1 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, in the amount of \$26,294.74 from the General Fund and \$17,266.06 from the Sewer Fund for a total of \$43,560.80. Second by Mr. Wainright.

DISCUSSION: None.

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

**COMMITTEE ACTION**

M-2 Ms. Gleba moved to apply for a \$1 million loan from PNC. The current interest rate is 2.76% for ten years. Second by Mr. Wainright.

DISCUSSION: Manager Cecconi said quotes were received from different banks, and that the PNC quote had the best interest rate. He said this loan would be for a road paving project, and that the yearly payoff for the loan would be close to the amount currently budgeted.

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

M-3 Mr. Wainright read the following resolution:

**RESOLUTION 2013-06**  
**Edgewood Borough**

WHEREAS Allegheny County Economic Development (ACED) has established the 2012 Municipal Planning Grant Program, AND

WHEREAS the Borough of Edgewood intend to request funds from the 2013 Municipal Planning Grant Program in the amount of \$20,000 for the proposed Edgewood Borough Zoning and SALDO Ordinances AND

WHEREAS the Borough of Edgewood acknowledges it is a participant in said project, AND

WHEREAS the Borough of Edgewood has authorized the Borough Manager to make application for such grant on our behalf, NOW THEREFORE BE IT

"RESOLVED" that the Borough of Edgewood hereby allocates \$20,000 of matching funds to said project, NOW THEREFORE BE IT FURTHER

"RESOLVED" that the Borough of Edgewood agrees to reimburse the County of Allegheny for a proportional share, which shall be equal to the full grant amount received from the County divided by the number of participating municipalities, if the Edgewood Borough Zoning and SALDO Ordinances is not adopted by the Municipality in accordance with the applicable requirements of the PA Municipalities Planning Code within 6 months of the completion of the final draft.

Second by Ms. Gleba.

DISCUSSION: Manager Cecconi explained this resolution was needed as part of the Borough's application to the County for a grant to redo the Borough's zoning and subdivision and land use ordinances.

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

**M-4** Mr. Wainright moved to advertise the proposed sewer repair project. Bids will be received until October 3, 2013. Second by Ms. Gleba.

DISCUSSION: Manager Cecconi said this was part of the ongoing consent order repairs that were necessary, and that the engineers had developed a long range plan for future years' repairs.

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

**M-5** Ms. Gleba move to award the contract to Windows System Inc. \$130,060 per bid dated August 15, 2013. The bid has been reviewed by architect Bob Grubb. Second by Mr. Wainright.

DISCUSSION: Manager Cecconi explained the bids and the work to be done.

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

**BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** Mr. Halle stated the Fire Department had 33 calls in August, and that they had an enjoyable and profitable Community Day.

**RECREATION REPORT** Manager Cecconi said Community Day was well-attended, and that soccer practices were underway with games beginning in September.

**WATER AUTHORITY REPORT** Mr. Fuller said the Authority had a pension report, and that it was going to arbitration with the union over an employee's grievance.

**PLANNING COMMISSION** Mayor Cook said the Commission did not meet.

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

**LIBRARY REPORT** Mayor Cook said the Library Board had three new members, two from Edgewood and one from Forest Hills.

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

**BOROUGH MANAGER'S REPORT** Manager Cecconi said progress was being made on repairing the Port Authority bus shelters on Edgewood Avenue.

**M-6** It was moved by Mr. Wainright and seconded by Ms. Gleba to adjourn at 8:10 pm.

**DISCUSSION:** None.

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



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Warren Cecconi  
Borough Manager