

**BOROUGH OF EDGEWOOD
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NOVEMBER 4, 2013**

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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD NOVEMBER 4, 2013

President Schaefer called the meeting of the Borough of Edgewood to order at 7:30 pm in the Municipal Building.

ROLL CALL

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

Solicitor Barry was also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Joy Goethert - 430 Locust Street

Ms. Goethert reported on the activities of the Edgewood Foundation. Seventy-five families attended the Oktoberfest event with money benefitting the Playground relocation project, and the Fall Festival was well attended as well. Light Up Edgewood Night will be December 6th at 7 pm in Memorial Park, followed by refreshments at the Edgewood Club.

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 \$21,315.73 from the General Fund and \$1,053.30 from the Sewer Fund for a total of \$22,369.03. Second by Mr. Wilson.

DISCUSSION: None.

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

COMMITTEE ACTION

M-2 Mr. Wilson moved to approve the Sanitary Sewer Operation and Maintenance Plan dated October 24, 2013. Second by Mr. Fuller.

DISCUSSION: Manager Cecconi explained the plan was part of the sewer consent order mandate.

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

M-3 Ms. Gleba made the second reading of the following ordinance into the record:

ORDINANCE No. 1044, Enacted November 4, 2013
of
BOROUGH OF EDGEWOOD
(Allegheny County, Pennsylvania)
\$1,000,000
GENERAL OBLIGATION NOTE, SERIES OF 2013

Second by Mr. Wilson.

DISCUSSION: Manager Cecconi said the loan was for the Borough's road paving program, the interest rate was 2.76%, and the loan would take ten years to pay off.

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

M-4 Ms. Gleba made the third reading of the following ordinance into the record:

ORDINANCE No. 1044, Enacted November 4, 2013
of
BOROUGH OF EDGEWOOD
(Allegheny County, Pennsylvania)
\$1,000,000
GENERAL OBLIGATION NOTE, SERIES OF 2013

Second by Mr. Fuller.

DISCUSSION: None

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

M-5 President Schaefer then asked, "Shall this ordinance pass?" Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer. **Motion carried.**

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Halle reported on the calls made by the fire department, its mutual aid agreements and the fund raising campaign.

RECREATION REPORT Manager Cecconi said the borough was accepting youth basketball registrations.

WATER AUTHORITY REPORT Mr. Fuller said the authority was working on its annual budget and contemplating health care and rate increases.

PLANNING COMMISSION The commission did not meet.

COG REPORT The COG did not meet.

LIBRARY REPORT Mayor Cook reviewed the library circulation report with Council.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Manager Cecconi said over 100 people attended the Fall Festival hayrides, and said the general government committee was reviewing the preliminary 2014 budget.

NEW BUSINESS

M-6 Mr. Fuller moved to request that the Civil Service Commission certify the list of officers available to be considered for promotion to sergeant. Second by Mr. Wilson.

DISCUSSION: None

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

M-7 Ms. Gleba moved to advertise the budget workshop meeting that will take place November 23, 2013 from 8 am until noon. Second by Mr. Fuller.

DISCUSSION: None

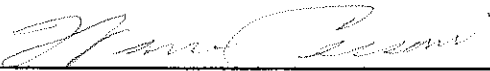
The Aye vote on the motion was unanimous. **Motion carried.**

EXECUTIVE SESSION was called at 8:10 pm to discuss real estate. The session ended at 8:30 pm.

M-8 It was moved by Mr. Fuller and seconded by Ms. Gleba to adjourn at 8:40 pm.

DISCUSSION: None.

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



Warren Cecconi
Borough Manager