

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD  
MINUTES OF THE COUNCIL MEETING OF DECEMBER 16, 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.

Mayor Cook and Solicitor Barry were also present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

Andrew Puescher - 15 Love Place

Mr. Puescher reported on behalf of the Edgewood Foundation about the upcoming Progressive Dinner and Board retreat, and said the Foundation's annual appeal was ongoing, and that residents could make donations online.

The Mayor read the following proclamation:

**PROCLAMATION 2013-04**

**WHEREAS**, the Edgewood Borough Council has a commitment to provide and to promote good governance to the residents of the Borough; and

**WHEREAS**, Jennifer Gleba began her service on Edgewood Borough Council in January, 2010 and has served on the General Government, Community Services and Pension Committee with dedication and integrity; and

**WHEREAS**, Jennifer Gleba has also served as President Pro Tem:

**NOW, THEREFORE** on this the 16<sup>th</sup> day of December, 2013, the Office of the Mayor of the Borough of Edgewood, in partnership with Borough Council, recognizes and thanks Jennifer Gleba for her years of dedicated, loyal and positive service to the Borough and its residents and proclaims December 18, 2013 as "**JENNIFER GLEBA DAY.**"

**PROCLAIMED** at the meeting of the Council of the Borough of Edgewood the 16<sup>TH</sup> day of December, 2013. President Schaefer provided a summary of Ms. Gleba's time on Council, and thanked her for her service.

**M-1** Ms. Gleba moved to approve the minutes of November 18, 2013. 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 December 2, 2013. 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 \$56,051.82 and from the Sewer Fund in the amount of \$95,493.01 for a total of \$151,544.83. Second by Mr. Wilson.

DISCUSSION: Ms. Gleba said a quarterly ALCOSAN payment was included in the sewer fund bills.

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 said the revenue and expenses for 2013 were on target.

**POLICE REPORT** Mayor Cook said the Police Department held a department-wide meeting to discuss the major occurrences of 2013. Chief Payne said the department was holding interviews for part-time police officers, and he discussed a recent bank robbery in which the department had a suspect and warrants for arrest within 24 hours of the event.

**PUBLIC SAFETY** Mr. Fuller said the committee did not meet.

**COMMUNITY DEVELOPMENT** Mr. Wainright said the committee did not meet.

**PUBLIC WORKS** Mr. Wilson said the public works employees were working hard to clear snow, and were doing an excellent job.

**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.

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT** President Schaefer said 3 Rivers Wet Weather was planning their board retreat; and that CONNECT was working on blight projects, the ALCOSAN takeover of trunk sewer lines, and on securing funding.

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

**BOROUGH MANAGER'S REPORT** Manager Cecconi had nothing to report.

**COMMITTEE ACTION**

**M-4** Ms. Gleba moved to adopt the 2014 General Budget, 2014 Sewer Budget and 2014 Liquid Fuels Budget. Second by Mr. Fuller.

DISCUSSION: Ms. Gleba said the General Fund Budget for 2014 was \$2,940,595. She explained a small fund balance forward was being carried over from the previous year.

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 Ms. Gleba made a second reading of the following Ordinance:

**ORDINANCE 1045**

**AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA FIXING THE TAX RATE FOR THE FISCAL YEAR 2014.**

Second by Mr. Wilson

DISCUSSION: Ms. Gleba said the tax rate would be 5.90 mills.

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

M-6 Ms. Gleba made a final reading of the following Ordinance:

**ORDINANCE 1045**

**AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA FIXING THE TAX RATE FOR THE FISCAL YEAR 2014.**

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-7 President Schaefer then asked, "Shall this ordinance pass?" Upon roll call vote the following responded yes: Mr. Bright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-8 Ms. Gleba read the following Resolution:

**RESOLUTION 2013-11**

**WHEREAS**, the Council of the Borough of Edgewood recognizes the importance of scheduling all public meetings throughout the year beginning in January; and

**WHEREAS**, the Council of the Borough of Edgewood acknowledges that all meetings are open to the Public in accordance with the Sunshine Law;

**NOW, THEREFORE, BE IT RESOLVED**, that the following schedule be established:

Reorganization Meeting  
Borough Council:

January 6, 2014  
First and Third Monday of every month; if the meeting day is a national holiday, the meeting will be held the following day.

Planning Commission:	Fourth Tuesday of every month at 7:00 pm.
Zoning Hearing Board:	Upon demand.
Committee Council Meetings:	Second and Fourth Monday of every month, as needed.
Civil Service Commission:	Upon demand.

All meetings will convene at 7:30 pm in Council Chambers (unless otherwise specified above), in the Municipal Building, 2 Race Street, Edgewood, PA.

The Borough will advertise all meetings and changes to the meetings, if legally required, in the Pittsburgh Tribune Review.

**ADOPTED** the 16<sup>th</sup> day of December, 2013 by the Council of the Borough of Edgewood.  
Second by Mr. Wilson.

DISCUSSION: None.

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

**M-9** Ms. Gleba read the following Resolution:

**RESOLUTION 2013-12**

**WHEREAS**, the Borough of Edgewood has approved the budget for the 2014 fiscal year; and

**WHEREAS**, the Borough of Edgewood has established the salaries for those employees not covered by a bargaining unit.

**NOW, THEREFORE BE IT RESOLVED** that the Edgewood Borough Council hereby authorizes staff salary increases of three percent (3%) for the fiscal year 2014 for those employees listed below:

Warren Cecconi  
 John Antolovich  
 Christine Manges  
 Jared Amos  
 Rich Nye

Robert Payne  
 Bruce Ruffing  
 Steve Halle  
 Paul Nye

Julie Bastianini  
 Jim Wissman  
 Douglas Greer  
 Garrett Wagner

And sets the hourly wage for Louis Sloan at \$14.76.

**ADOPTED THIS THE** 16<sup>th</sup> day December, 2013 by the Council of the Borough of Edgewood.

Second by Mr. Fuller.

DISCUSSION: None

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

**M-10** Ms. Gleba read the following Resolution:

BOROUGH OF EDGEWOOD  
 [Name of Municipality]  
 ( ALLEGHENY County, Pennsylvania)

NOTE RESOLUTION 2013-13

AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES 2014 WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE; AUTHORIZING AND DIRECTING THE FILING OF PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTE; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE NOTE; ACCEPTING THE PROPOSAL OF PNC BANK, NATIONAL ASSOCIATION FOR THE PURCHASE OF THE NOTE; AND REPEALING INCONSISTENT RESOLUTIONS.

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-11** Mr. Wainright moved to advertise for bids for replacement of playground per drawings and specification provided by our Engineer. 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.**

**M-12** Ms. Gleba read the following Resolution:

**RESOLUTION 2013-14**

**WHEREAS**, the Borough of Edgewood (the "Employer") has employees rendering valuable services; and

**WHEREAS**, an amendment to the Employer's existing VantageCare Retirement Health Savings Plan ("Plan") is required to all the Plan comply with the Prohibition on Annual and Lifetime Limits added through Section 2711 of the Public Health Services Act, as required by the Patient Protection and Affordable Care Act of 2010;

**NOW, THEREFORE BE IT RESOLVED** that the Employer hereby amends the Plan to condition reimbursement eligibility upon the employee's separation from service.

**ADOPTED THIS THE 16<sup>th</sup> day December, 2013** by the Council of the Borough of Edgewood.

Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini explained that this resolution brought the retirement health savings account for full-time police officers hired after 2007 into compliance with the Affordable Care Act.

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

**NEW BUSINESS**

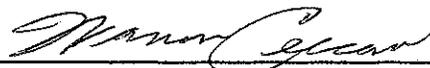
Mayor Cook lifted the parking ban in the Borough from December 23, 2013 until January 2, 2013.

**EXECUTIVE SESSION** was called at 8:20 pm to discuss real estate. The session ended at 8:31 pm.

**M-13** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:37 pm.

DISCUSSION: None.

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



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Warren Cecconi, Borough Manager