

**BOROUGH OF EDGEWOOD
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JANUARY 6, 2014**

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**BOROUGH OF EDGEWOOD
MINUTES OF MEETING HELD JANUARY 6, 2014**

Mayor Ed Cook called the reorganizational meeting of the Borough of Edgewood to order on Monday, January 6, 2014 at 7:35 pm in the Municipal Building.

Manager Cecconi collected Certificates of Election and residency affidavits from the new Councilmembers and Mayor Cook swore in the new Councilmembers.

OATH OF OFFICE

I, John F. Bright, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my elected office for the Borough of Edgewood with fidelity.

OATH OF OFFICE

I, John Wainright, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my elected office for the Borough of Edgewood with fidelity.

OATH OF OFFICE

I, Justin Petrolla, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my elected office for the Borough of Edgewood with fidelity.

Solicitor Barry explained that since Jack Wilson had a medical reason preventing him from attending the meeting, he would be sworn in at the next public meeting.

ROLL CALL

Manager Warren Cecconi called the roll and the following responded: Mr. Bright, Mr. Wainright, Dr. Petrolla, Mr. Fuller, and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

MOMENT OF SILENCE

Mayor Cook asked for a moment of silence to remember former Councilmember Nancy Davis Price, who recently passed away.

PLEDGE

The Pledge of Allegiance was recited.

ELECTION OF COUNCIL OFFICERS

Mayor Cook asked for nominations for Council President.

M-1 Mr. Bright nominated Ms. Schaefer for Council President. Second by Mr. Fuller.

There being no further nominations, Mayor Cook closed nominations for Council President.

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

Mayor Cook asked for nominations for Council Vice President.

M-2 Mr. Wainright nominated Mr. Fuller for Council Vice President. Second by Mr. Bright

There being no further nominations, Mayor Cook closed nominations for Council Vice President.

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

Mayor Cook asked for nominations for President Pro Tem.

M-3 Ms. Schaefer nominated Mr. Wainright for President Pro Tem. Second by Mr. Fuller.

There being no further nominations, Mayor Cook closed nominations for President Pro Tem.

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

Mayor Cook then turned the gavel over to President Schaefer.

M-4 Mr. Fuller read Resolution 2014-01. Second by Mr. Wainright.

RESOLUTION 2014-01

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a productive, experienced and professional management staff; and

WHEREAS, **WARREN CECCONI** has satisfactorily served in the position of Borough Manager/Secretary;

NOW THEREFORE BE IT RESOLVED that **WARREN CECCONI** be reappointed to the position of Borough Manager/Secretary for fiscal year 2014 at a salary of \$80,249.75.

ADOPTED THIS THE 6th day of January, 2014, by the Council of the Borough of Edgewood.

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

M-5 Dr. Petrolla read Resolution 2014-02. Second by Mr. Wainright.

RESOLUTION 2014-02

WHEREAS, the Borough of Edgewood recognizes the importance of managing and maintaining a professional and well trained Police Department; and

WHEREAS, Robert C. Payne has exhibited both the knowledge and ability to serve in the capacity of Chief of Police with integrity and excellence;

NOW THEREFORE BE IT RESOLVED that **ROBERT C. PAYNE** be reappointed as Chief of Police for the Borough of Edgewood for fiscal year 2014 at a salary of \$74,305.13.

ADOPTED THIS THE 6th day of January, 2014 by the Council of the Borough of Edgewood. The aye vote on the motion was unanimous. **Motion carried.**

M-6 Mr. Wainright read Resolution 2014-03. Second by Mr. Bright.

RESOLUTION 2014-03

WHEREAS, the Borough of Edgewood recognizes the need for overall professional management and administration of the Borough; and

WHEREAS, Julie Bastianini has held the position of Assistant Borough Manager for over 2 years, and has demonstrated the knowledge and dedication required to serve in this capacity;

NOW THEREFORE BE IT RESOLVED that **JULIE BASTIANINI** be reappointed to the position of Assistant Borough Manager for fiscal year 2014 at a salary of \$52,291.04.

ADOPTED THIS THE 6th day of January, 2014, by the Council of the Borough of Edgewood.

DISCUSSION: None

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

M-7 Mr. Bright read Resolution 2014-04. Second by Mr. Fuller.

RESOLUTION 2014-04

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining legal counsel on behalf of the Borough; and

WHEREAS, W. TIMOTHY BARRY, ESQUIRE has exhibited the knowledge, ability and dedication to the Borough in his service as Borough Solicitor;

NOW THEREFORE BE IT RESOLVED, that **W. TIMOTHY BARRY, ESQUIRE** be reappointed as Borough Solicitor. The 2014 retainer shall be at a rate of \$1,200 per month. All work performed by the

Solicitor outside the parameters of regular Borough business will be paid at a rate of \$150 per hour for Mr. Timothy Barry and Associates; and shall be discussed with the appropriate committee for authorization.

ADOPTED THIS THE 6th day of January, 2014 by the Council of the Borough of Edgewood.

DISCUSSION: None

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

M-8 Mr. Fuller read Resolution 2014-05. Second by Mr. Wainright.

RESOLUTION 2014-05

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a professional and certified Code Enforcement staff; and

WHEREAS, BUILDING INSPECTION UNDERWRITERS, INC. has exhibited both the knowledge and ability to provide Building Inspection and Code Enforcement services for the Borough of Edgewood;

NOW, THEREFORE, BE IT RESOLVED, that **BUILDING INSPECTION UNDERWRITERS, INC.** be responsible for Building Inspection and Code Enforcement.

ADOPTED THIS THE 6th day of January, 2014, by the Council of the Borough of Edgewood.

DISCUSSION: Manager Cecconi explained the duties performed by Building Inspection Underwriters, Inc.

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

M-9 Dr. Petrolla read Resolution 2015-06. Second by Mr. Fuller.

RESOLUTION 2014-06

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining an engineering firm on behalf of the Borough; and

WHEREAS, LENNON, SMITH, SOULERET ENGINEERING, INC. has exhibited both the knowledge and ability to serve in the capacity of Borough Engineer;

NOW THEREFORE BE IT RESOLVED that **LENNON, SMITH, SOULERET, INC.** be reappointed to the position of Borough Engineer.

ADOPTED THIS THE 6th day of January, 2014, by the Council of the Borough of Edgewood.

DISCUSSION: Manager Cecconi explained the duties performed by the Borough's engineer. The aye vote on the motion was unanimous. **Motion carried.**

M-10 Mr. Wainright read Resolution 2014-07. Second by Mr. Fuller.

RESOLUTION 2014-07

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining a bank depository on behalf of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that **CITIZEN'S BANK, NATIONAL ASSOCIATION** and **PNC BANK** are both appointed as Borough Depositories for a one-year term effective immediately.

ADOPTED THIS THE 6th day of January, 2014, by the Council of the Borough of Edgewood.

DISCUSSION: Manager Cecconi said the Borough uses Citizen's Bank for its general and sewer funds, and that PNC had a Borough account for the road paving program.

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

M-11 Mr. Bright read Resolution 2014-08. Second by Mr. Wainright.

RESOLUTION 2014-08

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a productive and effective governing body; and

WHEREAS, the Council of the Borough of Edgewood recognizes the importance and need to fill Council vacancies promptly; and

WHEREAS, Article IX, Section 901 of the Borough Code provides for a Vacancy Board; and

WHEREAS, the Vacancy Board shall consist of Borough Council exclusive of the Mayor, and one registered elector of the Borough, who shall serve as Chairman of the Vacancy Board;

NOW THEREFORE BE IT RESOLVED, that the Borough of Edgewood hereby appoints **JENNIFER GLEBA** to the Vacancy Board until the next reorganization meeting of the Council of the Borough of Edgewood.

DISCUSSION: None

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

M-12 Mr. Fuller read Resolution 2014-09. Second by Mr. Wainright.

RESOLUTION 2014-09

WHEREAS, the Borough of Edgewood recognizes the importance of aesthetics and maintaining the character of the Borough; and

WHEREAS, the Borough of Edgewood has an active and involved Planning Commission; and

WHEREAS, James Segedy has exhibited the desire, knowledge and ability to contribute positively to the Planning Commission

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **JAMES SEGEDY** to the Edgewood Borough Planning Commission to a term which will expire December 31, 2015.

ADOPTED THIS THE 6th day of January, 2014 by the Council of the Borough of Edgewood.

DISCUSSION: Manager Cecconi explained the commission is usually 4 year terms, and Mr. Segedy's one year term was so that the term expiration dates would be staggered in the future.

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

M-13 Dr. Petrolla read Resolution 2014-10. Second by Mr. Bright.

RESOLUTION 2014-10

WHEREAS, the Borough of Edgewood recognizes the importance of aesthetics and maintaining the character of the Borough; and

WHEREAS, the Borough of Edgewood has an active and involved Planning Commission; and

WHEREAS, J. Edward Cook has exhibited the desire, knowledge and ability to contribute positively to the Planning Commission;

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **J. EDWARD COOK** to the Edgewood Borough Planning Commission to a term which will expire December 31, 2015.

ADOPTED THIS THE 6th day of January, 2014 by the Council of the Borough of Edgewood.

DISCUSSION: None

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

M-14 Mr. Wainright read Resolution 2014-11. Second by Mr. Bright.

RESOLUTION 2014-11

WHEREAS, the Borough of Edgewood recognizes the importance of aesthetics and maintaining the character of the Borough; and

WHEREAS, the Borough of Edgewood has an active and involved Planning Commission; and

WHEREAS, Robert Grubb has exhibited the desire, knowledge and ability to contribute positively to the Planning Commission;

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **ROBERT GRUBB** to the Edgewood Borough Planning Commission to a term which will expire December 31, 2017.

ADOPTED THIS THE 6th day of January, 2014 by the Council of the Borough of Edgewood.

DISCUSSION: None

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

M-15 Mr. Bright read Resolution 2014-12. Second by Mr. Wainright.

RESOLUTION 2014-12

WHEREAS, the Borough of Edgewood recognizes the importance of aesthetics and maintaining the character of the Borough; and

WHEREAS, the Borough of Edgewood has an active and involved Planning Commission; and

WHEREAS, Audrey Waldock has exhibited the desire, knowledge and ability to contribute positively to the Planning Commission;

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **AUDREY WALDOCK** to the Edgewood Borough Planning Commission to a term which will expire December 31, 2017.

DISCUSSION: None

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

M-16 Mr. Fuller read Resolution 2014-13. Second by Mr. Wainright.

RESOLUTION 2014-13

WHEREAS, the Borough of Edgewood has a Civil Service Commission and

WHEREAS, it is the desire of the Borough Council to maintain a degree of continuity and experience on the Civil Service Commission and

WHEREAS, Jo Schlesinger has exhibited knowledge and ability to make positive contributions to the Civil Service Commission.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council will hereby appoint **JO SCHLESINGER** to the Civil Service Commission to a term which will expire December 31, 2019.

ADOPTED this the 6th day of January, 2014 at the meeting of the Council of the Borough of Edgewood.

DISCUSSION: Manager Cecconi said Ms. Schlesinger previously served as an alternate on the committee.

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

AUTHORIZATION TO PAY BILLS

M-17 Mr. Bright 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, on bill list dated December 30, 2013 from the General Fund in the amount of \$44,613.02 and from the Sewer Fund in the amount of \$0, for a total of \$44,613.02 and on bill list dated January 3, 2014 from the General Fund in the amount of \$118,521.96 and from the Sewer Fund in the amount of \$2,175.44, for a total of \$120, 697.40. Second by Mr. Wainright.

DISCUSSION: None.

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

NEW BUSINESS

A committee of the whole meeting was called for January 27, 2014 at 7:00 pm in Borough Council Chambers. A Public Safety Committee meeting was scheduled for January 13, 2014 at 6:30 pm.

ADJOURNMENT

M-18 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:10 pm.

DISCUSSION: None.

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



Warren Cecconi
Borough Manager