

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE MEETING OF COUNCIL HELD
FEBRUARY 3, 2014**

	MOTION	PAGE
Payment of Bills	M-1	2
Advertise Police Vehicle for Sale	M-2	2
Award Low-Bidder the Koenig Park Contract	M-3	2
Adjournment	M-4	3

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD FEBRUARY 3, 2014

President Schaefer called the meeting of the Borough of Edgewood to order at 7:37 pm in the Municipal Building.

ROLL CALL

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

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

AUTHORIZATION TO PAY BILLS

M-1 Mr. Wainright 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 \$64,862.55 from the General Fund and \$2,560.67 from the Sewer Fund for a total of \$67,423.22. Second by Mr. Wilson.

DISCUSSION: None.

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

COMMITTEE ACTION

M-2 Mr. Fuller moved to advertise for sale one 2008 Ford Crown Victoria Police Cruiser. This unit will be sold "as is" and to the highest responsible bidder. Second by Mr. Wainright.

DISCUSSION: None

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

M-3 Dr. Petrolla moved, based on the bids submitted, to award Contract No. 13-PK1: Koenig Park Improvements to Sports & Recreation Associates, Inc. as low bidder in the amount of \$99,085.00, as recommended by the Borough Engineer Jason Stanton in his letter dated January 29, 2014, subject to Sports & Recreation Associates, Inc. obtaining the required insurance certificates, performance bond, payment bond, and review and approval of same by the Borough Solicitor prior to execution of Agreement by the Borough. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini described the bidding process for this project.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Reynolds reviewed the department's calls, and said the department's six new recruits would be training to drive the fire trucks. He said two scholarships would be awarded, and that a review of mass casualty protocol was underway.

RECREATION REPORT Ms. Bastianini said 112 kids were playing Edgewood Youth basketball, which would end in mid-March and was again staffed by volunteer coaches and Jeff Hanchett, the volunteer coordinator. Mr. Fuller said Adult Basketball was underway, with about 18 people showing up to play each week.

WATER AUTHORITY REPORT Mr. Fuller said the officers of the Authority were all reappointed during the reorganizational meeting, and that in order to pump water from the Allegheny River when it was frozen, WPJWA had to send workers to break up the ice.

PLANNING COMMISSION Mayor Cook said the Committee will meet February 25th.

COG REPORT Mr. Wilson said the COG dinner will be held March 7th, and to RSVP to Ms. Bastianini.

LIBRARY REPORT Mayor Cook said the Library Board would meet on February 4th.

SOLICITOR'S REPORT Solicitor Barry said he received an initial response from Sears, which owns Kmart, to the letter sent about Parcel D. He referred Kmart to McDonald's lawyer. He also said the letter to Taco Bell was returned as it did not have a current address.

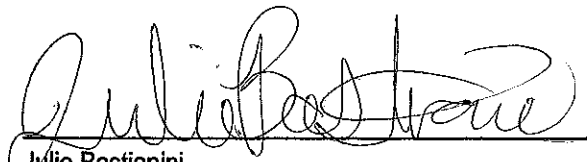
BOROUGH MANAGER'S REPORT Ms. Bastianini said the contract with Keystone Collections to collect earned income tax had been extended for five years. She explained the progress being made on the zoning ordinance update, and said that the Borough's 2013 financial audit would take place the week of February 10th.

NEW BUSINESS Ms. Schaefer said that since Jack Wilson was unable to attend the Borough's reorganization meeting due to health reasons, he was sworn into office by Mayor Cook on January 8, 2014. A Committee of the Whole meeting was scheduled for Monday, February 10th at 7:00 pm in Council Chambers. A Public Safety Committee meeting was scheduled for Monday, February 10th at 6:30 pm.

M-4 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.**


Julie Bastianini
Acting Borough Secretary