

**BOROUGH OF EDGEWOOD
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MARCH 3, 2014**

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

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. Wainright, Mr. Wilson, Dr. Petrola, 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 \$48,467.39 from the General Fund and \$3,939.57 from the Sewer Fund for a total of \$52,406.96. Second by Mr. Wilson

DISCUSSION: None

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

COMMITTEE ACTION

M-2 Mr. Wainright made the first reading of the following ordinance:

ORDINANCE 1046

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING SECTION 1 OF ORDINANCE 922 AS AMENDED, REDUCING THE MEMBERSHIP OF THE BOROUGH PLANNING COMMISSION FROM SEVEN TO FIVE MEMBERS.

NOW, THEREFORE, be it ordained and enacted by Council for the Borough of Edgewood, and it is hereby ordained and enacted by the authority of same as follows:

Section 1. That Section 1 of Ordinance No. 922 which reads:

"The Borough Planning Commission shall be reduced to seven (7) members and such reduction shall be effectuated by allowing the terms to expire and making no new appointments to fill the vacancy. The said Borough Planning Commission shall perform all the duties and may exercise all the powers conferred upon borough planning commissions by law; provided, however, that the members of the existing Borough Planning Commission shall serve as members of Borough Planning Commission hereby created until the end of the terms for which they were appointed, and nothing herein shall affect the tenure of any member of the said existing Planning Commission, but any vacancy occurring therein shall be filled in the manner and for the term provided in the law governing borough planning commissions in effect at the time of the occurrence of such vacancy."

Is hereby amended to read as follows:

"The Borough Planning Commission shall be reduced to five (5) members and such reduction shall be effectuated by allowing the terms to expire and making no new appointments to fill the vacancy. The said Borough Planning Commission shall perform all the duties and may exercise all the powers conferred upon borough planning commissions by law; provided, however, that the members of the existing Borough Planning Commission shall serve as members of Borough Planning Commission hereby created until the end of the terms for which they were appointed, and nothing herein shall affect the tenure of any member of the said existing Planning Commission, but any vacancy occurring therein shall be filled in the manner and for the term provided in the law governing borough planning commissions in effect at the time of the occurrence of such vacancy."

Section 2. That all Ordinances or parts of Ordinances inconsistent or conflicting with the provisions of this Ordinance be and the same are hereby repealed insofar as they affect this Ordinance.

Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said the planning commission was in favor of changing the membership to five members.

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

M-3 Mr. Wainright made a second reading of the following Ordinance:

ORDINANCE 1046

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING SECTION 1 OF ORDINANCE 922 AS AMENDED, REDUCING THE MEMBERSHIP OF THE BOROUGH PLANNING COMMISSION FROM SEVEN TO FIVE MEMBERS.

Second by Mr. Fuller.

DISCUSSION: None

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

M-4 Mr. Wainright moved to advertise Ordinance 1046. Second by Mr. Fuller.

DISCUSSION: Solicitor Barry stated a public hearing did not need to be scheduled for the ordinance.

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

M-5 Mr. Fuller moved to advertise for openings for the position of part-time emergency service worker.

DISCUSSION: Ms. Bastianini said one of the current workers would be limiting his hours to evening shifts, so an additional part-time worker will be needed to staff the daylight shifts.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT None

RECREATION REPORT Ms. Bastianini said basketball season was wrapping up, and preparations were underway for T-ball and Girls' Softball, and that the Borough would again be partnering with the 14th Ward for baseball.

WATER AUTHORITY REPORT Mr. Fuller said the Water Authority had 178 water line breaks in December, January and February, which is double the amount from last winter. He said the Authority was changing their paving contract to a square yard pricing from tonnage pricing in hopes of saving money.

PLANNING COMMISSION Mayor Cook said the commission had a productive meeting with the consultants who are working on the borough's zoning ordinance update.

COG REPORT Mr. Wilson said the COG dinner will be held March 7, 2014.

LIBRARY REPORT Mayor Cook said he has resigned from the library board. A discussion followed about the board's membership and partnership with the Edgewood Club.

SOLICITOR'S REPORT Solicitor Barry said he reviewed the contract for the playground relocation project.

BOROUGH MANAGER'S REPORT Ms. Bastianini gave an update on the Borough's road salt supply. She said health care premiums increased 8.7% for the Borough, and she discussed a paper shredding event sponsored by Senator Costa's office.


NEW BUSINESS A personnel committee meeting was scheduled for March 10 at 6 pm. A public safety committee meeting was scheduled for March 10 at 7 pm. A public works committee meeting was scheduled for March 12 at 5:30 pm. A community development committee meeting was scheduled for March 25.

EXECUTIVE SESSION was called at 8:07 pm to discuss potential litigation. The session ended at 8:27 pm.

M-6 It was moved by Mr. Wainright and seconded by Dr. Wallace to adjourn at 8:30 pm.

DISCUSSION: None.

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


Julie Bastianini
Acting Borough Secretary