

**BOROUGH OF EDGEWOOD
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APRIL 7, 2014**

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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD APRIL 7, 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, Dr. Wallace, 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

Mike Hiller – Nine Mile Run Watershed Association

Mr. Hiller said the association will have a guided tour of the watershed on Friday, April 11th at 1 pm. The tour will highlight the restoration efforts underway, and will take about three hours. He also said there will be a stream sweep Saturday, April 12th at 9 am.

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 \$72,687.92 from the General Fund and \$4,781.94 from the Sewer Fund for a total of \$77,469.86. Second by Dr. Wallace.

DISCUSSION: None.

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

COMMITTEE ACTION

M-2 Mr. Fuller moved to accept the high bid from Chicago Motors, Inc. for a 2008 Ford Crown Victoria police car in the amount of \$2,007.00. Second by Mr. Wilson.

DISCUSSION: Mr. Fuller said the car was being sold "as is," and that an advertisement was placed for the sale and sealed bids were received.

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

M-3 Mr. Wilson moved to authorize the Borough Engineer to prepare bid documents for the 2014 street paving program, and to advertise proposed project. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said the public works committee met to review the road survey conducted by the Borough's engineers; the survey ranked the condition of Borough roads. The committee also conducted a driving tour of roads scheduled for repair.

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

M-4 Mr. Fuller moved to accept Jo Schlesinger's letter of resignation from the Civil Service Commission effective March 19, 2014. Second by Mr. Wainright.

DISCUSSION: Ms. Schaefer thanked Ms. Schlesinger for her service on the Commission.

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

M-5 Mr. Fuller read the following resolution:

RESOLUTION 2014 - 14

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, Joy McNally has exhibited the 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 **JOY MCNALLY** as an alternate to the Civil Service Commission for a term which will expire April 7, 2020.

ADOPTED this the 7th day of April, 2014 at the meeting of the Council of the Borough of Edgewood.

Second by Mr. Wilson.

DISCUSSION: Ms. Schaefer said that Ms. McNally had served on the Commission previously.

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

M-6 Dr. Petrolla moved to enter into a three-year agreement with Zambelli Fireworks, Inc. to provide a fireworks display at Edgewood Community Day. The price will be \$5,700 per year. Second by Mr. Wilson.

DISCUSSION: A discussion followed about the contract and Solicitor Barry advised that it not be signed until an insurance certificate was received from Zambelli Fireworks, Inc. stating the amount of their coverage. The motion was tabled.

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Reynolds said that fire school will be ending in May, and the department had eight candidates for the Fire Fighter 1 exam. He said the department had approximately 60 calls for the month of March.

RECREATION REPORT Ms. Bastianini said the Borough's Easter Egg Hunt will be held Saturday, April 12th at noon at Koenig Field. She also said that softball and T-ball registrations would be available next week, and that those interested in boy's baseball should contact the 14th Ward Baseball program.

WATER AUTHORITY REPORT Mr. Fuller discussed the Authority's audit, and the potential \$345,000 fine imposed on the Authority due to water quality failure. He said the Authority would appeal the fine.

PLANNING COMMISSION Ms. Bastianini said the Commission met to discuss the initial audit of the borough's zoning ordinance, and to discuss format changes for the new ordinance.

COG REPORT Mr. Wilson had nothing to report.

SOLICITOR'S REPORT Solicitor Barry stated that McDonald's extended the agreement of sale for Parcel D another 180 days, and they are sending the Borough a \$2,500 check for this extension. He said dialogue was ongoing with Edgewood Towne Centre businesses regarding covenants on the property.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the borough building window replacement project was almost complete, that the street sweeper had started up again on Wednesdays, and that the Southwest Planning Commission scheduled its road safety audit of S. Braddock Avenue for the following two weeks. She said the zoning ordinance update was moving forward, and the consultant will be meeting with Borough staff this week to discuss needed changes to the ordinance.

NEW BUSINESS

M-7 Mr. Fuller moved to accept Officer Joseph Tomko's letter of resignation effective April 8, 2014. Second by Mr. Wilson.

DISCUSSION: Mr. Fuller said Officer Tomko was leaving to join the Robinson Township Police Department, where he also lives. Mayor Cook said Officer Tomko was a good officer, and Ms. Schaefer said Council wished him the best in his new position.

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

M-8 Mr. Fuller moved to request the Civil Service Commission to conduct police testing for patrol officers and to certify the list. Second by Dr. Wallace.

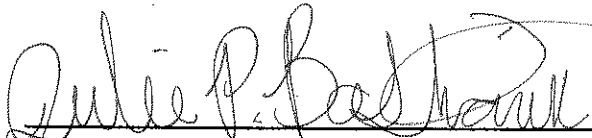
DISCUSSION: A discussion followed about the civil service process and the eligibility list.

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

M-9 It was moved by Dr. Wallace and seconded by Mr. Wainright to adjourn at 8:25 pm.

DISCUSSION: None.

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


Julie Bastianini, Acting Borough Secretary