

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JULY 7, 2014**

	MOTION SUBJECT	MOTION	PAGE
Payment of Bills		M-1	2
Resolution 2014-19: Applying for Greenways, Trails, and Recreation Program Grant for Dog Park Planning		M-2	2
Exercise Option to Extend Waste Management Contract for Year 2015		M-3	2
Award Low-Bid Contract to Michael Facchiano Contracting, Inc. for Road Repaving		M-4	3
Adjournment		M-5	3

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JULY 7, 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. Petrolla, Mr. Fuller and Ms. Schaefer.

Solicitor Barry was also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

AUTHORIZATION TO PAY BILLS

M-1 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, in the amount of \$69,517.09 from the General Fund and \$129,604.75 from the Sewer Fund for a total of \$199,121.84. Second by Mr. Fuller.

DISCUSSION: Mr. Bright said this included a payment for the 2013 sanitary sewer project.

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

COMMITTEE ACTION

M-2 Dr. Petrolla read the following Resolution:

RESOLUTION 2014-19

BE IT RESOLVED, that the Borough of Edgewood of Allegheny County hereby requests a Greenways, Trails, and Recreation Program (GTRP) grant of \$8,500 from the Commonwealth Financing Authority to be used for Dog Park Planning.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate Julie Bastianini, Borough Manager, as the official to execute all documents and agreements between the Borough of Edgewood and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

Second by Mr. Fuller.

DICUSSION: Ms. Bastianini said this grant would provide funding to update the Borough's Parks and Recreation Comprehensive Plan in order to address the feasibility of a dog park.

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

M-3 Dr. Petrolla moved to exercise the option to extend the garbage and recycling contract agreement with Waste Management, Inc. for the next calendar year (2015) per terms of the current contract. This extension will result in a \$0.40 increase per month. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said this was the final option year in the Waste Management contract.

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

M-4 Dr. Petrolla moved to award Contract No. 14-R01 2014 Roadway Improvement Program to Michael Facchiano Contracting, Inc., as low bidder in the amount of \$641,155.00 for the base bid, alternate number one in the amount of \$71,480.00, alternate number two in the amount of \$68,670.00 and alternate number three in the amount of \$97,761.25 as recommended by the Borough Engineer Jason Stanton in his letter dated July 3, 2014, subject to Michael Facchiano Contracting, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor. Second by Mr. Bright.

DISCUSSION: Ms. Bastianini stated that the list of roads to be repaved was drawn from the Borough engineer's study and ranking of Borough roads. She also said the Borough took out a \$1 million loan for road paving, and the bid, including the alternates, fell within that budget.

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

Motion carried.

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT No report.

RECREATION REPORT Ms. Bastianini said that T-ball and softball were underway, and that the next movie night will be July 14 at dusk. The movie will be *Despicable Me 2*.

WATER AUTHORITY REPORT Mr. Fuller said the Water Authority board met to discuss the union contract and the request of a refund by a consumer due to a broken pipe.

PLANNING COMMISSION Ms. Bastianini said the commission will meet on July 22.

COG REPORT Ms. Schaefer said the COG was discussing land banking and governance changes at ALCOSAN.

SOLICITOR'S REPORT Solicitor Barry said he had a report for executive session regarding potential litigation.

BOROUGH MANAGER'S REPORT Ms. Bastianini said all the work on the 2013 sanitary sewer repair project had been completed and only restoration work remained. She said the outbound Squirrel Hill tunnel closure scheduled for the weekend of July 12 has been canceled, and will be rescheduled for the weekend of August 22.

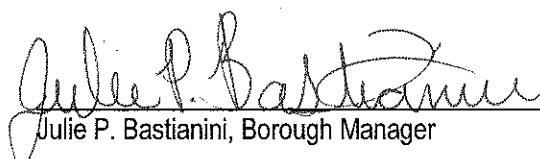
NEW BUSINESS Mr. Fuller called a public safety meeting for July 15 at 6:30 pm.

EXECUTIVE SESSION was called at 8:00 pm to discuss potential litigation. The session ended at 8:14 pm.

M-5 It was moved by Mr. Fuller and seconded by Dr. Petrolla to adjourn at 8:15 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager