

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF AUGUST 18, 2014

President Schaefer called the meeting of the Borough of Edgewood to order at 7:39 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 OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Rob Felter -205 Vine Street

Mr. Felter spoke on behalf of the Edgewood Foundation, and said the Foundation would be running children's events at Community Day. He said the Sleepover in the Park was being planned, and that Oktoberfest was scheduled for September 21st. He said presale for Oktoberfest tickets would be accepted at Community Day, or through the Foundation's website.

Nil Das -511 Greendale Ave.

Mr. Das expressed his concern with the sanitary sewer that overflows into Koenig Field, which borders his property. He said the problem has been occurring for years, and while it is quickly attended to, he was wondering if anything else could be done. Ms. Schaefer said Council is well aware of the issue, and works with Wilkesburg to address the problem, as the sewer that overflows is a Wilkesburg sewer. She explained that the communities were working to address sewer issues and transfer multi-municipal trunk lines to ALCOSAN, and that the Borough is in communication with the Allegheny County Health Department about this sewer.

David Davis -501 Greendale Ave.

Mr. Davis expressed concerns with the sanitary sewer overflow in Koenig Field, as his property borders this area of the park. Mr. Davis said he enjoys living by the park, but has concerns about the sewer overflows. Ms. Schaefer said again that Edgewood Borough was in communication with Wilkesburg and the Allegheny County Health Department on this issue.

Amanda Settelmaier –Turtle Creek Valley Council of Government

Ms. Settelmaier presented to Council the COG's business plan for a land bank, a tool to deal with tax delinquent properties. She addressed the state legislation authorizing land banks, discussed how the board would be set up, and the funding mechanisms in order to support the land bank. Borough Council asked questions about the plan and a discussion followed.

M-1 Mr. Wainright moved to approve the minutes of July 21, 2014, as amended. Second by Mr. Fuller.

DISCUSSION: The changes to the minutes involved punctuation and were not about content.

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-2 Mr. Wainright moved to approve the minutes of August 4, 2014, as amended. Second by Mr. Wilson.

DISCUSSION: The changes to the minutes involved capitalization and were not about content.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrolla and Mr. Fuller. Ms. Schaefer abstained as she was absent from the August 4th meeting. **Motion carried.**

AUTHORIZATION TO PAY BILLS

M-3 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, from the General Fund, in the amount of \$43,656.92 and from the Sewer Fund in the amount of \$1,457.93 for a total of \$45,114.85. Second by Dr. Petrolla.

DISCUSSION: Mr. Wainright said this included payments for Community Day and for the zoning update.

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.**

GENERAL GOVERNMENT Mr. Wainright had nothing further to report.

POLICE REPORT Chief Payne explained the recent activities of the police department.

PUBLIC SAFETY The committee did not meet.

COMMUNITY DEVELOPMENT The committee did not meet.

PUBLIC WORKS Mr. Wilson said the committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said the committee was excited about Community Day on August 23rd.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT 3 Rivers Wet Weather did not meet.

CONNECT Ms. Bastianini said CONNECT was holding its first ever fundraising event at Wigle Whiskey on Monday, September 8th at 5:30 pm.

SOLICITOR'S REPORT Mr. Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini reviewed plans for Community Day. She said the roadway improvement program would begin milling and paving work on Wednesday, August 20th. She said the Borough applied for an additional 13 LED streetlights through the Duquesne Light Pilot Program, which would give the Borough a total of 25 LED lights. She said a Committee of the Whole was scheduled on September 29th to meet with the Planning Commission on the new zoning ordinance. She said the outbound Squirrel Hill Tunnel would be closed the weekend of August 22nd.

NEW BUSINESS

The public safety committee called a meeting on August 25th at 6:30 pm. The community development committee called a meeting for August 25th at 11 am.

COMMITTEE ACTION

M-4 Mr. Wilson moved to accept the SHACOG Joint Salt Bid in the amount of \$79.29 per ton of rock salt delivered to the Borough from Cargill, Inc. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini explained that this bid was significantly higher than the previous year's bid, and was the result of a nationwide depleted inventory due to the extreme conditions of last winter.

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

M-5 Mr. Fuller moved to accept the certified list of police candidates from the civil service commission. Second by Mr. Wainright.

DISCUSSION: None

M-6 Mr. Fuller moved to lift the alcohol ban at Koenig Field for Oktoberfest on September 21st. Second by Dr. Petrolia.

DISCUSSION: None

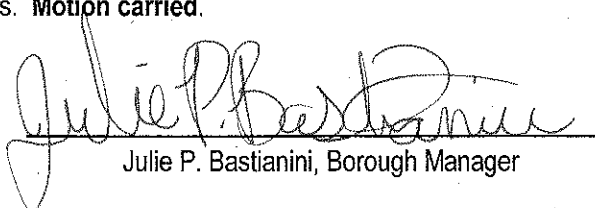
The aye vote on the motion was unanimous. **Motion carried.**

EXECUTIVE SESSION was called at 9:00 pm to discuss potential litigation. The session ended at 9:20 pm.

M-7 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 9:21 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager