

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD SEPTEMBER 2, 2014

President Schaefer called the meeting of the Borough of Edgewood to order at 7:38 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrola arrived at 7:39 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Brian McGaffin – Boy Scout Troop 646

Mr. McGaffin said he was from Boy Scout Troop 646 in Point Breeze, and was attending the Council meeting in order to meet requirements for badges in Communication and Citizenship and the Community.

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 \$134,772.36 from the General Fund and \$3,573.27 from the Sewer Fund for a total of \$138,345.63. Second by Dr. Wallace.

DISCUSSION: Mr. Wainright said this included a payment for the roadway improvement project.

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. Wilson moved to accept Mitchell Brouman's letter of resignation from the Civil Service Commission effective August 19, 2014. Second by Mr. Fuller.

DISCUSSION: Ms. Schaefer thanked Mr. Brouman for his years of service to the Borough, which included time on Council, the Civil Service Commission and a state water quality commission.

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.**

M-3 Dr. Petrola moved to lift the ban on dogs in Dickson Park on Sunday, October 5th for the Friends of Dickson Park Picnic. Second by Mr. Wainright.

DISCUSSION: The process for amending an ordinance was discussed.

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.**

- M-4** Mr. Wilson moved to authorize the Borough Engineer to prepare bid documents for the 2014 sanitary sewer repair project, and to advertise the proposed project.

DISCUSSION: Ms. Bastianini said the 2014 project was in accordance with the Borough's Sanitary Sewer Operation and Maintenance Plan.

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-5** Mr. Wainright moved to hire Dan White as a full-time police officer contingent upon passing a background investigation, physical and psychological examination. His employment will be per the terms and conditions of the collective bargaining agreement between Edgewood Borough and the Edgewood Police Wage and Policy Committee. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright said the public safety committee interviewed the top three candidates from the Civil Service list, and that Mr. White was the recommended candidate of the public safety committee, Chief Payne and Mayor Cook. Mr. Fuller said Mr. White previously worked for the Borough as a part-time police officer and is familiar with the community.

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** Mr. Fuller read the following Resolution:

RESOLUTION 2014-20

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, Jennifer Gleba has exhibited 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 **JENNIFER GLEBA** to the Civil Service Commission to a term which will expire December 31, 2017.

ADOPTED this the 2nd day of September, 2014 at the meeting of the Council of the Borough of Edgewood.

Second by Mr. Wilson.

DISCUSSION: Ms. Schaefer thanked Ms. Gleba for her willingness to serve on the Civil Service Commission, and said that as a former Council Member, Ms. Gleba was familiar with the Commission.

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.**

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT None

RECREATION REPORT Ms. Bastianini thanked Council for their help, support and participation in Community Day. She also said that approximately 140 children had signed up for Edgewood Youth Soccer with practices beginning this week.

WATER AUTHORITY REPORT Mr. Fuller said the Water Authority signed a union contract through 2015, and that by the first quarter of 2015, the Authority planned to transition all customers to monthly billing. He said the Authority reached a settlement with the DEP of \$114,000 for violations. He said there were 70 water breaks in the last two months, which was unusual for summer.

PLANNING COMMISSION Mayor Cook said the commission would provide Council with a draft of the zoning ordinance in preparation for the joint meeting on September 29th.

COG REPORT Mr. Wilson said the COG did not meet.

SOLICITOR'S REPORT Solicitor Barry had nothing to report

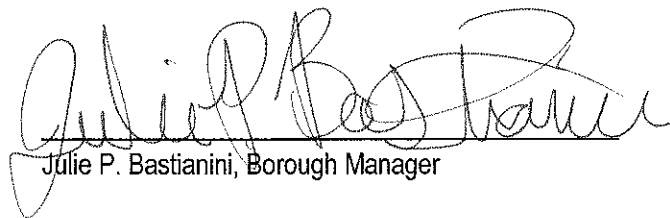
BOROUGH MANAGER'S REPORT Ms. Bastianini reported on the progress of the roadway improvement project, reminded Council about a CONNECT event on September 8th, and asked for photo submissions for the newsletter.

NEW BUSINESS None

M-7 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:17 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager