

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 15, 2014

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright and Ms. Schaefer. Dr. Petrola arrived at 7:40 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

M-1 Mr. Wainright moved to approve the minutes of August 18, 2014, as amended. Second by Mr. Bright.

DISCUSSION: The amendments included the correct spelling of Wigle Whiskey.

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

M-2 Mr. Wainright moved to approve the minutes of September 2, 2014, as amended. Second by Dr. Wallace.

DISCUSSION: Mr. Wainright corrected the person who made motion five.

The aye vote on the motion was unanimous. **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 \$51,670.59 and from the Sewer Fund in the amount of \$130,039.18 for a total of \$181,709.77. Second by Dr. Wallace.

DISCUSSION: Mr. Wainright said the bills included quarterly payments to ALCOSAN and C.C. Mellor Library.

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

GENERAL GOVERNMENT Mr. Wainright had no further report.

POLICE REPORT Chief Payne reported on the plans for the Halloween Parade, the most recent East Hills D.U.I. checkpoint, and said some officers in the department will volunteer their time outside of work to help with Project Bundle-Up.

PUBLIC SAFETY Mr. Wainright said the committee did not meet.

COMMUNITY DEVELOPMENT Dr. Wallace said the committee met on August 26th at 11 am to discuss the Tri-COG landbank. He reported that the committee's recommendation was not unanimous, but that it supported Edgewood joining the land bank if the school district also joined.

PUBLIC WORKS The committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said he will create an action plan for the 2015 Community Day.

PERSONNEL The committee did not meet.

PENSION Mr. Bright said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said the 3 Rivers Wet Weather Conference will take place on October 15th and 16th. Ms. Bastianini said CONNECT will hold an executive session meeting on September 18th and that it had a successful fundraising event at Wigle Whiskey.

SOLICITOR'S REPORT Solicitor Barry discussed his review of the Tri-COG's land bank business plan.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough's 2015 MMO will be \$176,452.87. She reported on the roadway improvement project, and said the LED street lights had been installed on E. Swissvale and Edgewood Avenues.

NEW BUSINESS Mayor Cook said the Edgewood Foundation's Oktoberfest will take place on September 21st from 3-6 pm at Koenig Field. Ms. Schaefer said Senator Costa will sponsor a paper shredding event in the Parcel D parking lot on September 20th from 10 am-2 pm. Mr. Wainright asked that Council schedule a committee of the whole in order to discuss the memorandum of understanding proposed by the fire department.

COMMITTEE ACTION

M-4 Dr. Petrolla read the following resolution:

RESOLUTION 2014-21

WHEREAS, the Borough of Edgewood recognizes the need for handicapped parking for its handicapped residents, and

WHEREAS, one handicapped parking space shall be created at the curb line of Maple Ave. in front of **259 Maple Ave.** in the Borough of Edgewood to be marked and used for a handicapped parking space; and

WHEREAS, the handicapped parking space shall be permitted for a period of one year and upon the expiration of one year to be submitted and reevaluated by the Council of the Borough of Edgewood for approval for

an additional year with the process to continue from year to year until the handicapped need is removed or the premises are sold; and

WHEREAS, in the event that there is no longer a need for a handicapped space or in the event that the property has been sold, the handicapped parking permit shall be removed and all signs indicating space shall be removed.

ADOPTED this 15th day of September, 2014.

Second by Mr. Wainright.

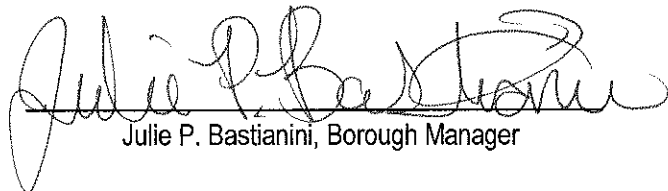
DISCUSSION: None.

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

M-5 It was moved by Mr. Wainright and seconded by Dr. Petrolla to adjourn at 8:01 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager