

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF OCTOBER 20, 2014

President Schaefer called the meeting of the Borough of Edgewood to order at 7:31 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:32 pm. Dr. Wallace left at 7:35 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Mayor Cook administered the following Oath of Office to Officer White;

OATH OF OFFICE

I, Daniel White, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of Police Officer for the Borough of Edgewood with fidelity.

ITEMS FROM THE FLOOR None

M-1 Mr. Wainright moved to approve the minutes of September 15, 2014. Second by Mr. Fuller.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of October 6, 2014. Second by Dr. Petrolla.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **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 \$277,927.61 and from the Sewer Fund in the amount of \$2,350.95 for a total of \$280,278.56. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright explained that this included a payment for the roadway improvement project, and approximately \$10,000 in property tax refunds.

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

GENERAL GOVERNMENT Mr. Wainright said Borough staff was working on the 2015 budget.

POLICE REPORT Mayor Cook said there was a robbery at Eat 'N Park, and that the suspect was apprehended in another community while robbing another Eat 'N Park. He said the Halloween Parade would take place on October 27th at the C. C. Mellor Library.

PUBLIC SAFETY Mr. Fuller said the committee met to discuss the formation of a uniform committee with Chief Payne in order to ensure all police officers dressed in the same way, and that the committee also discussed the memorandum of understanding with the volunteer fire department.

COMMUNITY DEVELOPMENT The committee had nothing to report.

PUBLIC WORKS The committee had nothing to report.

COMMUNITY SERVICE Dr. Petrolla discussed the closing of the Edgewood Shoe Repair after 67 years, and suggested an article be placed in the newsletter about the business.

PERSONNEL Mr. Fuller had nothing to report.

PENSION Mr. Bright said the committee would be scheduling a meeting in the near future.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini said the executive committee of CONNECT will be meeting on October 23rd.

SOLICITOR'S REPORT Solicitor Barry said he would be in court on October 21st with a code enforcement case for Edgewood Borough, and suggested Council determine its position on the demolition of structures that have not responded to code enforcement action.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Fall Festival Hayrides were a success, with about 100 children participating in the Borough's crafts, and many more residents taking part in the hayrides. She said Trick or Treat will take place on October 31st from 6-8 pm. Ms. Bastianini said the public works department had begun collecting leaves curbside, and that all traffic lines had been painted on the streets that were repaved. Ms. Bastianini discussed the work completed thus far on the McKay Street emergency repairs, and a discussion followed about the budget for the project.

NEW BUSINESS Ms. Schaefer said that Council had received a letter from C.C. Mellor library asking for an increase in the Borough's giving to the library. She said this would be discussed during the budget workshop, and noted that no changes in the Borough's giving would affect the library until 2017.

COMMITTEE ACTION

M-4 Mr. Fuller moved to accept Christine Manges' letter of resignation effective December 31, 2014. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said that Ms. Manges would be missed by the Borough staff. Ms. Schaefer said Ms. Manges wrote a very nice resignation letter, and was giving the Borough plenty of advance notice in order to find a replacement.

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

M-5 Mr. Fuller moved to advertise for openings for a part-time administrative assistant position. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini discussed the details of the position. Ms. Schaefer said background checks should be completed for this position.

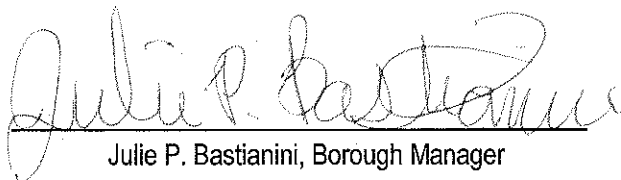
The aye vote on the motion was unanimous. **Motion carried.**

EXECUTIVE SESSION was called at 8:08 pm to discuss real estate and potential litigation. The session ended at 8:46 pm.

M-6 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:47 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager