

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

President Schaefer called the meeting of the Borough of Edgewood to order at 8:07 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla, 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 None

M-1 Mr. Wainright moved to approve the minutes of November 17, 2014. Second by Mr. Fuller.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of December 1, 2014, as amended. Second by Mr. Fuller.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, 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 \$121,777.52 and from the Sewer Fund in the amount of \$15.30 for a total of \$121,792.82. Second by Mr. Wilson.

DISCUSSION: Mr. Wainright said this included the final payment on the 2014 roadway improvement project.

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

GENERAL GOVERNMENT Mr. Wainright said there was general government action later in the meeting.

POLICE REPORT Mayor Cook said that a car stolen from Edgewood had been recovered, and that shoplifting statistics were down due partially to the fact that the Giant Eagle was pursuing this internally.

PUBLIC SAFETY Mr. Fuller said the committee met with the volunteer fire department to discuss their renovation plans for the squad garage. He said the committee then interviewed the candidates for part-time police officer. He said the committee also discussed the possibility of the police department having five vehicles.

COMMUNITY DEVELOPMENT The committee had nothing to report.

PUBLIC WORKS Mr. Wilson had nothing to report.

COMMUNITY SERVICE Dr. Petrolla had nothing to report.

PERSONNEL Mr. Fuller had nothing to report.

PENSION Mr. Bright had nothing to report.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini said CONNECT would not meet in the month of December, but was moving forward with sewer regionalization plans and moved the date of the annual congress to April.

SOLICITOR'S REPORT Solicitor Barry said that the Woodland Hills School District did approve participation in the regional land bank, and that he was reviewing the agreement for Edgewood's consideration. He also said he was reviewing the zoning ordinance recommended for adoption by the planning commission. He was also reviewing a draft agreement to transfer sanitary sewer trunk lines to ALCOSAN.

BOROUGH MANAGER'S REPORT Ms. Bastianini said that the McKay Street wall construction would begin this week, with materials being on Tuesday. She said 2015 parking passes were on sale, and said newsletter articles would be due for the February/March newsletter by January 5, 2015. She said the office's accounting software update was complete and that payroll process was ready to begin in house in 2015.

NEW BUSINESS

Mayor Cook lifted the onstreet parking ban from December 23rd through January 2nd.

COMMITTEE ACTION

M-4 Mr. Wainright moved to adopt the 2015 General Budget, 2015 Sewer Budget and 2015 Liquid Fuels Budget. Second by Mr. Wilson.

DISCUSSION: A discussion followed about the Borough's donation to the C.C. Mellor Library. Mr. Bright said the Borough needed to see audited financial statements from the library. Mr. Fuller said the large number of residents who turned out in support of the library were well-meaning and cared about the library. He suggested increasing the Borough's giving to \$38,500 and said that coupled with the \$1,700 increased giving from Forest Hills, the

library would keep the same level of municipal support in 2015 and thus would not have an impact on RAD funding. Dr. Petrolla said the amount was reasonable, but that Council must receive regular updates from the library going forward. President Schaefer said that the RAD formula burdened municipalities, which she did not believe the law intended. Council agreed to move \$6,500 from the street paving line item to the C.C. Mellor Donation line item.

Mr. Wainright withdrew his motion. Mr. Wilson withdrew his second.

Mr. Wainright moved to adopt the 2015 General Budget as amended, the 2015 Sewer Budget and the 2015 Liquid Fuels Budget. Second by Mr. Wilson.

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

M-5 Mr. Wainright made the second reading of Ordinance 1047:

ORDINANCE 1047

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA FIXING THE TAX RATE FOR THE FISCAL YEAR 2015

Second by Mr. Fuller.

DISCUSSION: None

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

M-6 Mr. Fuller made the final reading of Ordinance 1047:

ORDINANCE 1047

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA FIXING THE TAX RATE FOR THE FISCAL YEAR 2015

Second by Mr. Wilson.

DISCUSSION: None

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

M-7 President Schaefer then asked, "Shall this ordinance pass?" The aye vote on the motion was unanimous. **Motion carried.**

M-8 Mr. Wainright read the following resolution:

RESOLUTION 2014-25

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of scheduling all public meetings throughout the year beginning in January; and

WHEREAS, the Council of the Borough of Edgewood acknowledges that all meetings are open to the Public in accordance with the Sunshine Law;

NOW, THEREFORE, BE IT RESOLVED, that the following schedule be established:

| | |
|------------------------------------|--|
| Borough Council: | First and Third Monday of every month; if the meeting day is a national holiday, the meeting will be held the following day. |
| Planning Commission: | Fourth Tuesday of every month at 7:00 pm. |
| Zoning Hearing Board: | Upon demand. |
| Committee Council Meetings: | Second and Fourth Monday of every month, as needed. |
| Civil Service Commission: | Upon demand. |

All meetings will convene at 7:30 pm in Council Chambers (unless otherwise specified above), in the Municipal Building, 2 Race Street, Edgewood, PA.

The Borough will advertise all meetings and changes to the meetings, if legally required, in the Pittsburgh Tribune Review.

ADOPTED the 15th day of December, 2014 by the Council of the Borough of Edgewood.
Second by Mr. Wilson.

DISCUSSION: None

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

M-9 Mr. Fuller moved to hire Joe Miller, Janelle Hood and Christopher Lewandowski as part-time police officers, pending the passage of a drug screen, background investigation, physical and psychological examination. Their pay and benefits will be per the police contract. Second by Mr. Wainright.

DISCUSSION: Mayor Cook spoke about the candidates and Mr. Fuller described their experience and education.

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

M-10 Mr. Fuller read the following resolution:

RESOLUTION 2014 - 26

WHEREAS, the Borough of Edgewood has approved the budget for the 2015 fiscal year; and

WHEREAS, the Borough of Edgewood has established the salaries for those employees not covered by a bargaining unit.

NOW, THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby authorizes staff salary increases of three percent (3%) for the fiscal year 2015 for those employees listed below:

Jared Amos

Douglas Greer

Bruce Ruffing

John Antolovich
Julie Bastianini
Kristopher Cattau
Janet Gerber

Steve Halle
Paul Nye
Joseph Paiano
Robert Payne

Louis Sloan
Garett Wagner
Jim Wissman

**ADOPTED THIS THE 15th day December, 2014 by the Council of the Borough of Edgewood.
Second by Mr. Wilson.**

DISCUSSION: President Schaefer said the Borough had dedicated employees who did their jobs well.

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

M-11 Mr. Wainright read the follow resolution:

RESOLUTION 2014-27

AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES 2015 WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE; AUTHORIZING AND DIRECTING THE FILING OF PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTE; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE NOTE; ACCEPTING THE PROPOSAL OF FIRST COMMONWEALTH BANK FOR THE PURCHASE OF THE NOTE; AND REPEALING INCONSISTENT RESOLUTIONS.

Second by Mr. Fuller.

DISCUSSION: Mr. Wainright said the loan was for \$350,000 at an interest rate of 1.45% in order to cover expenses in the first quarter of 2015.

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

M-12 Mr. Wainright read the following resolution:

RESOLUTION 2014 - 28

WHEREAS, the Borough of Edgewood recognizes the importance having a well-established Zoning Hearing Board; and

WHEREAS, the Borough understands the complex zoning issues a community can face; and

WHEREAS, Mr. James Gladys has exhibited the dedication, knowledge and ability to contribute positively to the Zoning Hearing Board.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby appoints Mr. James Gladys to the Zoning Hearing Board to a term which will expire December 31, 2017.

ADOPTED THIS THE 15th day of December, 2014 by the Council of the Borough of Edgewood.

Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini said that Mr. Gladys had previous served on the zoning hearing board, and had the knowledge and experience to serve again.

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

M-13 Mr. Wainright read the following resolution:

RESOLUTION 2014 - 29

WHEREAS, the Borough of Edgewood recognizes the importance having a well-established Zoning Hearing Board; and

WHEREAS, the Borough understands the complex zoning issues a community can face; and

WHEREAS, Mr. Gregory Evashavik has exhibited the dedication, knowledge and ability to contribute positively to the Zoning Hearing Board.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby appoints Mr. Gregory Evashavik to the Zoning Hearing Board to a term which will expire December 31, 2017.

ADOPTED THIS THE 15th day of December, 2014 by the Council of the Borough of Edgewood.

Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini said the Mr. Evashavik previously served on the zoning hearing board as chair of the board, and had the knowledge and experience to serve again.

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

M-14 Mr. Wilson moved to approve Change Order #3 for the 2014 Roadway and Sewer Improvement Project with contractor Michael Facchiano Contracting, Inc. in the net amount decrease of \$195,884.99 for on field measurements of in-place quantities. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said the decrease was due to the fact that some roads did not require as much base repair as anticipated, and thus came in under the bid price.

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

M-15 Mr. Wainright moved to hold a public hearing on the proposed zoning and subdivision and land development ordinance on January 5, 2015 at 7 pm in Council Chambers and to advertise same. Second by Dr. Petrolia.

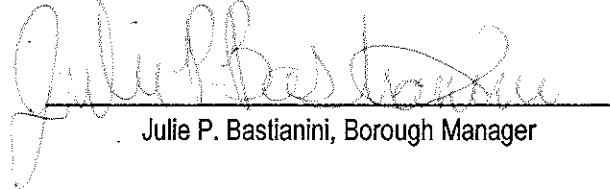
DISCUSSION: Ms. Bastianini said the public hearing was in accordance with the MPC rules, and that the planning commission had recommended the ordinances for approval of Council.

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

M-16 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 9:17 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager