

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY, FEBRUARY 2, 2015**

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| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION
<i>2014 Real Estate Tax Collector - Exoneration of Uncollected Accounts
In the amount of \$40,132.39.
2015 Street Paving Project – Motion to Prepare Bid Spec</i> | Mr. Wainright
Mr. Wilson |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Mayor Cook |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | EXECUTIVE SESSION | |
| 12. | ADJOURNMENT | |

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT

I move 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 \$186,344.09 and from the Sewer Fund in the amount of \$3,847.36 for a total of \$190,191.45.

TAX COLLECTOR EXONERATION - LIST DATED JANUARY 22, 2015

I move to exonerate the Tax Collector for Delinquent list dated January 22, 2015 in the amount of \$40,132.39 and to send accounts to Pennsylvania Municipal Services for collection.

2015 STREET PAVING PROGRAM– MR. WILSON

I move to authorize the Borough Engineer to prepare bid documents for the 2015 street paving program and to advertise the proposed project.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD FEBRUARY 2, 2015

President Schaefer called the meeting of the Borough of Edgewood to order at 7:34 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

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 \$186,344.09 from the General Fund and \$3,847.36 from the Sewer Fund for a total of \$190,191.45. Second by Mr. Wilson.

DISCUSSION: Mr. Wainright said the largest payment was \$130,228 to Soli Construction for the emergency repair work on McKay Street.

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

COMMITTEE ACTION

M-2 Mr. Wainright moved to exonerate the Tax Collector for Delinquent list dated January 22, 2015 in the amount of \$40,132.39 and to send accounts to Pennsylvania Municipal Services for collection. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini explained that the Tax Collector, Ms. Smith, sends extra notifications to those who have not paid their taxes in an effort to receive payment, and does an excellent job collecting taxes for the Borough. She said the amount being exonerated is within the normal range.

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

M-3 Mr. Wilson moved to authorize the Borough Engineer to prepare bid documents for the 2015 street paving program and to advertise the proposed project. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini explained the road study rankings for each street on the borough, and said the list of roads to be paved in 2015 were those that were ranked in most need of repair by the Borough engineer. She said the public works committee met to review the list.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Reynolds said the department responded to 56 calls in the month of January. He said the fire school was well attended, and provided the only training of its kind in Allegheny County. He said the repairs to the squad garage were complete.

RECREATION REPORT Ms. Bastianini said that youth basketball was underway with 117 kids participating. She said the season would last until the championship games on March 8th. Any boys interested in playing baseball should sign up with the 14th ward team, which will be using Koenig Field for some practices and games.

WATER AUTHORITY REPORT Mr. Fuller said the water authority board met to reorganize. He said there had been 79 breaks between November and January, which was down significantly from last year. He said WPJWA had received a DEP permit for chlorine, and that they planned to replace lines on Garland Street and Harlow Street.

PLANNING COMMISSION Mayor Cook said the commission did not meet.

COG REPORT Mr. Wilson said Woodland Hills School District did vote to join the Tri-COG Land Bank, and said the annual COG dinner would be on February 27th.

SOLICITOR'S REPORT Solicitor Barry spoke about mini cell phone towers.

BOROUGH MANAGER'S REPORT Ms. Bastianini said Maher Duessel was in the Borough last week to perform the 2014 financial and tax collector audits, and that Council should expect the audit report in March. She updated Council on the Borough's salt supply and public works activities, and outlined repairs being made to the Borough Building's boiler system. She also said the bill listed included her registration for the Allegheny League of Municipalities Spring Conference, and thanked Council for sending her to represent the Borough. She updated Council on janitorial services to be provided for the building, and spoke about Act 164, which required tax collectors to appoint a deputy tax collector in the event they become incapacitated.

NEW BUSINESS Mayor Cook said he had received positive feedback from residents about the Borough's police department and snow removal.

M-4 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:12 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

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