

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF FEBRUARY 17, 2015

Vice-President Fuller 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, Mr. Wainright, Mr. Wilson, Dr. Petrolla and Mr. Fuller.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Lisa Segedy -150 Lloyd Ave.

Ms. Segedy spoke on behalf of the Friends of Dickson Park, and said the group had met on February 14th and discussed a clean-up of Dickson Park. She said the group is pleased to see that money has been budgeted for an update to the Borough's comprehensive parks and recreation plan, and that the group would be happy to help in any way possible.

Mayor Cook administered the following oath of office to part time officer Christopher Lewandowski:

OATH OF OFFICE

I, Christopher T. Lewandowski, 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.

M-1 Mr. Wainright moved to approve the minutes of January 20, 2015. Second by Mr. Wilson.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of February 2, 2015. Second by Mr. Wilson.

DISCUSSION: None

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 \$163,190.16 and from the Sewer Fund in the amount of \$202.03 for a total of \$163,392.19. Second by Mr. Wilson.

DISCUSSION: Mr. Wainright said the largest payment was \$120,000 to McDonalds Corporation as a refund for payments made to purchase Parcel D.

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

GENERAL GOVERNMENT Mr. Wainright said newsletter submissions were due March 2nd.

POLICE REPORT Mayor Cook said the department had apprehended a shoplifter at Giant Eagle over the weekend, and had been involved with the resolution of a car high jacking that began in the city.

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

COMMUNITY DEVELOPMENT Mr. Wilson said the committee met to discuss Parcel D. The committee also recommended that the Borough have an appraisal done on the Gongaware Garage to see if the Borough could afford to purchase the building. The committee also discussed a CBS film that will be filming in Edgewood Borough, and their request to use Parcel D as a basecamp for their trailers and crew parking.

PUBLIC WORKS Mr. Wilson said the committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said the committee had nothing to report.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee did not meet.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini explained the template letter circulated by 3 Rivers Wet Weather asking for an extension to the EPA consent order agreements, which expire March 31, 2015. Ms. Bastianini said she and the Borough's engineer recommended Edgewood send a similar letter supporting the extension, even though Edgewood is not a part of the EPA consent order.

SOLICITOR'S REPORT Solicitor Barry said that he was running in the Democratic Primary for Commonwealth Court. He also said Council would have an executive session to discuss real estate and litigation.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough's website now had dynamic forms that could be filled out online. She reported on the Borough's salt supply, and said that if Council was not comfortable with the deputy tax collector being a Borough employee, the tax collector from Forest Hills agreed to serve as Edgewood's deputy tax collector.

NEW BUSINESS A personnel meeting was scheduled at 6 PM on February 23rd, and a public safety committee meeting was scheduled for 6:30 PM on February 23rd. A pension meeting was tentatively scheduled for March 9th at 7 PM.

COMMITTEE ACTION

M-4 Mr. Wilson moved to approve the emergency repair work needed on McKay Street per the recommendation of the Borough's engineer. Soli Construction will complete the work at a cost not to exceed \$162,243. Second by Mr. Wainright.

DISCUSSION: None.

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

M-5 Mr. Wilson moved to purchase a 2015 Ford F-350 pick-up truck from Day Ford, Inc. under the South Hills Area Council of Governments Joint Purchasing Program. The price of the vehicle is \$33,753. Second by Mr. Wainright.

DISCUSSION: None

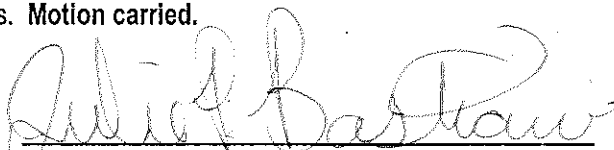
Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla and Mr. Fuller. **Motion carried.**

EXECUTIVE SESSION was called at 8:10 PM to discuss real estate and potential litigation. The session ended at 8:27 PM.

M-6 It was moved by Mr. Wainright and seconded by Dr. Petrolla to adjourn at 8:28 PM.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager