

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF MARCH 2, 2015**

MOTION SUBJECT	MOTION	PAGE
Authorization to Pay Bills	M-1	2
First Reading Ordinance 1050: Regulating Chicken Keeping	M-2	2
Motion to Advertise Ordinance 1050	M-3	3
Motion to hold public hearing on Ords. 1050, 1501 and 1052	M-4	3
Approval of appointment of Deputy Tax Collector	M-5	3
Extend Sublease	M-6	3
Update the Edgewood Comprehensive Parks, Recreation and Open Space Plan	M-7	4
First Reading of Ordinance 1051: Stormwater Management	M-8	4
First Reading of Ordinance 1052: MS4 Prohibited Discharge	M-9	4
Motion to Advertise Ords. 1051 and 1052	M-10	4
Agreement with CBS Films for use of Parcel D Parking Lot	M-11	5
Adjournment	M-12	5

M-7 Dr. Petrolla moved to approve the proposal from Pashek Associates dated May 13, 2014 to update the Edgewood Comprehensive Parks, Recreation and Open Space Plan. The total cost is \$10,000. Second by Dr. Wallace.

DISCUSSION: Ms. Schaefer said that updating the parks and recreation plan in order to consider the possibility of a dog park in Dickson Park was discussed during the Borough's budget process, and that the dog park idea is championed by many community members.

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

M-8 Dr. Petrolla made the first reading of the following Ordinance:

**STORMWATER MANAGEMENT ORDINANCE
BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
Ordinance No. 1051**

Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said the ordinance was created in accordance with the Pennsylvania DEP MS4 permit requirements and in accordance with the Pennsylvania Storm Water Management Act. The ordinance is an update of the Borough's current storm water ordinance, and Ms. Bastianini addressed the areas of change.

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

M-9 Dr. Petrolla made the first reading of the following Ordinance:

**MS4 PROHIBITED DISCHARGE ORDINANCE
ORDINANCE NO. 1052
BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA**

This Ordinance shall be known and may be cited as the "Borough of Edgewood MS4 Prohibited Discharge Ordinance."

Second by Dr. Wallace.

DISCUSSION: Mr. Fuller asked about Section 502. Ms. Bastianini said she would receive clarification.

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

M-10 Dr. Petrolla moved to advertise Ordinance 1051: Stormwater Management Ordinance and Ordinance 1052: MS4 Prohibited Discharge Ordinance. Second by Dr. Wallace.

DISCUSSION: None

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Fuller read Mr. Reynolds' report detailing the department's 60 calls for the month of February, and their plan for refurbishing the fire engine over the next three years.

RECREATION REPORT Ms. Bastianini said the Easter Egg Hunt would be held Saturday, March 28th at noon at Koenig Field. All area children age ten and younger are welcome to attend. She said 14th ward baseball sign ups were underway.

WATER AUTHORITY REPORT Mr. Fuller said the union filed a grievance about employees' contribution toward health care. He said pressure reducing stations were being discussed.

PLANNING COMMISSION The planning commission did not meet.

COG REPORT Ms. Schaefer said the annual COG dinner was held on Friday, February 27th.

SOLICITOR'S REPORT Solicitor Barry said he withdrew his candidacy for Commonwealth court. He discussed the issue of an undedicated alley in the borough that a resident inquired about. The borough never opened the alley, and Solicitor Barry drafted a letter at the resident's request stating that the alley was never opened, and as such the Borough has no right of access to the property.

BOROUGH MANAGER'S REPORT Ms. Bastianini said curbing would occur on McKay Street the following week. She described the heating problems that occurred at the Field House as a result of the extreme cold weather and said the claim had been turned over to the insurance company.

NEW BUSINESS Ms. Schaefer said there would be an ALCOSAN meeting on March 23rd for elected officials, managers, solicitors and engineers to discuss regionalization efforts.

M-11 Mr. Fuller moved to approve an Agreement between the Borough and CBS Films to use the upper parking lot of Parcel D for \$500 per day from March 2-March 4, 2015. Second by Dr. Petrola.

DISCUSSION: None

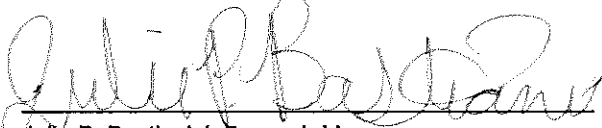
The aye vote on the motion was unanimous. **Motion carried.**

EXECUTIVE SESSION was called at 8:40 pm to discuss potential litigation. The session ended at 9:15 pm.

M-12 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 9:15 PM.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

|

|

|