

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF APRIL 20, 2015**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:30 pm in the Municipal Building.

**ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Dr. Petrolla, and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

Jean Sink -14 Love Place

Ms. Sink spoke to Council about parking on Love Place. Ms. Schaefer said that the police department and the Council public safety committee would see if there was a problem with how vehicles parked on Love Place. Ms. Sink also discussed the drainage ditch on Love Place and the condition of the road. Ms. Bastianini said that Love Place was included on the Borough's 2015 road paving bid.

**M-1** Mr. Wainright moved to approve the minutes of the March 16, 2015 public hearing. Second by Dr. Petrolla.

DISCUSSION: None

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

**M-2** Mr. Wainright moved to approve the minutes of March 16, 2015. Second by Dr. Petrolla.

DISCUSSION: None

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

**M-3** Mr. Wainright moved to approve the minutes of April 6, 2015. Second by Dr. Petrolla.

DISCUSSION: None

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

**AUTHORIZATION TO PAY BILLS**

**M-4** 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 \$46,111.43 and from the Sewer Fund in the amount of \$40,609.95 for a total of \$86,721.38.  
Second by Dr. Petrolla

**DISCUSSION:** Mr. Wainright said the largest expense was the yearly lease for the street sweeper.

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

**GENERAL GOVERNMENT** Mr. Wainright said the general government met with representatives from Maher Duessel to discuss the Borough's 2014 audit. Mr. Wainright said that it was a good audit, and a few comments pertaining to the small size of the Borough staff were included, most of which the staff were trying to correct already.

**POLICE REPORT** Mayor Cook said the police department remained in close communication with Phillips Edison and stores in the Edgewood Towne Centre. He said the department was pleased with the security cameras installed at the Centre, which were being monitored 24 hours a day, and that Phillips Edison had hired security guards to patrol the area.

**PUBLIC SAFETY** The committee did not meet.

**COMMUNITY DEVELOPMENT** Mr. Bright said the committee would meet on April 27<sup>th</sup> at 4:30 pm.

**PUBLIC WORKS** The committee did not meet.

**COMMUNITY SERVICE** The committee met to discuss the possibility of a dog park with Jim Pashek of Pashek Associates, and discussed the different dog park options. A public meeting was planned for April 29, 2015 at 6:30 pm to solicit input from residents on a possible dog park.

**PERSONNEL** The committee did not meet.

**PENSION** The committee did not meet.

#### **AD HOC COMMITTEES**

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT** Ms. Bastianini said that 3 Rivers Wet Weather was continuing to work on the transfer of trunk lines, and that CONNECT did not meet.

**SOLICITOR'S REPORT** Mr. Barry said he spoke with Dino DeFlavio about the transfer of an interim municipal liquor license for 1103 S. Braddock Avenue.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini reported on the Allegheny League of Municipalities Conference. She said road paving bids would be opened on April 30<sup>th</sup>, and discussed the Borough's MS4 permit.

#### **NEW BUSINESS**

Ms. Schaefer thanked the Edgewood Foundation for a successful Earth Day Clean-Up.

**COMMITTEE ACTION**

**M-5** Dr. Petrolla moved to enter into the association member services agreement with FirstLab to be the third party administrator for the PSAB's commercial driver's license drug and alcohol testing program. Second by Mr. Wainright.

**DISCUSSION:** Ms. Bastianini explained that the Borough's employees with commercial driver's licenses must be randomly tested for drugs and alcohol. The Borough enters our employees in the Pennsylvania State Association of Borough's pool for these testings. FirstLab will now be doing the tests at a less expensive rate to the Borough.

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

**M-6** Dr. Petrolla moved to hire Michael Artman as a part time emergency service worker pending the passage of a drug screen and physical examination. His pay will be \$10.61 per hour. Second by Mr. Wainright.

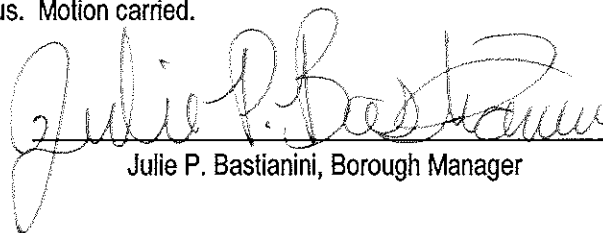
**DISCUSSION:** Ms. Bastianini said an emergency service worker would be out for several months due to a medical condition, and so the Borough needed to hire someone to cover these open shifts. She said Mr. Artman previously worked for the Borough as an emergency service worker, and that she and Chief Payne recommended that Council hire him.

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

**M-7** It was moved by Mr. Wainright and seconded by Dr. Petrolla to adjourn at 8:17 pm.

**DISCUSSION:** None.

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

  
Julie P. Bastianini, Borough Manager