

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JUNE 15, 2015**

MOTION SUBJECT	MOTION	PAGE
Approve the minutes of May 18, 2015	M-1	2
Approve the minutes of June 1, 2015	M-2	2
Authorization to pay Bills	M-3	2
Second Reading of Ordinance 1053: Transient Retail Businesses	M-4	3
Third and Final Reading of Ordinance 1053: Transient Retail Businesses	M-5	4
Shall this Ordinance Pass	M-6	4
Pay off Tax Anticipation Note	M-7	4
Memorandum of Understanding Between Edgewood Police Department and Edgewood Elementary School.	M-8	4
Enter into East Hills DUI Task Force Municipal Police Cooperative Agreement	M-9	5
Adjournment	M-10	5

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JUNE 15, 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. Dr. Petrolla arrived at 7:45 PM.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Andrew Miller -1026 Savannah Ave.

Mr. Miller said the Regent Square Civic Association would be hosting a ramp litter clean-up on Saturday June 20th from 9 am, and for anyone interested in volunteering to meet in the lower parking lot at the CLASS building.

M-1 Mr. Wainright moved to approve the minutes of May 18, 2015. Second by Mr. Fuller.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of June 1, 2015. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, 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 \$394,850.24 and from the Sewer Fund in the amount of \$147,742.73 for a total of \$542,592.97. Second by Mr. Wilson.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the largest expense in the bill list was the payoff on the Borough's tax anticipation note. He also said the general government committee recommended putting \$189,015.07 from the Borough's PLGIT capital reserve fund into a CD with a 0.9% interest rate.

POLICE REPORT Mayor Cook said the monthly report shows a decrease in shoplifting, but pointed out that Giant Eagle now handles a majority of their shoplifting cases in-house.

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

COMMUNITY DEVELOPMENT Mr. Bright said the committee did not meet.

PUBLIC WORKS Mr. Wilson said the committee would schedule a meeting this month.

COMMUNITY SERVICE Dr. Petrolla said the committee would schedule a meeting this month to discuss litter, Community Day, and Dickson Park.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said there was a 3 Rivers Wet Weather Board meeting on Friday June 12th, and that they were still working on the transfer of trunk line sewers to ALCOSAN.

SOLICITOR'S REPORT Mr. Barry said he reviewed the two agreements on the agenda and found them satisfactory.

BOROUGH MANAGER'S REPORT Ms. Bastianini said Movies in the Park was rained out on June 6th, and on June 22nd Dolphin Tale 2 would be shown. She updated Council on the contents of the Borough's solid waste and recyclable bid specifications, and also reported on Tyree Johnson's Eagle Scout project.

NEW BUSINESS Ms. Schaefer called a committee of the whole meeting for June 29th at 7 pm. A public works committee meeting was scheduled for June 22nd at 6pm, and a community services committee meeting was scheduled for June 22nd at 6:30 pm.

COMMITTEE ACTION

M-4 Mr. Wainright made the second reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ORDINANCE NUMBER 1053
TRANSIENT RETAIL BUSINESSES**

**AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA, AMENDING
ORDINANCE NO. 856 PROVIDING FOR THE REGULATION AND LICENSING OF TRANSIENT RETAIL**

BUSINESS WITHIN THE BOROUGH OF EDGEWOOD; REQUIRING PERSONS DESIRING TO ENGAGE IN TRANSIENT RETAIL BUSINESS TO OBTAIN LICENSE; AND PRESCRIBING PENALTY FOR VIOLATIONS.

Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said the change Council discussed for section five had been incorporated.

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

M-5 Mr. Wainright made the third and final reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ORDINANCE NUMBER 1053
TRANSIENT RETAIL BUSINESSES**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE NO. 856 PROVIDING FOR THE REGULATION AND LICENSING OF TRANSIENT RETAIL BUSINESS WITHIN THE BOROUGH OF EDGEWOOD; REQUIRING PERSONS DESIRING TO ENGAGE IN TRANSIENT RETAIL BUSINESS TO OBTAIN LICENSE; AND PRESCRIBING PENALTY FOR VIOLATIONS.

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-6 Ms. Schaefer then asked "Shall this ordinance pass?" The following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-7 Mr. Wainright moved to pay off the tax anticipation note in the amount of \$352,417.44 effective June 16, 2015. Second by Mr. Wilson

DISCUSSION: Ms. Bastianini said the loan was being paid off early and that the Borough received a very good rate on the loan.

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

M-8 Mr. Fuller moved to enter into a memorandum of understanding between the Edgewood Borough Police Department and the Edgewood Elementary School. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini said the agreement was the same as others the Borough's Police Department has had with the Elementary School, and that it had been reviewed by Mr. Barry.

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

M-9 Mr. Fuller moved to enter into the East Hills DUI Task Force Municipal Police Cooperative Agreement.

Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini explained that the Borough's Police Department joined the East Hills DUI Task Force last year, and that Edgewood Police Officers helped at DUI checkpoints in the participating municipalities, and that those municipalities would help when a check point was set up in Edgewood. Mayor Cook said the Task Force was excellent training for the Officers.

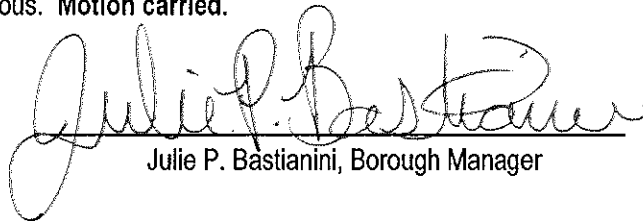
Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

EXECUTIVE SESSION was called at 8:03 pm to discuss real estate. The session ended at 8:06 pm.

M-10 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:06pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

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