

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

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Fuller and Ms. Schaefer. Dr. Petrola arrived at 7:37 PM

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

M-1 Mr. Wainright moved to approve the minutes of June 15, 2015. Second by Dr. Wallace.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of July 6, 2015. Second by Dr. Wallace.

DISCUSSION: None

The following responded yes: Mr. Bright, Dr. Wallace, Dr. Petrola and Ms. Schaefer. Mr. Wainright and Mr. Fuller abstained as they were absent from the July 6th meeting. **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 \$29,689.96 and from the Sewer Fund in the amount of \$10,825.18 for a total of \$40,515.14. Second by Dr. Wallace.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the bill list contained routine expenses. He said the committee reviewed the Borough's revenues and expenses and that everything was in order for this time of the year.

POLICE REPORT Mayor Cook said the Police Department apprehended five juveniles who are suspected of being responsible for burglaries in Edgewood and its surrounding communities. Mayor Cook thanked the neighboring departments who assisted in making these arrests.

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

COMMUNITY DEVELOPMENT Dr. Wallace said the committee did not meet.

PUBLIC WORKS Dr. Petrolla said the committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said the committee met to discuss the Dickson Park master plan update with Mr. Pashek and reflect on the community input received at the last public meeting. They also discussed the creation of a volunteer led anti-litter committee.

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 CONNECT was meeting with the COGs from its member municipalities, and Ms. Bastianini said they were looking into alternatives for park and ride stations that overflow with parking into neighboring streets.

SOLICITOR'S REPORT Mr. Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the final movies in the park of the summer would be Monday, July 27th, and that the movie on July 13th had been well attended even though it was raining. She updated Council on the Borough sewer project, and the work to repair the retaining wall at the Oakview Avenue parking lot. She said that she and the Borough's engineer would meet with representatives from ALCOSAN, Churchill and Braddock Hills on July 22nd to discuss the transfer of municipal trunk lines to ALSOCAN. She said this was an initial meeting, and there would be more to come. She also discussed the emergency replacement of a gas pipe on W. Swissvale Avenue that Peoples Natural Gas would be undertaking, and that Peoples legal department was considering paying for half of the milling and repaving of the road rather than leaving numerous patches in the street. The Borough could add the road to its current paving contract as it was under 25% of the original contract price, and Peoples would issue payment to the Borough for half the costs.

NEW BUSINESS A public meeting would be held on August 12th at 6:30pm to solicit public input on the concept design for the Dickson Park Master Plan update.

COMMITTEE ACTION

M-4 Mr. Fuller moved to advertise for bids for solid waste and recycling for residential collection in the Borough beginning in 2016. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini discussed the bid specifications and said they had been reviewed by Mr. Barry.

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

The following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-5 Mr. Fuller read the following resolution

**RESOLUTION 2015-05
RESOLUTION OF COUNCIL OF THE BOROUGH OF EDGEWOOD
APPROVING WINTER SERVICES 5 – YEAR**

BE IT RESOLVED, by the authority of the BOROUGH COUNCIL of the BOROUGH OF EDGEWOOD, ALLEGHENY County, and it is hereby resolved by authority of the same, that the BOROUGH COUNCIL PRESIDENT of said MUNICIPALITY be authorized and directed to sign the attached Agreement on its behalf.

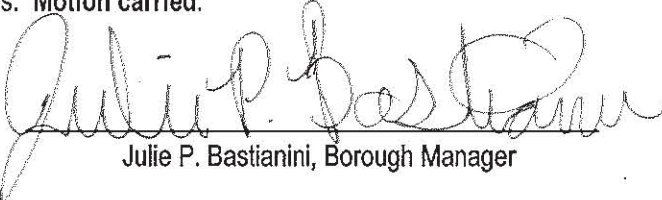
DISCUSSION: Ms. Bastianini described the sections of roadway in the agreement. A discussion followed about what roadways and bridges in the Borough were state roads owned by PennDOT

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

M-6 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:28 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager