

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF OCTOBER 19, 2015

Mr. 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, Dr. Wallace, Mr. Wainright, and Mr. Fuller. Dr. Petrola arrived at 7:43 pm.

Solicitor Barry was also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Al Caruso -150 Gordon Street

Mr. Caruso spoke on behalf of the Edgewood Foundation. He said the Fall Festival was a success, and that the Wine and Chocolate Affaire would take place on November 14th.

Sam Edwards - 207 West Hutchinson Ave.

Mr. Edwards asked that Council please consider installing a street light near his home. He said there is a large stretch without a street light. Ms. Bastianini said that the street lights are owned and maintained by Duquesne Light, but that the Borough would look into the matter and request a light if necessary.

M-1 Mr. Wainright moved to approve the minutes of September 21, 2015. Second by Dr. Wallace.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of October 5, 2015. Second by Dr. Wallace.

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 \$36,007.36 and from the Sewer Fund in the amount of \$10,680.74 for a total of \$46,688.10. Second by Dr. Wallace.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the bill list contained a refund to the Edgewood Club for an overpayment of their sewage bill due to a billing error made by Wilkinsburg Penn Joint Water Authority

POLICE REPORT Mr. Fuller commented on the excellent job the department was doing.

PUBLIC SAFETY Mr. Fuller said the committee would meet on October 20th at 6:30 pm.

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

PUBLIC WORKS The committee did not meet.

COMMUNITY SERVICE The committee did not meet.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright reviewed the discussion of the committee of the whole meeting about the pension funds investment performance, and the 2015 actuarial valuation.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini said that 3 Rivers Wet Weather held their annual conference, which focused on the interim consent order agreements. She said CONNECT did not meet.

SOLICITOR'S REPORT Mr. Barry said he had a report for executive session.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough had been awarded a grant from the Department of Justice for police officer's bullet proof vests. She said that Fall Festival was well attended, and thanked Jessica Kaushansky, the Borough's administrative assistant, for her hard work decorating and organizing the event and crafts. She updated Council on a grant application submitted by Edgewood and Swissvale for pedestrian improvements to S. Braddock Avenue, and said the tax collector sent out delinquent notices for 2015 Borough taxes.

NEW BUSINESS The Borough scheduled a budget workshop for Saturday, November 7th at 8 am in Council Chambers.

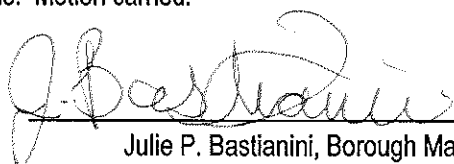
COMMITTEE ACTION None

EXECUTIVE SESSION was called at 7:48 pm to discuss potential litigation. The session ended at 8:45 pm.

M-4 It was moved by Mr. Wainright and seconded by Dr. Petrolla to adjourn at 8:46 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

