

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD NOVEMBER 2, 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.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Kimberly Slater-Wood - ALCOSAN

Ms. Slater-Wood introduced herself to Council as the new manager of municipal outreach with ALCOSAN. This is a new position, and she is a contact for the municipalities as ALCOSAN fulfills the requirements of the Consent Decree. Ms. Slater-Wood also passed out information on ALCOSAN's Customer Assistance Program for low income families, and invited Council to a public meeting on November 16th to discuss the program.

AUTHORIZATION TO PAY BILLS

M-1 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, in the amount of \$35,986.99 from the General Fund and \$8,345.46 from the Sewer Fund for a total of \$44,332.45. 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.

COMMITTEE ACTION None

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Reynolds said the Department had 45 calls in the month of October. He said during Trick or Treat patrolling, the engine truck popped a tire. The truck received 4 new tires. He also discussed the rescue truck needing new tires, and said the volunteer fire department was willing to pay for the tires out of their own funds, and be reimbursed by the Borough after the new budget takes effect in 2016.

RECREATION REPORT Ms. Bastianini reported on the end of the youth soccer season. She said applications were being accepted for youth basketball.

WATER AUTHORITY REPORT Mr. Fuller said the authority met. Their health care premiums increased 2.5% for 2016, and makes up 27% of the authority's budget. He said there were 37 breaks in October, and that a reverse auction would take place on December 3rd for chemical purchases.

PLANNING COMMISSION Mayor Cook said the commission did not meet.

COG REPORT Mr. Wilson said the COG met and discussed sidewalk grants for Braddock Borough.

SOLICITOR'S REPORT Solicitor Barry said he had been working on the solid waste contract, which was now signed.


BOROUGH MANAGER'S REPORT Ms. Bastianini discussed the general government committee's preparations for the 2016 budget. She said the Borough was receiving quotes to remove chimney swifts from the Borough Building's belfry. She said the Borough was in the process of securing quotes for the 2016 TAN note. She also said Republic Services would be mailing information to residents about being the new waste collector for Edgewood Borough, and that the new pick up day in Edgewood would be Fridays.

EXECUTIVE SESSION was called at 8:00 pm to discuss personnel. The session ended at 8:46 pm.

M-2 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:48pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

