

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY FEBRUARY 1, 2016**

- | | | |
|-----|--|----------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION
Motion to Hire Part Time Police Officers | Mr. Fuller |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Mayor Cook |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | EXECUTIVE SESSION | |
| 12. | ADJOURNMENT | |

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT

I move 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 \$53,279.73 and from the Sewer Fund in the amount of \$6,196.82 for a total of \$59,476.55.

MOTION TO HIRE PART TIME POLICE OFFICERS – MR. FULLER

I move to hire Keith Williams, Joseph Susalla and Joseph Riley as part time police officers, pending the passage of a drug screen, background investigation, physical and psychological examination. Their pay will be per the police contract.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD FEBRUARY 1, 2016

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, Dr. Wallace, Mr. Wainright, Dr. Petrolla, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Jean Sink -14 Love Place

Ms. Sink expressed concern over the tax millage for the Borough and school district, and asked about the public notification prior to adoption of the tax ordinance. Ms. Schaefer explained the public notification process, and said there were public hearings on the tax rate and budget workshops open to the public. Dr. Wallace encouraged all residents to review the Borough's budget to see how tax dollars are spent, and the true costs of public safety and roadway improvements.

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 \$53,279.73 from the General Fund and \$6,196.82 from the Sewer Fund for a total of \$59,476.55. Second by Dr. Wallace.

DISCUSSION: Mr. Wainright said the bill list included about \$6,300 worth of road salt purchases, the new computer server for Borough administration and a new computer for the Borough Manager.

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

COMMITTEE ACTION

M-2 Mr. Fuller moved to hire Keith Williams, Joseph Susalla and Joseph Riley as part time police officers, pending the passage of a drug screen, background investigation, physical and psychological examination. Their pay will be per the police contract.

DISCUSSION: Mr. Fuller said the public safety committee interviewed seven candidates and the committee was in agreement to hire these three candidates. Chief Payne said the department received about 30 applications, and that two part time police officers would be leaving the department for other jobs, so he was happy to be hiring replacements for those officers.

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Reynolds said the department had 50 calls in January. He said the department was looking for live-ins, as they currently have two openings.

RECREATION REPORT Ms. Bastianini said youth and adult basketball were well underway. She said the annual Edgewood Borough Easter Egg Hunt would be held on Saturday, March 19th at noon at Koenig Field.

WATER AUTHORITY REPORT Mr. Fuller said a fire hydrant at the corner of Locust and Hawthorne Streets would be replaced. He said the authority planned to replace lines on Garland and Harlow Streets this year, and that the authority would be open to working out an agreement with the Borough for repaving those streets.

PLANNING COMMISSION Mayor Cook said the commission did not meet, but was looking for one new member.

COG REPORT The COG held its annual dinner and discussed the Mon-Fayette Expressway.

SOLICITOR'S REPORT Solicitor Barry said he would report on real estate and potential litigation in executive session.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough had purchased two spill kits as per the MS4 permit requirements. One is an oil only kit which will be placed beside the diesel fuel tank, and the other is a smaller universal spill kit which will be placed inside the public works garage. The Borough will now conduct trainings with employees and the volunteer fire fighters on how to use the spill kits. There will also be signs directing toward the spill kits. She also said the public works employees would be filling potholes tomorrow. She said all the Borough's year-end tax forms had been completed, including W-2s and 1099s. This was the first year the Borough processed these forms in-house, which resulted in employees receiving their forms earlier, and a savings of about \$1,000 in processing fees.

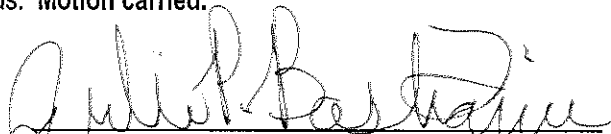
NEW BUSINESS Mayor Cook asked about Republic Services collecting Christmas trees. Ms. Bastianini said they would be collected if they were cut into three foot sections. She also said she had followed up with the Borough's representative at Republic about the placement of cans on the sidewalk, and not in the street. A pension committee meeting was called for Monday, February 8th at 6:30 pm. Ms. Schaefer also asked if residents could be reminded to pick up litter on their streets.

EXECUTIVE SESSION was called at 8:10 pm to discuss real estate and potential litigation. The session ended at 8:50 pm.

M-3 It was moved by Mr. Fuller and seconded by Dr. Petrolla to adjourn at 8:51 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

