

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY MARCH 21, 2016

- | | | |
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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | MOMENT OF SILENCE IN HONOR OF C. BROOKS WRIGHT | |
| 4. | PLEDGE OF ALLEGIANCE | |
| 5. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of February 16, 2016 - Motion to Approve</i>
<i>Minutes of March 7, 2016 - Motion to Approve</i> | Mr. Wainright |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Wilson |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer
Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
<i>Motion to Accept Suzan Lami's Resignation from Appeals Board</i>
<i>Resolution 2016-19: Live Well Allegheny</i>
<i>Resolution 2016-20: PennDOT Maintenance Agreement</i> | Mr. Wainright
Dr. Petrolla
Mr. Wilson |
| 13. | EXECUTIVE SESSION | |
| 14. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM FEBRUARY 16, 2016 – MR. WAINRIGHT

I move to approve the minutes of February 16, 2016.

APPROVAL OF MINUTES FROM MARCH 7, 2016 – MR. WAINRIGHT

I move to approve the minutes of March 7, 2016.

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 \$32,168.14 and from the Sewer Fund in the amount of \$123,569.47 for a total of \$155,737.61.

MOTION TO ACCEPT SUZAN LAMI'S LETTER OF RESIGNATION –MR. WAINRIGHT

I move to accept Suzan Lami's letter of resignation from the Borough Appeals Board dated December 16, 2015 and effective April 15, 2016.

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF MARCH 21, 2016**

MOTION SUBJECT	MOTION	PAGE
Approve the Minutes of February 16, 2016	M-1	2
Approve the Minutes of March 7, 2016	M-2	2
Authorization to Pay Bills	M-3	3
Accept Suzan Lami's letter of resignation from the Borough Appeals Board	M-4	4
Resolution 2016-19 – Live Well Allegheny	M-5	4
Resolution 2016-20 – PennDOT Maintenance	M-6	5
Adjournment	M-7	5

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF MARCH 21, 2016

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, Dr. Petrolia, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MOMENT OF SILENCE

Ms. Schaefer asked for a moment of silence for C. Brooks Wright, a former Edgewood Borough Police Officer who died on March 4, 2016.

ITEMS FROM THE FLOOR

John McGoran – Republic Services

Mr. McGoran wanted to discuss Republic's service in Edgewood Borough. They took over residential recycling and garbage collection on January 1st. Mr. McGoran said there were some adjustment issues, and said that one ongoing problem exists on the private alley off of Maple Avenue, but that he was working to have this issue addressed. He also said the household hazardous waste and e-waste collection in the Borough had begun, but that the numbers were low for this offering.

Allen Alexander - 1127 Savannah Avenue

Mr. Alexander spoke on behalf of the Regent Square Civic Association. He said that a resident brought a concern about parking on W. Hutchinson Avenue to the association. Chief Payne said the police department was aware of the complaint, and had stepped up enforcement of parking in the area.

M-1 Dr. Wallace moved to approve the minutes of February 16, 2016. Second by Mr. Fuller.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of March 7, 2016. Second by Mr. Fuller.

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 \$32,168.14 and from the Sewer Fund in the amount of \$123,569.47 for a total of \$155,737.61. Second by Dr. Wallace.

DISCUSSION: Mr. Wainright said the largest expense was the quarterly ALCOSAN payment.

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

GENERAL GOVERNMENT Mr. Wainright said the committee met with Maher Duessel to review the Borough's 2015 audit. The audit showed that the Borough was in a good financial position, and the audit showed no material weaknesses.

POLICE REPORT Mayor Cook said the department had a fairly typical month with nothing out of the ordinary to report.

PUBLIC SAFETY Mr. Fuller said the committee met with Chief Payne to discuss resident concerns on Greendale Avenue, and with the fire department about forming a "truck committee" to discuss the funding of a new fire engine. The department also suggested requiring knox boxes for commercial properties in the Borough.

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

PUBLIC WORKS Ms. Schaefer said the committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said the committee met to discuss resident concerns on Greendale Avenue, including noise and litter. He mentioned some ways residents might get involved in cleaning up the Borough, and also discussed a mobile radar speed sign to alert motorists to their speed. A discussion followed about the device and how it would benefit the Borough and the police departments.

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. Schafer said that ALCOSAN was considering cutting funding to 3 Rivers Wet Weather, which would be insurmountable for the organization. She stated all the benefits municipalities received from 3 Rivers Wet Weather, and asked for support in restoring funding of the organization. Ms. Bastianini said that CONNECT's executive session would meet on Thursday to discuss resolution's for this year's Congress.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini said that the Borough's Easter Egg Hunt was a big success, with over 100 children attending. She said street sweeping would begin again the first Wednesday in April, and that the Borough was still looking to secure a dumpster for street sweepings. She said code enforcement, especially sidewalk enforcement, would begin again now that the weather was breaking.

NEW BUSINESS None

COMMITTEE ACTION

M-4 Mr. Wainright moved to accept Suzan Lami's letter of resignation from the Borough Appeals Board dated December 15, 2015 and effective April 15, 2016. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said that Ms. Lami was moving from Edgewood Borough, and had served for many years on the appeals board. She thanked her for her service to the Borough.

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

M-5 Dr. Petrolla read the following Resolution:

**BOROUGH OF EDGEWOOD
RESOLUTION 2016-19**

RESOLUTION INDICATING THE INTENT OF EDGEWOOD BOROUGH TO WORK ALONG WITH ALLEGHENY COUNTY TO ACCOMPLISH THE GOALS OF THE *LIVE WELL ALLEGHENY* CAMPAIGN

WHEREAS, in January of 2013, Allegheny County Executive Rich Fitzgerald, under the leadership of the Board of Health and Health department Director Dr. Karen Hacker, launched a comprehensive, innovative strategy on wellness called *Live Well Allegheny*; and

WHEREAS, living well is a broad concept that incorporates physical health, mental wellness, personal and community safety, prevention and preparedness, physical activity, nutrition, fitness, managing chronic disease, improving well-being, quality of life, education, improving our standard of living, cessation programs, vaccinations, weight loss, anti-aging, health literacy and so much more; and

WHEREAS, the health of our county residents, and the health of Edgewood residents, requires a coordinated effort to ensure that programs, studies, outreach events and other efforts have the ability to improve our overall health; behavior changes requires a cultural change which *Live Well Allegheny* is intent on providing; and

WHEREAS, one of the main initiatives of the *Live Well Allegheny* campaign is to endeavor to have the participation of all 130 municipalities and to provide programming in each of those communities; the campaign can enhance the capacity of communities to effectively plan, implement, evaluate and sustain activities and interventions that accomplish the goals;

NOW THEREFORE BE IT RESOLVED that Edgewood Borough will endeavor to work along with Allegheny County to accomplish the goals of the *Live Well Allegheny* campaign; and

FURTHERMORE, that the Council of Edgewood Borough pledges to take the following steps within our community toward these goals:

- Utilize web sites, newsletter and social media to provide information on physical activity, nutrition, stress management, tobacco cessation, and other health and wellness related initiatives
- Encourage involvement with community volunteer activities
- Promote Borough youth and adult sport leagues for physical activity and community involvement
- Promote and support farmer's markets in the region
- Encourage multi-modal transportation of residents by implementing policies that encourage walking and bike riding

ADOPTED THIS THE 21st day of March, 2016 by the Council of the Borough of Edgewood.

Second by Mr. Wainright.

DISCUSSION: None

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

M-6 Dr. Petrolla read the following resolution:

RESOLUTION 2016-20

BE IT RESOLVED, by authority of the Council of the Borough of Edgewood, Allegheny County, and it is hereby resolved by authority of the same, that the President of Council of said Municipality be authorized and directed to sign the attached Agreement on its behalf.

Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said that this was a maintenance agreement with PennDOT to take care of the area near the parkway ramps, and the flower bed at the intersection of Brinton Road and Maple Avenue. She said the agreement was a three year agreement, and the same as in previous years. PennDOT reimburses the Borough for the expenses.

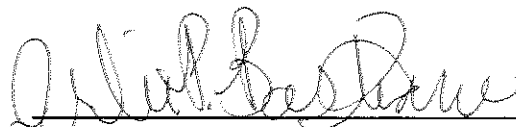
The aye vote on the motion was unanimous. **Motion carried.**

EXECUTIVE SESSION was called at 8:29 pm to discuss potential litigation. The session ended at 8:45 pm.

M-7 It was moved by Mr. Fuller and seconded by Dr. Petrolla to adjourn at 8:45 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

