

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY MAY 2, 2016**

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|-----|--|----------------------------|
| | 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
<i>Lift Ban on Alcohol for Community Day</i>
<i>Lift Ban on Animals in Koenig Field for Community Day</i> | Dr. Petrola
Dr. Petrola |
| | 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 \$46,487.08 and from the Sewer Fund in the amount of \$1,672.20 for a total of \$48,159.28.

LIFT BAN ON ALCOHOL FOR COMMUNITY DAY – DR. PETROLLA

I move to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during Edgewood Community Day.

MOTION TO LIFT BAN FOR ANIMAL RESCUE LEAGUE IN PARK COMMUNITY DAY – DR. PETROLLA

I move to allow the supervised animals of the Animal Rescue League and the "Wild World of Animals" on Koenig Field as part of the entertainment for Edgewood Community Day.

BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD MAY 2, 2016

President Schaefer called the meeting of the Borough of Edgewood to order at 7:33 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:40 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Virginia Cook -103 Maple Avenue

Ms. Cook thanked the Edgewood Police and Mayor for enforcing the no parking on yellow curbs in front of her business. She also thanked Council for investing in the Borough's infrastructure and paving roadways in the Borough. She asked that Council continue to monitor the traffic on Maple Avenue.

Al Caruso -150 Gordon Street

Mr. Caruso spoke on behalf of the Edgewood Foundation. He said the Earth Day Clean Up was a success, with 35 volunteers participating including many young children. He said the Foundation was hosting a Teen Coffee House at the library. He said the Foundation's upcoming events were the Newcomers Reception on Thursday May 12th at 6pm, and the Senior Brunch on Sunday May 22nd.

Vagel Keller –Troop 23

Mr. Keller is an assistant troop leader for Boy Scout Troop 23, and said the scouts were in attendance at tonight's Council meeting to work on their Community Merit Badge. He said Troop 23 has existed in Edgewood for over 100 years.

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 \$46,487.08 from the General Fund and \$1,672.20 from the Sewer Fund for a total of \$48,159.28. Second by Mr. Wilson.

DISCUSSION: None.

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

COMMITTEE ACTION

M-2 Dr. Petrolla moved to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during Edgewood Community Day. Second by Mr. Fuller

DISCUSSION: None.

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

- M-3** Dr. Petrolla moved to allow the supervised animals of the Animal Rescue League and the "Wild World of Animals" on Koenig Field as part of the entertainment for Edgewood Community Day. Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini said the Animal Rescue League would have a booth at community day where residents could adopt cats, and depending on the heat, might bring dogs to the event. She said the Wild World of Animals is an educational animal show for children.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Reynolds said the fire academy graduation took place over the weekend, with six new firefighter 1's graduating. He said the department did some painting and patching work in the day room, and was preparing for Community Day's chicken and rib dinners. He said the department used an AED to make a cardiac arrest save last week. He also said that the department was responding to two-three opioid overdoses a month, and said this was a statewide crisis.

RECREATION REPORT Ms. Bastianini said Tball and Softball registrations were due May 15th. She said preparations were underway for Movies in the Park, and summarized current Community Day plans.

WATER AUTHORITY REPORT Mr. Fuller said there was a delay in opening bids for the main line replacement on Harlow and Garland, and that they hoped to award this at the June meeting. He said the Authority was looking at its pump vs. sold ratio, with only 66% of the water that it pumps being sold. He also said the authority was hiring college students for summer help, and encouraged all to apply.

PLANNING COMMISSION Mayor Cook said the commission met, and that minutes from that meeting were distributed to Council. Ms. Bastianini said the commission did not have a quorum at its last meeting, but did discuss a proposed zoning ordinance amendment.

COG REPORT Mr. Wilson said the COG did not meet.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.


BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough had received \$48,000 from MRM Pooled Workers Compensation Trust dividends. She said the Borough would be applying for LED street light conversion on Pennwood Ave. and Lincoln Street. She said the 2016 roadway improvement project was almost complete, and discussed that after Maple Avenue was paved, a fire hydrant valve in the 300 block of Maple broke. The water authority will need to open the street to repair this valve. Ms. Bastianini said the Borough was participating in ALCOSAN's PUPS program, which encourages dog owners to take a pledge to pick up after their dogs. In return, the dog owners receive free gifts and prizes for their dogs. This helps fulfill MCM2 of the Borough's MS4 permit for public involvement.

NEW BUSINESS Ms. Schaefer said a committee of the whole meeting would take place on Monday, May 9th at 6 pm to discuss traffic calming.

M-4 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:06 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager