

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY JUNE 6, 2016**

- | | | |
|-----|--|---------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Gerber |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | <i>Ordinance 1056 Second Reading</i> | Mr. Wainright |
| | <i>Ordinance 1056 Final Reading</i> | Mr. Wainright |
| | <i>Resolution 2016-20 - Handicapped Parking</i> | Mr. Wilson |
| | <i>Motion to Release RFP for Pension Investment Services</i> | Mr. Bright |
| | <i>Motion to Amend Contract with Cargill Inc.</i> | Mr. Wilson |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Gerber |
| 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. Gerber |
| 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 \$263,581.31 and from the Sewer Fund in the amount of \$20,523.52 for a total of \$284,104.83.

MOTION TO RELEASE RFP FOR PENSION INVESTMENT SERVICES – MR. BRIGHT

I move to advertise a request for proposals for pension investment services.

MOTION TO AMEND CONTRACT WITH CARGILL INC. – MR. WILSON

I move to amend the contract with Cargill, Inc. to extend the time within which to meet the minimum eighty (80%) percent purchase requirement for the initial term of our existing contract.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JUNE 6, 2016

Vice-President 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, Mr. Wainright, Mr. Wilson, and Mr. Fuller.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Lisette Rihn – 1209 Mifflin Avenue

Ms. Rihn spoke to Council about her displeasure with Republic Services as Edgewood Borough's garbage collector. She stated that her garbage was not picked up on May 27th and she called repeatedly and spoke to various people all of whom told her they would send someone out. Her garbage was not picked up until the collection on June 5th. She told Council that they missed her in January, March, April and May. Solicitor Barry told her that Council is aware of all of the problems and told her it would be very helpful if she would send a letter documenting everything she told Council.

Robin Price – Edgewood Foundation

Ms. Price reported that they had between 25-30 attendees at the Newcomers' Reception. There were 51 people who attended the High School Senior Brunch with 8 out of 14 graduates attending. Sam Cahill was awarded the Mel Douglass Scholarship. The Foundation's Pig Roast had to be canceled due to lack of ticket sales. Ben Reynolds from the Edgewood Fire Department spoke up and said that the Fire Department would be interested in co-hosting that event with the Foundation.

Alvin Alexander – 1127 Savannah Avenue

Mr. Alexander had questions about the calendar Republic sent out. Mr. Fuller advised him to check the Borough Newsletter for the dates of collection.

Lisette Rihn asked to speak again. She asked that the 5 foot clearance for sidewalks be enforced on S. Braddock, stating that it is hard for someone with a cane to get around all of the signs and table and chairs on the sidewalks.

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, from the General Fund in the amount of \$263,581.31 and from the Sewer Fund in the amount of \$20,523.52 for a total of \$284,104.83.

DISCUSSION: Mr. Bright mentioned that \$198,857.44 from the General Fund was for street paving.

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

COMMITTEE ACTION

M-2 Mr. Wainright made the second reading of the following ordinance by title only:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE 1056**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ARTICLE III CHAPTER 147.

DISCUSSION: None

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

M-3 Mr. Wainright made the Final reading of the following ordinance by title only:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE 1056**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ARTICLE III CHAPTER 147.

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

M-4 Mr. Wilson read Resolution 2016-20.

**BOROUGH OF EDGEWOOD
RESOLUTION 2016-20**

**RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EDGEWOOD
APPROVING CREATION OF A HANDICAPPED PARKING SPACE**

WHEREAS, the Borough of Edgewood recognizes the need for handicapped parking for its handicapped patients, and

WHEREAS, on handicapped parking space shall be created at the curb line of Garland Street in front of 315 Garland Street in the Borough of Edgewood to be marked and used for a handicapped parking space; and

WHEREAS, the handicapped parking space shall be permitted for one year and upon the expiration of one year to be submitted and reevaluated by the Council of the Borough of Edgewood for approval for an additional year with the process to continue from year to year until the handicapped need is removed or the premises are sold; and

WHEREAS, in the event that there is no longer a need for a handicapped space or in the event that the property has been sold, the handicapped parking permit shall be removed and all signs indicating the space shall be removed.

ADOPTED this 6th day of June, 2016.

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

M-5 Mr. Bright moved to advertise a request for proposals for pension investment services.

Discussion: Mr. Bright said that the Pension Committee met. It has been at least 6 years since the pension has been bid out. They are looking to see if we can get a better rate of return on the plans.

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

M-6 Mr. Wilson moved to amend the contract with Cargill, Inc. to extend the time within which to meet the minimum eighty (80%) percent purchased requirement for the initial term of our existing contract.

Discussion: Mr. Fuller stated that this was needed to delay purchasing our required amount of salt until after the new salt shed is erected.

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

VOLUNTEER FIRE DEPARTMENT REPORT

Mr. Ben Reynolds report that there were 40 fire calls in May, they got 2 new members and a new resident should be moving in shortly. They also purchased new lines and hoses. Mr. Reynolds also mentioned the pole at Race Street and Pennwood is cracked and he is worried about it falling down.

RECREATION REPORT

Ms. Janet Gerber reported that T-ball begins on Tuesday, June 7th. So far there are 22 players signed up. Softball was to begin tonight, June 6th. There are 34 players this year. Movies in the Park nights begin Monday, June 13th at dusk. The movie will be *Alexander and the Terrible, Horrible, No Good, Very Bad Day*. Please consider attending and promoting the event to your neighbors.

WATER AUTHORITY REPORT

Mr. Fuller reported that the bid contract for water line repairs at Harlow and Garland will be opened tomorrow (June 7th). They will have 30 days to begin the project. He also mentioned that if a resident replaces their section of service line with non-lead pipe that the water company is required to also replace their section if it hasn't already been done. The water company is required to perform lead testing every 3 years. They must test lines they know to still have lead.

PLANNING COMMISSION

Mayor Cook reported that the Planning Commission did not meet

COUNCIL OF GOVERNMENT

Mr. Wilson reported that COG mainly discussed the Allegheny County Land Bank program. They also voted on a few grants, none of which were for Edgewood.

SOLICITOR'S REPORT

Mr. Barry said he something to discuss in executive session.

BOROUGH MANAGER'S REPORT

Ms. Gerber read Ms. Bastianini's report:

On May 26th a preconstruction meeting took place with the contractor for the salt building. Once the contract is signed they will be given notice to proceed and must have the building completed by September 4th. They are currently working on the design for the building foundation and truss, and will be delivering designs to our building inspector for review. Construction is anticipated to begin in mid to late July.

We are currently working with the Allegheny County Health Department on an announcement activity for Edgewood Borough being designated as a "Live Well Community." The two likely options at this point are a) an announcement during Community Day or b) a joint announcement with the school district and the other municipalities that have achieved the designation. We will keep Council posted as we move forward on these plans.

Proposals were received from three traffic engineering firms for the S. Braddock Avenue Pedestrian Improvements Project. The proposals are currently being reviewed by Julie and Greg Bachy of Swissvale and they will have a recommendation soon.

On May 20th, Julie met with representatives from the EPA, DEP and their contractor, AECOM, about doing soil and soil-gas samples at Parcel D. The work will occur from June 21 through June 23. They will be parking some equipment overnight at Parcel D during these dates. Samples will not go more than 40 feet down. The meeting was productive and friendly.

Julie and the baby are home and doing well.

NEW BUSINESS

Mr. Wilson asked that Council pick the colors for the siding and roof for the new salt shed. They picked wicker for the siding and natural timber for the shingles.

Mayor Cook requested that our sign out front to always be filled with something.

Mayor Cook said he received a letter from Blackford Ventures, LLC. They are hosting a seminar on Wednesday, July 15th on the Commonwealth's Municipal Pension Crisis. Jack Wilson is going to attend.

EXECUTIVE SESSION was called at 8:05 pm to discuss potential litigation. The session ended at 8:14 pm.

M-7 Jack Wilson read Resolution 2016-21 (in title only):

RESOLUTION NO. 2016-21

A RESOLUTION OF THE EDGEWOOD BOROUGH, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, PROVIDING FOR THE ACQUISITION BY RIGHT OF EMINENT DOMAIN, OF AN EASEMENT OVER, ACROSS, THROUGH AND UNDER CERTAIN REAL PROPERTY HEREINAFTER DESCRIBED ALONG WITH A DESCRIPTION OF THE KIND, QUALITY, DIMENSIONS AND LOCATION OF EACH OF THE PROPERTIES IN FEE SIMPLE.

BE IT AND THE SAME HEREBY IS resolved and enacted by the Board of the Edgewood Borough:

SECTION I. This Resolution refers to the acquisition of the fee simple absolute interest in a parcel of property, now or formerly owned by Edgewood Borough, known as vacant land "Parcel D" in the Edgewood Towne Centre, Lot and Block No. 177-L-80.

SECTION II. Pursuant to the Borough Code, 53 P.S. Section 45101, et seq., granting the power to take and appropriate private lands, property, and material by the power of Eminent Domain, Edgewood Borough hereby takes and appropriates the fee simple absolute interest in "Parcel D" in the Edgewood Towne Centre Plan, currently owned subject to certain Deed Restrictions, by Edgewood Borough, to allow for the highest and best development of this property to benefit the community.

SECTION III. The lot or parcel of real property situate in the Borough of Edgewood, now or formerly owned by the Edgewood Borough, known as vacant land "Parcel D" in the Edgewood Towne Centre, Lot and Block No. 177-L-80.

SECTION IV. Maps and other documents showing graphically the exact legal description of the location of the property are on file in and available for inspection at the Office of Edgewood Borough, 2 Race Street, Edgewood, PA 15218.

SECTION V. The appropriate Officers, employees and agents of the Authority are authorized and directed to do all that is necessary and proper as will effectuate the purpose of the Board of the Edgewood Borough in enacting this Resolution, including but not limited to, the execution of such documents as will enable the Borough to Acquire interests by gift or amicable agreement on such terms and conditions and in such amounts as approved by the Board.

SECTION VI. As and when necessary, the Solicitor of the Borough is authorized and directed to commence proceedings under and in accordance with the applicable provision of the Eminent Domain Code, 26 P.S. 101, et seq.

SECTION VII. All Ordinances or Resolutions or parts thereof, not in accordance with this Resolution are hereby repealed insofar as they conflict with this Resolution.

RESOLVED this 6th day of June, 2016

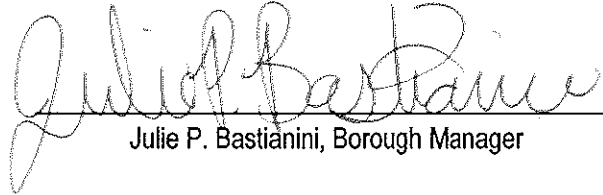
Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, and Mr. Fuller.

Motion carried.

M-8 It was moved by Mr. Wainright and seconded by Mr. Wilson to adjourn at 8:20 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

