

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY AUGUST 15, 2016**

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|-----|--|--|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of July 18, 2016 - Motion to Approve</i>
<i>Minutes of August 1, 2016 - Motion to Approve</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES
<i>Presentation from the Friends of Dickson Park</i> | 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 |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | NEW BUSINESS | |
| 10. | COMMITTEE ACTION
<i>Motion to Authorize Joint Paving of Harlow and Garland Streets</i>
<i>Motion to Lift Ban on Sleeping in Koenig Field</i>
<i>Resolution 2016-22 Handicap Parking Space on E. End. Ext.</i> | Mr. Wilson
Dr. Petrolla
Mr. Wilson |
| 11. | EXECUTIVE SESSION | |
| 12. | <i>Motion to Ratify Police Contract</i> | Mr. Fuller |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JULY 18, 2016 – MR. BRIGHT

I move to approve the minutes of July 18, 2016.

APPROVAL OF MINUTES FROM AUGUST 1, 2016 – MR. BRIGHT

I move to approve the minutes of August 1, 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 \$37,954.37 and from the Sewer Fund in the amount of \$199.92 for a total of \$38,154.29.

MOTION TO AUTHORIZE JOINT PAVING OF HARLOW AND GARLAND STREETS – MR. WILSON

I move to enter into a cooperative purchasing agreement whereby the Borough will participate in a road project that was bid by Wilksburg Penn Joint Water Authority. The total cost to the Borough will be \$20,481.

MOTION TO LIFT BAN ON SLEEPING IN THE PARK – DR. PETROLLA

I move to lift the ban on sleeping in Koenig Field for the Edgewood Foundation's Sleepover in the Park on September 17th.

MOTION TO RATIFY POLICE CONTRACT – MR. FULLER

I move to ratify the Tentative Agreement between the Teamsters Local 205 and the Borough of Edgewood beginning January 1, 2017.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF AUGUST 15, 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. Petrola arrived at 7:35 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

M-1 Mr. Wainright moved to approve the minutes of July 18, 2016. Second by Mr. Fuller.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of August 1, 2016. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrola, Mr. Fuller and Ms. Schaefer. **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 \$37,954.37 and from the Sewer Fund in the amount of \$199.92 for a total of \$38,154.29. Second by Mr. Wilson.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the bill list contained expenses for Community Day. He said the Borough was in the final year of its three year contract with Zambelli for Community Day Fireworks.

POLICE REPORT Mayor Cook said that there was a robbery at the Edgewood Express, and with the help of seven police departments, the suspect was apprehended.

PUBLIC SAFETY Mr. Fuller said the committee did not meet. He had the chance to attend the "Stop the Bleed" training seminar that the Police Department participated in, which taught triage techniques, what to do in the event of a multi-victim trauma, and provided the officers with tourniquet packs. Mr. Fuller said that he was very impressed with the training.

COMMUNITY DEVELOPMENT Mr. Bright said that the committee did not meet.

PUBLIC WORKS Mr. Wilson said the department was working hard this summer, and Ms. Bastianini said they would be painting roadway markings this week.

COMMUNITY SERVICE Dr. Petrolla said the committee discussed a joint Fall Festival/Oktoberfest with the Edgewood Foundation, and that more details would follow. A presentation was given by Marilyn Scott and Tom Reichner of the Friends of Dickson Park group about a proposal for a temporary dog run in Dickson Park while funding was secured for the full Dickson Park Master Plan. A discussion followed about the placement of the dog run, building materials, and costs.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said five proposals were received for pension investment management services, and that the committee would be reviewing the proposals.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT Ms. Schaefer said that 3RWW had distributed communications to the elected officials and managers about their ongoing efforts.

SOLICITOR'S REPORT Mr. Barry said that he had a report for executive session on potential litigation and the police contract.

BOROUGH MANAGER'S REPORT Ms. Bastianini said that a TV production crew would be renting Parcel D for crew parking during the month of September. They will be paying \$500/day. She reported on Community Development Block Grant application process, and said the Borough would be submitting an application for handicap curb cuts on sidewalks. The grant application will be for \$20,000, which will cover construction costs for the project.

NEW BUSINESS A public safety committee meeting was scheduled for September 7th at 6:30 pm. A committee of the whole meeting was scheduled for September 26th at 6:30 pm.

COMMITTEE ACTION

M-4 Mr. Wilson moved to enter into a cooperative purchasing agreement whereby the Borough will participate in a road project that was bid by Wilkesburg Penn Joint Water Authority. The total cost to the Borough will be \$20,481. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said this was to pave Harlow and Garland after the water authority replaced the main water lines on the streets. She said the price would decrease if 225 more square yards of paving could be added to the project, and that she was working with the water authority to find the additional quantities.

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

M-5 Dr. Petrolla moved to lift the ban on sleeping in Koenig Field for the Edgewood Foundation's Sleepover in the Park on September 17th. Second by Mr. Wainright.

DISCUSSION: Ms. Schaefer said that this was an annual event where children and their parents set up tents to sleepover at Koenig Field.

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

EXECUTIVE SESSION was called at 8:25 pm to discuss potential litigation and the police contract. The session ended at 8:57 pm.

M-6 Mr. Fuller moved to ratify the Tentative Agreement between Teamsters Local 205 and the Borough of Edgewood beginning January 1, 2017. Second by Dr. Petrolla.

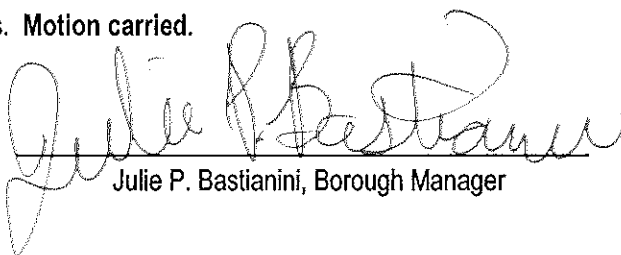
DISCUSSION: None

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

M-7 It was moved by Mr. Fuller and seconded by Mr. Wilson to adjourn at 8:59 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager