

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY SEPTEMBER 19, 2016

- | | | |
|-----|---|----------------|
| 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 August 15, 2016 - Motion to Approve</i>
<i>Minutes of September 6, 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 | Dr. Wallace |
| | 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 |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Motion to enter into 3-year agreement with Zambelli Fireworks</i> | Dr. Petrolla |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM AUGUST 15, 2016 – MR. WAINRIGHT

I move to approve the minutes of August 15, 2016.

APPROVAL OF MINUTES FROM SEPTEMBER 6, 2016 – MR. WAINRIGHT

I move to approve the minutes of September 6, 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 \$181,795.64 and from the Sewer Fund in the amount of \$199.92 for a total of \$181,995.56

ZAMBELLI FIREWORKS CONTRACT – DR. PETROLA

I move to enter into a three year agreement with Zambelli Fireworks Inc. to provide a fireworks display at Edgewood Community Day. The price will be \$6,000 per year.

BOROUGH OF EDGEWOOD
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Lift Alcohol Ban on Koenig Field for Oktoberfest	M-4	3
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 19, 2016

Vice President Fuller called the meeting of the Borough of Edgewood to order at 7:32 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrola and Mr. Fuller.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Matt Divelbiss - 327 Chestnut Avenue

Mr. Divelbiss spoke on behalf of the Edgewood Foundation. He recapped their Community Day activities, and said that the sleepover in the park was canceled due to inclement weather. He said that Oktoberfest would be on October 1st at Koenig Field, with tickets available on the Foundation's website and proceeds to benefit Edgewood parks. He also said that Light Up Edgewood would take place on December 2nd. He asked that any new ideas be brought to the Foundation prior to their board retreat in January.

Ben Love -112 Race Street

Mr. Love said that he noticed a water main break on West Hutchinson Avenue, and asked what the Borough's responsibility was during these events. Mr. Fuller said the Water Authority was responsible for closing the roadways, making any necessary repairs, and restoration of the roadway. He said the Borough ensured that the restoration met code.

M-1 Mr. Wainright moved to approve the minutes of August 15, 2016. Second by Mr. Wilson.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of September 6, 2016. Second by Dr. Wallace.

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 \$181,795.64 and from the Sewer Fund in the amount of \$199.92 for a total of \$181,995.56. Second by Mr. Wilson.

DISCUSSION: Mr. Wainright said this included the first partial payment for construction of the salt storage facility.

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

GENERAL GOVERNMENT Mr. Wainright had no further report.

POLICE REPORT Mayor Cook said Sgt. Libell was back on duty, and reported on a break-in at the C.C. Mellor Library.

PUBLIC SAFETY Mr. Wilson said the committee met to discuss the uniform policy, and allowing officers to wear external vests during the summer months.

COMMUNITY DEVELOPMENT Dr. Wallace said the committee would meet soon.

PUBLIC WORKS Mr. Wilson said the committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said the committee did not meet.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee would meet on Wednesday to interview four firms that responded to the Borough's request for proposals for pension investment management services.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini said that CONNECT would hold a utilities summit on Thursday to discuss a shared data planning platform for municipalities and utilities to better coordinate capital improvement projects.

SOLICITOR'S REPORT Mr. Barry said he had a report for executive session involving personnel and real estate.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the fall festival would be combined with Oktoberfest, and hayrides and crafts would take place on October 1st. She reported on the progress of the Tri-Cog Land Bank, and said the intercooperation agreement would be signed soon. She said the salt storage facility was still scheduled to be completed by October 1st.

NEW BUSINESS

M-4 Dr. Petrolla moved to lift the ban on the possession and consumption of alcohol at Koenig Field for the Edgewood Foundation's Oktoberfest. Second by Dr. Wallace.

DISCUSSION: None

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

COMMITTEE ACTION

M-5 Dr. Petrolla moved to enter into a three year agreement with Zambelli Fireworks Inc. to provide a fireworks display at Edgewood Community Day. The price will be \$6,000 per year. Second by Mr. Wainright.

DISCUSSION: None.

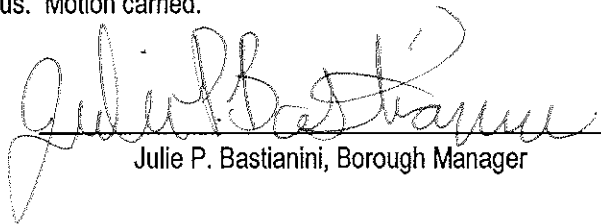
Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrolla, and Mr. Fuller. **Motion carried.**

EXECUTIVE SESSION was called at 7:50 pm to discuss personnel and real estate. The session ended at 9:02 pm.

M-6 It was moved by Mr. Wainright and seconded by Dr. Petrolla to adjourn at 9:03 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager