

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY OCTOBER 17, 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 September 19, 2016 - Motion to Approve</i>
<i>Minutes of October 3 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 hire part time Emergency Service Worker</i>
<i>Motion to appoint Pension Investment Management</i>
<i>Motion to award Sanitary Sewer Repair Contract</i> | Mr. Fuller
Mr. Bright
Mr. Wilson |
| 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 \$259,324.93 and from the Sewer Fund in the amount of \$231.90 for a total of \$259,556.83.

MOTION TO HIRE PARTTIME EMERGENCY SERVICE WORKER – MR. FULLER

I move to hire Brandon Mahr as a part time emergency service worker pending the passage of a drug screen and physical examination. His pay will be \$10.61/hour.

MOTION TO APPOINT PENSION INVESTMENT MANAGEMENT – MR. BRIGHT

I move to appoint Oakmont Capital as the investment management company for the Borough's uniform and nonuniform pension plans.

MOTION TO AWARD SANITARY SEWER REPAIR CONTRACT – MR. WILSON

I move to award contract number S15-S1 -2015 Sanitary Sewer Repair Project to Jet Jack, Inc., as the low bidder in the amount of \$177,380 as recommended by the Borough Engineer Jason Stanton in his letter dated October 14, 2016, subject to Jet Jack, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor

**BOROUGH OF EDGEWOOD
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Hire Brandon Mahr as a Part-Time Emergency Service Worker	M-4	3
Appoint Oakmont Capital as the Investment Management Company for the Borough's Uniform and Non-Uniform Pension Plans	M-5	4
Award contract number S15-S1-2015 Sanitary Sewer Repair Project to Jet Jack, Inc.	M-6	4
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF OCTOBER 17, 2016

President Schaefer called the meeting of the Borough of Edgewood to order at 7:34 pm in the Municipal Building.

ROLL CALL

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

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Jean Davin - 309 Maple Avenue

Ms. Davin spoke on behalf of the Edgewood Foundation. She said the Foundation received \$450 in memorial donations in honor of Dino S Ammarone. She said approximately 60 people attended Oktoberfest, and it raised \$1,100. Ms. Davin said that long time Foundation board member Amy Andrews resigned from the Board, and the board would have other vacancies at the end of the year, and would be looking for new board members. She said the Progressive Dinner would take place on February 25th.

Emily Sabol - 255 Maple Avenue

Ms. Sabol said that her vehicle had been hit six times in the last three months when parked in front of her house. Her driver's side rear view mirror has been knocked off, and she asked Council how this could be avoided. Ms. Bastiarini reviewed the options available for street widening, and the pros and cons of each. A discussion followed.

M-1 Mr. Wainright moved to approve the minutes of September 19, 2016. Second by Mr. Fuller.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of October 3, 2016. Second by Mr. Fuller.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Dr. Petrolla, 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 \$259,324.93 and from the Sewer Fund in the amount of \$231.90 for a total of \$259,556.83.
Second by Dr. Wallace.

DISCUSSION: None

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 bill list included the payment of the Borough's minimum municipal obligation to its pension fund and payments for the salt storage facility.

POLICE REPORT Mayor Cook said that the police department continues to monitor driver's speed throughout the Borough. He also said that beginning in November, the department will be back to full staffing, as all full time officers will have returned from medical leave.

PUBLIC SAFETY The committee did not meet.

COMMUNITY DEVELOPMENT Dr. Wallace said the committee met on October 6th to discuss real estate and the possibility of an off street parking lot on Maple Avenue.

PUBLIC WORKS The committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said Fall Festival hayrides and crafts would take place on October 22nd.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee met to discuss investment management firms, and reviewed the process.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini said the CONNECT Friendraiser would be on October 26th at Wigle Whiskey from 5:30-8:30 pm.

SOLICITOR'S REPORT Mr. Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini said that leaf pickup began this week in the Borough, and that the department would be looking for a temporary part time employee to help during leaf season. She said that she would attend a kickoff meeting on October 20th hosted by PennDOT for the TAP grant program.

NEW BUSINESS None

COMMITTEE ACTION

M-4 Mr. Fuller moved to hire Brandon Mahr as a part-time emergency service worker pending the passage of a drug screen and physical examination. His pay will be \$10.61 per hour. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini discussed Mr. Mahr's experience and knowledge applicable to the position.

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

- M-5** Mr. Bright moved to appoint Oakmont Capital as the investment management company for the Borough's uniform and non-uniform pension plans. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini thanked the pension committee for their thorough review of the proposals and the time they spent selecting a firm. Mr. Fuller thanked Sarah Wilson for lending her expertise to the committee.

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

- M-6** Dr. Petrolla moved to award contract number S15-S1-2015 Sanitary Sewer Repair Project to Jet Jack, Inc., as the low bidder in the amount of \$177,380 as recommended by the Borough Engineer Jason Stanton in his letter dated October 14, 2016, subject to Jet Jack, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor. Second by Mr. Fuller.

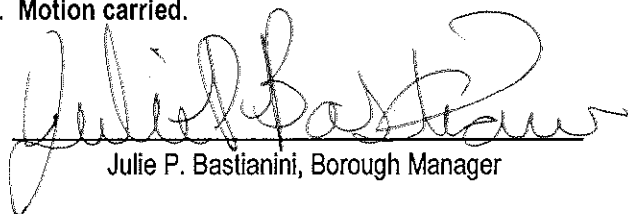
DISCUSSION: Ms. Bastianini discussed the bid process.

EXECUTIVE SESSION was called at 8:10 pm to discuss real estate and litigation. The session ended at 8:21 pm.

- M-7** It was moved by Mr. Fuller and seconded by Dr. Petrolla to adjourn at 8:22 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager