

BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY NOVEMBER 21, 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<br><i>Minutes of October 17, 2016 - Motion to Approve</i><br><i>Minutes of November 7, 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  | Dr. Petrolla  |
|     | F). COMMUNITY SERVICES  | Dr. Petrolla  |
|     | G). PERSONNEL   | Mr. Fuller  |
|     | H). PENSION   | Mr. Bright  |
|     | I). AD HOC COMMITTEES<br><i>Three Rivers Wet Weather Demonstration Project</i><br><i>CONNECT</i>  | Ms. Schaefer  |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. Barry   |
| 9.  | BOROUGH MANAGER REPORT  | Ms. Bastianini  |
| 10. | NEW BUSINESS  |   |
| 11. | COMMITTEE ACTION<br>Resolution 2016-25 CDBG Application<br>2017 Proposed Budgets - Available for Review<br>2017 Proposed Budgets - Public Hearing<br>2016 Tax Ordinance 1059 - First Reading & Motion to Advertise<br>Motion to Appoint Delegate and Alternate to Land Bank Board<br>Motion to Hire Jason Petri as a Part Time Police Officer | Dr. Wallace<br>Mr. Wainright<br>Mr. Wainright<br>Mr. Wainright<br>Dr. Wallace<br>Mr. Fuller |
| 12. | EXECUTIVE SESSION   |   |
| 13. | ADJOURNMENT   |   |

**APPROVAL OF MINUTES FROM OCTOBER 17, 2016 – MR. WAINRIGHT**

I move to approve the minutes of October 17, 2016.

**APPROVAL OF MINUTES FROM NOVEMBER 7, 2016 – MR. WAINRIGHT**

I move to approve the minutes of November 7, 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 \$31,163.83 and from the Sewer Fund in the amount of \$3,188.91 for a total of \$34,352.74.

**MOTION TO HAVE THE PROPOSED 2017 BUDGET AVAILABLE FOR REVIEW - MR. WAINRIGHT**

I move to have the 2017 Proposed Budget available for Public Review starting November 22, 2016. It will be available on the Borough website, in the C.C. Mellor Library and in the Borough Office.

**MOTION TO ADVERTISE 2017 BUDGET PUBLIC HEARING – MR. WAINRIGHT**

I move to hold a Public Hearing on the Proposed 2017 Budget on December 5, 2016, starting at 7:00 pm in Council Chambers.

**MOTION TO ADVERTISE 2017 PROPOSED TAX ORDINANCE 1059 – MR. WAINRIGHT**

I move to advertise the 2017 proposed Tax Ordinance.

**MOTION TO APPOINT DELEGATE AND ALTERANTE TO LAND BANK BOARD – DR. WALLACE**

I move to appoint Jack Wilson as Edgewood Borough's delegate to the Tri-COG Land Bank Municipal Advisory Committee, and John Wainright as the alternate delegate.

**MOTION TO HIRE JASON PETRI AS PART TIME POLICE OFFICER – MR. FULLER**

I move to hire Jason Petri as a part time police officer, pending the passage of a drug screen, background investigation, physical and psychological examination. His pay will be per the police contract.

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF NOVEMBER 21, 2016**

President Schaefer 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, Dr. Wallace, Mr. Wainright, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

Marilyn Painter - 30 Love Place

Ms. Painter said that she has been an Edgewood Borough resident for 50 years. She voiced her concern over the height of the new salt storage facility, which is on a lot that borders her house. A discussion followed.

**M-1** Mr. Wainright moved to approve the minutes of October 17, 2016. Second by Mr. Fuller.

DISCUSSION: None

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

**M-2** Mr. Wainright moved to approve the minutes of November 7, 2016. Second by Dr. Wallace.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, 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 \$31,163.83 and from the Sewer Fund in the amount of \$3,188.91 for a total of \$34,352.74. Second by Dr. Wallace.

DISCUSSION: None

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

**GENERAL GOVERNMENT** Mr. Wainright said the bill list included routine expenses, and that the committee had several motions on tonight's agenda.

**POLICE REPORT** Mayor Cook said that this time of year the department prepares for an increase in drunk driving.

**PUBLIC SAFETY** Mr. Fuller said the committee met to interview a candidate for part time police officer. Mr. Wainright discussed the candidate, Jason Petri, and his qualifications.

**COMMUNITY DEVELOPMENT** Dr. Wallace said the committee did not meet.

**PUBLIC WORKS** The committee did not meet.

**COMMUNITY SERVICE** The committee did not meet.

**PERSONNEL** Mr. Fuller said the committee did not meet.

**PENSION** Mr. Bright said the committee did not meet.

**AD HOC COMMITTEES**

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT** Ms. Schaefer said that 3 Rivers Wet Weather was reviewing applications for the GROW grant, a program that the Borough would be applying to in February. She also said that John Shombert would be retiring at the end of the year, but stay with the organization in an advisory role until a replacement is hired. Ms. Bastianini said that the CONNECT executive committee met last week, and she reported on the new Health Committee, which is looking at ways to improve the local response to the heroine epidemic.

**SOLICITOR'S REPORT** Mr. Barry had a short report on potential litigation to give during executive session.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini said public works employees would be working ahead on leaf pickup to clean every street this week. She said Light Up Edgewood Night would begin at 7 pm in Memorial Park. She updated Council on the TAP grant progress, and reminded everyone that garbage day would be changing to Tuesdays beginning on December 6<sup>th</sup>. She also discussed the preconstruction meeting with the sanitary sewer repair contractor.

**NEW BUSINESS** Mayor Cook lifted the parking ban for the Thanksgiving holiday beginning Thursday, November 24<sup>th</sup> at 3 am and ending Tuesday November 29<sup>th</sup> at 5 am. A pension committee meeting was called for December 6<sup>th</sup> at 6:30 pm.

**COMMITTEE ACTION**

**M-4** Dr. Wallace read the following resolution:

**RESOLUTION 2016-25  
CONCURRING RESOLUTION**

The purpose of the Resolution form is to have on record a statement confirming that the applicant has formally requested CDBG funds, has designated an official to perform the required duties between the applicant and

Allegheny County Economic Development and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the CDBG application.

Resolution of the Borough of Edgewood authorizing the filing of an application for CDBG funds with Allegheny County Economic Development,

**WHEREAS**, the Borough of Edgewood is desirous of obtaining funds from Allegheny County Economic Development in the amount of \$26,400 under the Federal Housing and Community Development Act of 1970, as amended,

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Edgewood does hereby formally request CDBG funds from Allegheny County Economic Development.

**BE IT FURTHER RESOLVED**, that the Borough of Edgewood does hereby designate Amanda Settelmaier as the official to file all applications, documents, and forms between the Borough of Edgewood and Allegheny County Economic Development.

**BE IT FURTHER RESOLVED**, that the Borough of Edgewood will assure, where applicable, the provision of the full local share of the project costs.

**BE IT FURTHER RESOLVED**, that the Borough of Edgewood will assure, that the project will be awarded or under construction within 180 days after contractual execution.

Adopted this 21<sup>st</sup> day of November, 2016 by the Borough of Edgewood.

Second by Mr. Fuller.

**DISCUSSION:** Ms. Bastianini said the funds were being sought to update the Greendale/Race/Vine intersection with ADA compliant curb cut ramps. She said all handicap improvement projects qualified for CDBG funding without the municipality demonstrating financial need.

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

**M-5** Mr. Wainright moved to have the 2017 proposed budget available for Public Review starting November 22, 2016. It will be available on the Borough website, in the C.C. Mellor Library and in the Borough Office. Second by Mr. Fuller.

**DISCUSSION:** Ms. Schaefer thanked Council for their hard work preparing the budget. Mr. Fuller thanked Borough staff for the same.

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

**M-6** Mr. Wainright moved to hold a public hearing on the proposed 2017 budget on December 5, 2016, starting at 7:00 pm in Council Chambers. Second by Dr. Wallace.

DISCUSSION: Ms. Bastianini said that this meeting would be advertised in the Pittsburgh Post-Gazette and on the Borough website.

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

**M-7** Mr. Wainright made the first reading of the following ordinance:

**BOROUGH OF EDGEWOOD  
ORDINANCE 1059**

**AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF  
PENNSYLVANIA FIXING THE TAX RATE FOR THE FISCAL YEAR 2017**

**BE IT ORDAINED AND ENACTED**, and it is hereby ordained and enacted by the Council of the Borough of Edgewood, Commonwealth of Pennsylvania;

**SECTION 1:** That a tax be and the same is hereby levied on all real property, within said Borough subject to taxation for Borough purposes for the fiscal year 2017 as follows:

Tax rate for general Borough purposes, the total of seven and one hundred eighty five thousandths (7.185) mills on each thousand dollars of assessed valuation.

1 mill = \$1.00 for every \$1,000 assessment  
7.185 mills = \$7.185 for every \$1,000 assessment

**SECTION 2:** That any ordinance, or part thereof, conflicting with the provisions of this Ordinance be and the same is hereby repealed insofar as the same is affected by this Ordinance.

**ORDAINED AND ENACTED** into law this 5th day of December, 2016.

Second by Dr. Wallace.

DISCUSSION: Ms. Schaefer said that there would not be a tax increase for 2017.

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

**M-8** Mr. Wainright moved to advertise the 2017 proposed tax ordinance. Second by Mr. Fuller.

DISCUSSION: None.

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

- M-9** Dr. Wallace moved to appoint Jack Wilson as Edgewood Borough's delegate to the Tri-COG Land Bank Municipal Advisory Committee, and John Wainright as the alternate delegate. Second by Mr. Wainright.

DISCUSSION: None.

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

- M-10** Mr. Fuller moved to hire Jason Petri as a part time police officer, pending the passage of a drug screen, background investigation, physical and psychological examination. His pay will be per the police contract. Second by Dr. Wallace.

DISCUSSION: None.

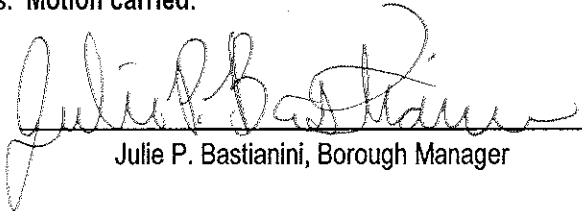
Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**EXECUTIVE SESSION** was called at 8:20 pm to discuss potential litigation. The session ended at 8:27 pm.

- M-11** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:28 pm.

DISCUSSION: None.

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

  
Julie P. Bastianini, Borough Manager