

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY DECEMBER 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<br><i>Minutes of November 21, 2016 - Motion to Approve</i><br><i>Minutes of December 5, 2016 Public Hearing - Motion to Approve</i><br><i>Minutes of December 5, 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<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 2016-28 2017 TAN<br>Motion to Approve Investment Policy Statement<br>Motion to Authorize Traffic Study   | Mr. Wainright<br>Mr. Bright<br>Mr. Fuller |
| 12. | EXECUTIVE SESSION   |   |
| 13. | ADJOURNMENT   |   |

**APPROVAL OF MINUTES FROM NOVEMBER 21, 2016 – MR. WAINRIGHT**

I move to approve the minutes of November 21, 2016.

**APPROVAL OF MINUTES FROM DECEMBER 5, 2016 PUBLIC HEARING – MR. WAINRIGHT**

I move to approve the minutes of the December 5, 2016 public hearing.

**APPROVAL OF MINUTES FROM DECEMBER 5, 2016 – MR. WAINRIGHT**

I move to approve the minutes of December 5, 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 \$75,639.29 and from the Sewer Fund in the amount of \$135,845.82 for a total of \$211,485.11.

**MOTION TO APPROVE INVESTMENT POLICY STATEMENT – MR. BRIGHT**

I move to approve the investment policy statement dated December 12, 2016.

**MOTION TO AUTHORIZE TRAFFIC STUDY – MR. FULLER**

I move to approve Civil & Environmental Consultants, Inc.'s proposal dated December 7, 2016 for a crosswalk evaluation of S. Braddock Ave and Sanders Street. The total cost of the project is \$13,500.00 and will be split with Swissvale Borough.

**BOROUGH OF EDGEWOOD  
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF DECEMBER 19, 2016**

<b>MOTION SUBJECT</b>	<b>MOTION</b>	<b>PAGE</b>
Approve the Minutes of November 21, 2016	<b>M-1</b>	2
Approve the Minutes of December 5, 2016 Public Hearing	<b>M-2</b>	3
Approve the Minutes of December 5, 2016	<b>M-3</b>	3
Authorization to Pay Bills	<b>M-4</b>	3
Resolution 2016-28: Tax Anticipation Note	<b>M-5</b>	4
Approve the Investment Policy Statement Dated December 12, 2016	<b>M-6</b>	4
Approve Civil & Environmental Consultants, Inc.'s proposal for Crosswalk Evaluation	<b>M-7</b>	4
Adjournment	<b>M-8</b>	5

**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF DECEMBER 19, 2016**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:30 pm in the Municipal Building.

**ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, 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**

Allen Alexander -1127 Savannah Avenue

Mr. Alexander spoke on behalf of the board of the Regent Square Civic Association. He asked that letters be set to residents who do not shovel their sidewalks after a snow or ice event.

Paul Heckbert -104 Washington Street

Mr. Heckbert started a petition on change.org to have a crosswalk installed at Sanders Street and S. Braddock Avenue intersection. He read comments that the petition had received. Ms. Schaefer said that the petition stated the Borough planned to ban pedestrian crossing at Sanders, which was not accurate. She also said that Council had received the comments, but had not received the actual petition. A discussion followed.

Fran Escalante - 907 N. Negley Avenue

Mr. Escalante thanked Council for applying for the TAP grant. He stated that people want to cross at Sanders, and will cross no matter what signage is put in place. Mr. Escalante said he believes that a safe crosswalk design could be installed to enable a crossing at this location, and hoped for the opportunity for community input. Ms. Schaefer explained the traffic study and data collection process, and said that the results of the study would be discussed at public meetings.

Tim Madle -1223 S. Braddock Avenue

Mr. Madle said that he uses the crosswalk at Charleston to cross S. Braddock Avenue, and said he finds this a very difficult place to cross the road. He said the crosswalk is faded and that cars do not stop for pedestrians in the crosswalk. He also said the visibility at this location is poor. Ms. Bastianini said that upgrading this crosswalk was part of the TAP project.

**M-1** Mr. Wainright moved to approve the minutes of November 21, 2016. Second by Mr. Fuller.

**DISCUSSION:** None

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

**M-2** Mr. Wainright moved to approve the minutes of the December 5, 2016 Public Hearing. Second by Mr. Wilson.

DISCUSSION: Ms. Schaefer said that Council received no public comment on the budget, and that there was no tax increase for 2017.

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

**M-3** Mr. Wainright moved to approve the minutes of December 5, 2016. Second by Mr. Fuller.

DISCUSSION: None.

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

#### **AUTHORIZATION TO PAY BILLS**

**M-4** 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 \$75,639.29 and from the Sewer Fund in the amount of \$135,845.82 for a total of \$211,485.11. Second by Mr. Wilson.

DISCUSSION: Mr. Wainright said the bill list included the final payment to ALCOSAN, and approximately \$12,000 for geotechnical engineering services for the Mifflin Avenue roadway.

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

**GENERAL GOVERNMENT** Mr. Wainright had nothing to report.

**POLICE REPORT** Mayor Cook said there has been no unusual activity in the Borough.

**PUBLIC SAFETY** Mr. Fuller said the committee did not meet.

**COMMUNITY DEVELOPMENT** Mr. Wilson said the committee did not meet.

**PUBLIC WORKS** Mr. Wilson said 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 met with representatives from Oakmont Capital to discuss the investment policy statement.

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT** There was nothing to report.

**SOLICITOR'S REPORT** Mr. Barry had a report for executive session.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini updated Council on the public works department's winter weather preparation. She said the Borough's 2016 financial audit would begin on January 17<sup>th</sup>. She updated Council on the progress of the sanitary sewer repair project. She said the Borough's holiday party would be on Friday, December 23<sup>rd</sup>.

**NEW BUSINESS** Mayor Cook lifted the parking ban beginning at 3:00 am on December 24<sup>th</sup>, and to be reinstated at 5:00 am on January 3<sup>rd</sup>.

**COMMITTEE ACTION**

**M-5** Mr. Wainright read the following resolution:

**BOROUGH OF EDGEWOOD  
RESOLUTION 2016 - 28**

**AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES 2017 WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE; AUTHORIZING AND DIRECTING THE FILING OF PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTE; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE NOTE; ACCEPTING THE PROPOSAL OF PNC BANK, NATIONAL ASSOCIATION FOR THE PURCHASE OF THE NOTE; AND REPEALING INCONSISTENT RESOLUTIONS.**

Second by Mr. Fuller

**DISCUSSION:** None.

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

**M-6** Mr. Bright moved to approve the investment policy statement dated December 12, 2016. Second by Mr. Wainright.

**DISCUSSION:** Mr. Bright explained the differences in the statement to the one currently in place. A discussion followed about the allocation of the pension funds.

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

**M-7** Mr. Fuller moved to approve Civil & Environmental Consultants, Inc.'s proposal dated December 7, 2016 for a crosswalk evaluation of S. Braddock Avenue and Sanders Street. The total cost of the project is \$13,500 and will be split with Swissvale Borough. Second by Mr. Bright.

DISCUSSION: Mr. Wainright asked how many previous traffic studies have been conducted on this area, and expressed his concern about unnecessarily spending tax dollars on an area that has already been studied.

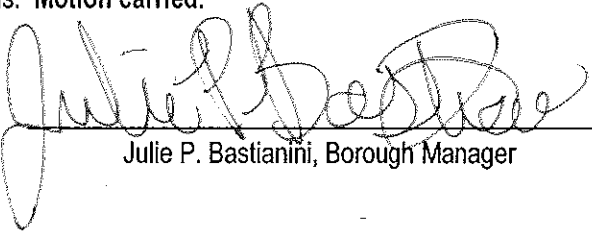
Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**EXECUTIVE SESSION** was called at 8:25 pm to discuss real estate and personnel. The session ended at 8:55 pm.

**M-8** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:55 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

