

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JULY 18, 2016**

MOTION SUBJECT	MOTION	PAGE
Approve the Minutes of June 20, 2016	M-1	2
Approve the Minutes of the July 5, 2016 Special Hearing	M-2	2
Approve the Minutes of July 5, 2016	M-3	2
Authorization to Pay Bills	M-4	2
Hire Civil & Environmental Consultants, Inc. (CEC) for Traffic Engineering for the South Braddock Avenue Bicycle and Pedestrian Improvement Project	M-5	3
Authorize a stipend of \$500 for Janet Gerber and \$100 for Jessica Kaushansky	M-6	4
Adjournment	M-7	4

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JULY 18, 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 None

M-1 Mr. Wainright moved to approve the minutes of June 20, 2016, as amended. Second by Mr. Wilson.

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 July 5, 2016 special hearing. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, and Ms. Schaefer. Mr. Fuller abstained as he was not in attendance at the July 5th special hearing. **Motion carried.**

M-3 Mr. Wainright moved to approve the minutes of July 5, 2016. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson and Ms. Schaefer. Mr. Fuller abstained as he was not in attendance at the July 5th meeting. **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 \$35,700.84 and from the Sewer Fund in the amount of \$199.92 for a total of \$35,900.76. 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.**

GENERAL GOVERNMENT Mr. Wainright said the bill list was routine, and that Ms. Bastianini was receiving quotes for a new air conditioning unit.

POLICE REPORT Chief Payne described the new Track System the department would be implementing inside the police vehicles, which allows for tickets to be printed in the cars and sent immediately to the magistrate's office. He said all state accident reports would be done in the vehicles on this system, allowing officers to spend more time on the streets and less time in the station.

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

COMMUNITY DEVELOPMENT The committee did not meet.

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

COMMUNITY SERVICE Ms. Schaefer said the committee held a meeting and invited the Friends of Dickson Park group, as well as those interested in shade trees to attend. The meeting took place at Dickson Park, and the discussion centered on a temporary dog run installation while the Borough worked to secure funding for the full park master plan.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee did not meet.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said 3RWW was working on new educational materials for municipal managers.

SOLICITOR'S REPORT Mr. Barry said he will not be at the Council's August 1st meeting, and that he had personnel and potential litigation matters to discuss in executive session.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the water authority would be replacing the main water lines on Harlow and Garland Streets, and that the Borough would be working with them to repave the roadways afterward. She also updated Council on Nine Mile Run Watershed Association's proposal for a joint MS4 permit for the watershed. She said that at this time, the municipalities were meeting to discuss areas where collaboration could occur. She said the final Movies in the Park would take place on July 25th and the movie is *Cars*.

NEW BUSINESS

COMMITTEE ACTION

M-5 Mr. Wilson moved to hire Civil & Environmental Consultants, Inc. (CEC) for traffic engineering for the South Braddock Avenue Bicycle and Pedestrian Improvement Project. The \$69,000 in preconstruction costs will be split jointly with Swissvale Borough. Second by Mr. Wainright.

DISCUSSION: A discussion followed about the project, what the TAP grant would cover, and the joint effort between the Boroughs.

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 8:35 pm to discuss potential litigation and personnel. The session ended at 8:49 pm.

M-6 Mr. Fuller moved to authorize a stipend of \$500 for Janet Gerber and \$100 for Jessica Kaushansky for extra duties performed while the Borough Manager was on maternity leave. Second by Mr. Wilson.

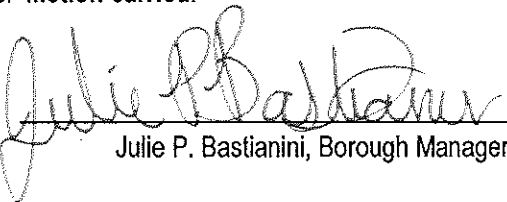
DISCUSSION: Ms. Schaefer said the Council and Mayor wished to extend their gratitude to Ms. Gerber and Ms. Kaushansky for their service to the Borough.

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

M-7 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