

**BOROUGH OF EDGEWOOD
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**BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JULY 5, 2016**

President Schaefer 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, Mr. Wainright, Mr. Wilson, Dr. Petrolla and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

AUTHORIZATION TO PAY BILLS

M-1 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, in the amount of \$30,172.58 from the General Fund and \$1,672.20 from the Sewer Fund for a total of \$31,844.78. Second by Mr. Wilson

DISCUSSION: None.

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

COMMITTEE ACTION

M-2 Mr. Wilson moved to enter into an agreement with the Allegheny County Conservation District to administer the Chapter 102 Erosion and Sedimentation Program and Chapter 105 Water Obstructions and Encroachment permitting program for Edgewood Borough. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini stated that the Allegheny County Conservation District already does this permitting for the Borough; the MOU just formalizes the agreement.

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

M-3 Mr. Wainright made the final reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE 1057**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING SECTION 200-6 OF ORDINANCE 1048.

Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini said the ordinance had been reviewed by the Allegheny County Planning Division and the Borough's Planning Commission.

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

M-4 Ms. Schaefer then asked "Shall this ordinance pass?" Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla and Ms. Schaefer. **Motion carried.**

M-5 Mr. Wilson made the final reading of the following ordinance:

**BOROUGH OF EDGEWOOD
COUNTY OF ALLEGHENY, PENNSYLVANIA
ORDINANCE NO. 1058**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE COUNCIL PRESIDENT ON BEHALF OF THE BOROUGH OF EDGEWOOD TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT, OR AGREEMENTS WITH OTHER PARTICIPATING MUNICIPALITIES AND TAXING JURISDICTIONS OF ALLEGHENY COUNTY FOR THE PURPOSE OF FORMING, ESTABLISHING AND JOINING A LAND BANK TO BE KNOWN AS THE TRI-COG LAND BANK.

Second by Dr. Petrolla.

DISCUSSION: None

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

M-6 Ms. Schaefer then asked "Shall this ordinance pass?" Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla and Ms. Schaefer. **Motion carried.**

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT None

RECREATION REPORT Ms. Bastianini said Movies in the Park would continue on July 11th with *The Lego Movie*. She said softball and tball play continued this month at Koenig Field.

PLANNING COMMISSION Mayor Cook said the commission did not meet.

COG REPORT Mr. Wilson had nothing to report.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

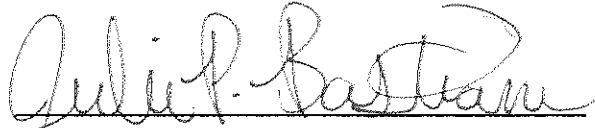
BOROUGH MANAGER'S REPORT Ms. Bastianini said Blair Construction had a mobilization date of August 1st for the salt storage facility, and anticipated a three week timeline. She also described the details of ALCOSAN's GROW funding opportunity, and said the Borough planned to apply for the funding during the February 2017 cycle. She said

another round of Act 20 delinquent tax notices would be sent by Tucker Arnsberg on behalf of the Borough, and that the Borough Building would need a new air conditioning unit in the 2017 budget.

M-7 It was moved by Mr. Wilson and seconded by Dr. Petrolla to adjourn at 7:47 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager