

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY, FEBRUARY 6, 2017**

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|-----|--|----------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | Motion to Accept Parcel D Bid | Mr. Wilson |
| | Motion to Enter Into Paving Agreement | Mr. Wilson |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Mayor Cook |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER
<i>Michael McClain – ACA Engineering: Mifflin Ave. Report</i> | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | EXECUTIVE SESSION | |
| 12. | ADJOURNMENT | |

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 \$35,331.65 and from the Sewer Fund in the amount of \$12,441.50 for a total of \$47,773.15.

MOTION TO ACCEPT PARCEL D BID – MR. WILSON

I move to accept the Bid of Giant Eagle, Inc. to purchase Parcel D from the Borough for the amount of \$900,000.00, pursuant to the terms and provisions of the Bid Instructions and Specifications relating to the Sale of Parcel D, which are incorporated herein by reference as though set out in full.

MOTION TO AUTHORIZE JOINT PAVING – MR. WILSON

I move to enter into a cooperative purchasing agreement whereby the Borough will participate in a road project that was bid by Swissvale Borough to pave LaCrosse Street and Westmoreland Avenue. The total cost to the Borough will be \$171,891.25.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD FEBRUARY 6, 2017

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, Dr. Wallace, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:40 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Matt Campion - 300 W. Swissvale Ave.

Mr. Campion introduced himself as the Director of Institutional Advancement at the Western Pennsylvania School for the Deaf. He said that the School is planning an event entitled "An Evening in Edgewood" on April 7th at the Edgewood Club. He said this event would be a way the residents of Edgewood and the School could more closely interact, and that the School is pleased to be able to host an event in the Borough. He also asked for volunteers to serve on the event's host committee. Ms. Schaefer thanked the Western Pennsylvania School for the Deaf for being such a strong community partner for the Borough.

Dr. Steve Farmer - Western Pennsylvania School for the Deaf

Dr. Farmer introduced himself as the new CEO of the School for the Deaf. He said that he has been at the School and living in Edgewood since July. He said he was happy to be in the Community and thanked Council.

Paul Heckbert - 104 Washington Street

Mr. Heckbert said that he wished for the Borough to communication to CEC, who was conducting a traffic study of the Sanders and S. Braddock Ave. intersections, all of the comments that his online petition received.

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 \$35,331.62 from the General Fund and \$12,441.50 from the Sewer Fund for a total of \$47,773.15. Second by Dr. Wallace.

DISCUSSION: None.

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

COMMITTEE ACTION

M-2 Dr. Wallace moved to accept the bid of Giant Eagle, Inc. to purchase Parcel D from the Borough for the amount of \$900,000.00, pursuant to the terms and provisions of the Bid Instructions and Specifications relating to the Sale of Parcel D, which are incorporated herein by reference as though set out in full. Second by Mr. Fuller.

DISCUSSION: None.

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

M-3 Mr. Wilson moved to enter into a cooperative purchasing agreement whereby the Borough will participate in a road project that was bid by Swissvale Borough to pave LaCrosse Street and Westmoreland Avenue. The total cost to the Borough will be \$171,891.25. Second by Mr. Wainright.

Discussion: Ms. Bastianini said that Edgewood's engineer worked with Swissvale's engineering firm on the bid specifications, and that A. Folino was the low bidder on the project.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Reynolds said the department had 50 calls in the month of January. Yesterday, the department responded to a house fire on Lehigh Street in Swissvale with 15 members from the Edgewood Department.

RECREATION REPORT Ms. Bastianini reported on youth basketball, and said that plans were underway to organize summer Movies in the Park. She said the Edgewood Foundation had generously budgeted for a new movie screen, and that the Borough staff was reviewing options, but currently leaning toward an inflatable screen.

WATER AUTHORITY REPORT Mr. Fuller said the line replacement on McKelvey would be awarded this month, and that paving costs were down by about 20% for the authority. He said there were 123 breaks, which is high for this time of year.

PLANNING COMMISSION Mayor Cook said the commission did not meet.

COG REPORT Mr. Wilson said the COG dinner was held on Friday, January 27th.

SOLICITOR'S REPORT Solicitor Barry said that he issued a solicitor's report to the Borough's auditors, and the only disclosure he had to report was the sanitary sewer consent decree.

BOROUGH MANAGER'S REPORT Ms. Bastianini said she was discussing joint paving opportunities with Wilkesburg Borough and the water authority. She said the Borough was in the process of receiving quotes for fencing for the temporary dog run at Dickson Park, and that she was working with the Friends of Dickson Park group on this effort. She updated Council on the work on the sanitary sewer maintenance project.

NEW BUSINESS A committee of the whole meeting was scheduled for Monday February 27th at 6:30 pm.

EXECUTIVE SESSION was called at 8:10 pm to discuss potential litigation. The session ended at 8:47 pm.

M-4 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:48 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager