

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
TUESDAY FEBRUARY 21, 2017**

- |     |  |                |
|-----|--|----------------|
| 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 January 17, 2017</i><br><i>Minutes of February 6, 2017</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>Motion to Hire Gateway Engineers, Inc. for Plan Review                       | Dr. Wallace    |
| 12. | EXECUTIVE SESSION  |                |
| 13. | ADJOURNMENT  |                |

**APPROVAL OF MINUTES FROM JANUARY 17, 2017 – MR. WAINRIGHT**

I move to approve the minutes of January 17, 2017.

**APPROVAL OF MINUTES FROM FEBRUARY 6, 2017 – MR. WAINRIGHT**

I move to approve the minutes of February 6, 2017.

**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 \$44,676.16 and from the Sewer Fund in the amount of \$5,867.46 for a total of \$50,543.62.

**MOTION TO HIRE GATEWAY ENGINEERS, INC. FOR PLAN REVIEW – DR. WALLACE**

I move to hire Gateway Engineers, Inc. to conduct a plan review on the land development application submitted by Giant Eagle, Inc. All expenses will be paid by the applicant.

**BOROUGH OF EDGEWOOD  
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Approve the Minutes of February 6, 2017	<b>M-2</b>	2
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Hire Gateway Engineers, Inc. to Conduct Plan Review for Giant Eagle Land Development	<b>M-4</b>	4
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF FEBRUARY 21, 2017**

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

Mayor Cook and Solicitor Schrempf 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 January 17, 2017, as amended. Second by Dr. Wallace.

DISCUSSION: None.

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

**M-2** Mr. Wainright moved to approve the minutes of February 6, 2017. Second by Mr. Fuller.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, 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 \$44,676.16 and from the Sewer Fund in the amount of \$5,867.46 for a total of \$50,543.62. Second by Dr. Wallace.

DISCUSSION: None

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

**GENERAL GOVERNMENT** Mr. Wainright said the committee met with the Borough's auditors to discuss the 2016 report.

**POLICE REPORT** Mayor Cook said a part time officer had suffered an injury while off-duty, so department staffing would change to cover the open shifts.

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

**COMMUNITY DEVELOPMENT** Dr. Wallace said that the committee would meet after the committee of the whole meeting next week.

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

**COMMUNITY SERVICE** Dr. Petrolia said that the committee was reviewing quotes for dog run fencing and was planning Community Day 2017.

**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. Bastianini said that CONNECT would again be participating in a reverse auction for energy, and that for the first time there would also be a reverse auction for natural gas. She updated Council on CONNECTS work in public health and particularly the opioid epidemic, and said the organization was looking at its comprehensive plan and future structure.

**SOLICITOR'S REPORT** None.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini discussed the progress being made on the sanitary sewer maintenance project. She congratulated Council on Edgewood being named a Banner Community for the third year in a row. She also discussed the highlights of the S. Braddock Ave. and Sanders Street pedestrian study. She reported that the study found the 85<sup>th</sup> percentile speed of motorist driving north to be 27 miles per hour, and motorists driving south to be 29 miles per hour. Based on these speeds, the minimum stopping sight distance is 170 feet, and the current construction of the intersection does not allow adequate sight distance for motorists to stop once they see a pedestrian in the intersection. The study said that there are some changes to the intersection that would allow for a safe stopping distance. The study recommended curb extensions and rectangular rapid flashing beacons at the northern leg of the intersection, and prohibited crossing on the southern leg of the intersection. The study found that the cost of these improvements would be approximately \$92,565. Ms. Bastianini said that the upgrades would be bid with the TAP project, and that any funding above the TAP grant amount would be funded through alternative grants, and that a Community Infrastructure and Tourism Fund (CITF) grant application would be submitted for the project. She said the study would be discussed in greater detail at the TAP public meeting Thursday evening, February 23<sup>rd</sup>.

**NEW BUSINESS** Ms. Schaefer said that there would be a Committee of the Whole meeting on Tuesday, February 28<sup>th</sup> at 6 pm in Council Chambers, and on Thursday, February 23<sup>rd</sup> there would be a public official's meeting on the TAP project at 6 pm and a public meeting on the TAP project at 7 pm in Swissvale Council Chambers.

#### **COMMITTEE ACTION**

**M-4** Dr. Wallace moved to hire Gateway Engineers, Inc. to conduct a plan review on the land development application submitted by Giant Eagle, Inc. All expenses will be paid by the applicant. Second by Mr. Fuller.

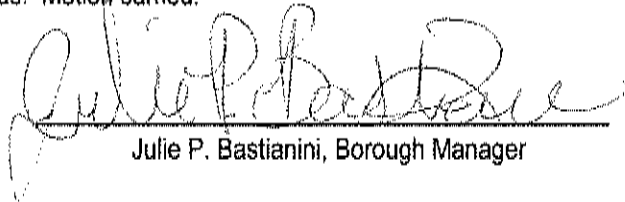
DISCUSSION: Ms. Bastianini said that as the Borough's engineer, Lennon, Smith, Souleret Engineering (LSSE) would typically do plan reviews for the Borough. However, GetGo is also a client of LSSE, and so they worked on the land development application. In order to avoid a conflict of interest, the Borough would hire Gateway to perform the plan review for this particular development.

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.**

**M-5** It was moved by Mr. Fuller and seconded by Mr. Wallace to adjourn at 8:00pm .

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager