

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY NOVEMBER 20, 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 October 16, 2017 Public Hearing - Motion to Approve</i><br><i>Minutes of October 16, 2017 – Motion to Approve</i><br><i>Minutes of November 6, 2017 - 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>Train Station Lease<br>Subdivision Plan – GetGo #3147 Plan of Lots<br>Lot Line Revision – Annese Plan of Lots<br>Resolution 2017-14 Source Flow Reduction Study<br>2018 Proposed Budgets - Available for Review<br>2018 Proposed Budgets - Public Hearing<br>2018 Tax Ordinance 1062 - First Reading & Motion to Advertise | Dr. Wallace<br>Dr. Wallace<br>Dr. Wallace<br>Mr. Wilson<br>Mr. Wainright<br>Mr. Wainright<br>Mr. Wainright |
| 12. | EXECUTIVE SESSION  |  |
| 13. | ADJOURNMENT  |  |

**APPROVAL OF MINUTES FROM OCTOBER 16, 2017 PUBLIC HEARING – MR. WAINRIGHT**

I move to approve the minutes of the October 16, 2017 public hearing.

**APPROVAL OF MINUTES FROM OCTOBER 16, 2017 – MR. WAINRIGHT**

I move to approve the minutes of October 16, 2017.

**APPROVAL OF MINUTES FROM NOVEMBER 8, 2017 – MR. BRIGHT**

I move to approve the minutes of November 8, 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 \$248,201.49 and from the Sewer Fund in the amount of \$10,627.34 for a total of \$258,828.83.

**MOTION TO ENTER INTO LEASE FOR TRAIN STATION – DR. WALLACE**

I move to sign a 24 month lease with a one year option and other terms and conditions as outlined in the lease dated November 20, 2017 for the Edgewood Train Station with Northwood Reality and Brian Werner.

**MOTION TO APPROVE SUBDIVISION PLAN GETOGO #3147 PLAN OF LOTS – DR. WALLACE**

I move to approve the revised subdivision plan dated October 31, 2017 for the GetGo #3147 plan of subdivision, as recommended by the planning commission and the Borough's engineer.

**MOTION TO APPROVE LOT LINE REVISION ANNESE PLAN OF LOTS – DR. WALLACE**

I move to approve the lot line revision in the Annese Plan of Lots dated October 6, 2017 to combine tax parcel 234-A-48 and 234-A-47 into one parcel, as recommended by the planning commission and the Borough's engineer.

**MOTION TO HAVE THE PROPOSED 2018 BUDGET AVAILABLE FOR REVIEW - MR. WAINRIGHT**

I move to have the 2018 Proposed Budget available for Public Review starting November 21, 2017. It will be available on the Borough website, in the C.C. Mellor Library and in the Borough Office.

**MOTION TO ADVERTISE 2018 BUDGET PUBLIC HEARING – MR. WAINRIGHT**

I move to hold a Public Hearing on the Proposed 2017 Budget on December 4, 2017, starting at 7:00 pm in Council Chambers and advertise for same.

**MOTION TO ADVERTISE 2018 PROPOSED TAX ORDINANCE 1062 – MR. WAINRIGHT**

I move to advertise the 2018 proposed Tax Ordinance.

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF NOVEMBER 20, 2017**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:34 pm in the Municipal Building.

**ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:40 pm.

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 the October 16, 2017 public hearing. Second by Dr. Petrolla.

DISCUSSION:   None.

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

**M-2**     Mr. Wainright moved to approve the minutes of October 16, 2017. Second by Mr. Fuller.

DISCUSSION:   None.

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

**M-3**     Mr. Wainright moved to approve the minutes of November 6, 2017. Second by Dr. Petrolla.

DISCUSSION:   None.

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

The aye vote on the motion was unanimous. **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 \$248,201.49 and from the Sewer Fund in the amount of \$10,627.34 for a total of \$258,828.83. Second by Mr. Fuller.

DISCUSSION:   None

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

**GENERAL GOVERNMENT** Mr. Wainright said the bill list contained an \$180,000 payment to Swissvale Borough for Edgewood's portion of paving LaCrosse and Westmoreland Ave. as well as traffic engineering for the S. Braddock Avenue TAP project.

**POLICE REPORT** Chief Payne discussed a recent incident when someone entered a home through an open window and took a guitar. He said the County Crime Lab was called to the scene and did collect forensic evidence. He stressed the importance of locking doors and windows. Mayor Cook also stated that the department had received a Platinum Level award from AAA for roadway safety.

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

**COMMUNITY DEVELOPMENT** The committee did not meet.

**PUBLIC WORKS** The committee did not meet.

**COMMUNITY SERVICE** Dr. Petrolla said the committee did not meet.

**PERSONNEL** Mr. Fuller said the committee did not meet.

**PENSION** Mr. Bright said the committee met to review the third quarter investment performance of the pension plans, and that they were doing well through the third quarter of 2017.

#### **AD HOC COMMITTEES**

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT** Ms. Bastianini said that CONNECT met and discussed the work of the newly formed health committee.

**SOLICITOR'S REPORT** Mr. Barry had nothing to report.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini said Light Up Edgewood night will be December 1<sup>st</sup> at 7 pm in Memorial Park. She updated Council on leaf collection and repairs that needed to be made to the leaf machine. She said 112 tons of salt had been ordered in preparation for the winter season.

**NEW BUSINESS** Mayor Cook lifted the parking ban for the Thanksgiving holiday from 3 am on November 23<sup>rd</sup> through 5 am on November 27<sup>th</sup>. He lifted the parking bad for the Christmas holiday from 3 am on December 23<sup>rd</sup> through 5 am on January 2<sup>nd</sup>.

#### **COMMITTEE ACTION**

**M-5** Mr. Wainright moved to sign a 24 month lease with a one year option and other terms and conditions as outlined in the lease dated November 20, 2017 for the Edgewood Train Station with Northwood Reality and Brian Werner. Second by Dr. Petrolla.

DISCUSSION: None.

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

- M-6** Mr. Fuller moved to approve the revised subdivision plan dated October 31, 2017 for the GetGo #3147 plan of subdivision, as recommended by the planning commission and the Borough's engineer. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said the plan had been reviewed by the Borough Planning Commission, Allegheny County Planning Division, and the Borough's engineer, all of which recommended approval.

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

- M-7** Mr. Fuller moved to approve the lot line revision in the Annese Plan of Lots dated October 6, 2016 to combine tax parcel 234-A-48 and 234-A-47 into one parcel, as recommended by the planning commission and the Borough's engineer. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said the plan had been reviewed by the Borough Planning Commission, Allegheny County Planning Division, and the Borough's engineer, all of which recommended approval.

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

- M-8** Dr. Petrolla read the following resolution:

**RESOLUTION 2017-14**

A RESOLUTION OF THE BOROUGH OF EDGEWOOD, HEREBY JOINING WITH OTHER SIMILARLY AFFECTED MUNICIPAL BODIES WITHIN THE ALCOSAN SERVICE AREA TO HELP CREATE A UNIFIED APPROACH TO SOURCE REDUCTION EFFORTS, AND ADOPTING A SOURCE REDUCTION STUDY AS REQUIRED BY THE PHASE I CONSENT ORDER AND AGREEMENT.

**WHEREAS**, Edgewood Borough entered into a Consent Order and Agreement (COA) dated December 15, 2015 with the Allegheny County Health Department (ACHD), AND

**WHEREAS**, said COA requires Edgewood Borough to submit a Source Reduction Study by December 1, 2017 containing certain required information, AND

**WHEREAS**, in the COA, ACHD required that the Source Reduction Study identify areas within Edgewood Borough's system with "high" Infiltration/Inflow (I/I), AND

**WHEREAS**, said COA neither defined "high" I&I/flow nor specified reporting units, AND

**WHEREAS**, in the COA, ACHD recognized that municipalities/authorities and ALCOSAN should work together to develop flow targets, specifically providing that municipalities/authorities should have the ability to modify their Source Reduction Studies to incorporate flow targets once they are established by ALCOSAN in consultation with the municipalities, AND

**WHEREAS**, to facilitate the development of cost-effective and affordable standards by which ALCOSAN and the municipalities could address flow reduction strategies, 3 Rivers Wet Weather (3RWW) established the Wet Weather Working Group (3WG) and the Source Flow Reduction and Flow Target Subcommittee (SFRFT), AND

**WHEREAS**, the SFRFT has provided a forum for ALCOSAN and the municipalities in the ALCOSAN customer service area to work collaboratively to discuss technical matters, policy issues, and implementation strategies related to the development of a universally-acceptable municipal approach defining high I&I/flow and to achieve source flow reduction in both separate and combined systems, AND

**WHEREAS**, the result of such collaboration, promulgated in the SFRFT Interim Report dated February 16, 2017 (included as an appendix in the Source Reduction Study), **was** the proposal of an adaptive management approach which takes into consideration the prioritization, cost-effectiveness, and affordability of source reduction projects proposed to meet said threshold with the ultimate goal of supporting the successful implementation of ALCOSAN's Interim Wet Weather Plan (IWWP), AND

**WHEREAS**, Edgewood Borough's Source Reduction Study incorporates the SFRFT Interim Report's proposed approach which provides a cost-effective and affordable structure by which the municipalities in the region can address source reduction.

**NOW THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Edgewood hereby adopts the attached Source Reduction Study dated December 1, 2017.

Adopted this 20th day of November 2017.

Second by Mr. Wainright.

DISCUSSION: None.

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

- M-9** Mr. Wainright moved to have the 2018 Proposed Budget available for Public Review starting on November 21, 2017. It will be available on the Borough website, in the C.C. Mellor Library and in the Borough Office. Second by Mr. Fuller.

DISCUSSION: Ms. Schaefer thanked Council, the Mayor and the Borough staff for preparing the 2018 budget.

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

- M-10** Mr. Wainright moved to hold a public hearing on the proposed 2018 budget on December 4, 2017, starting at 7:00 pm in Council Chambers and to advertise for same. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini said the meeting would be advertised in the Post-Gazette and on the Borough website.

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

**M-11** Mr. Wainright made the first reading of the following ordinance:

**ORDINANCE 1062**  
**AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA FIXING THE TAX RATE FOR THE FISCAL YEAR 2018**

**BE IT ORDAINED AND ENACTED**, and it is hereby ordained and enacted by the Council of the Borough of Edgewood, Commonwealth of Pennsylvania;

**SECTION 1:** That a tax be and the same is hereby levied on all real property, within said Borough subject to taxation for Borough purposes for the fiscal year 2018 as follows:

Tax rate for general Borough purposes, the total of seven and one hundred eighty five thousandths (7.185) mills on each thousand dollars of assessed valuation.

1 mill = \$1.00 for every \$1,000 assessment  
7.185 mills = \$7.185 for every \$1,000 assessment

**SECTION 2:** That any ordinance, or part thereof, conflicting with the provisions of this Ordinance be and the same is hereby repealed insofar as the same is affected by this Ordinance.

**ORDAINED AND ENACTED** into law this 4th day of December, 2017.  
Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said the ordinance kept the same tax rate as 2017.

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

**M-12** Mr. Wainright moved to advertise the 2018 proposed Tax Ordinance. Second by Dr. Petrolla.


DISCUSSION: None.

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

**M-13** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:11 pm.

DISCUSSION: None.

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

  
Julie P. Bastianini, Borough Manager