

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY DECEMBER 4, 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 | |
| | 2018 Operating Budgets - Motion to Adopt | Mr. Wainright |
| | 2018 Tax Ordinance 1062 – 2nd & Final Readings | Mr. Wainright |
| | Motion to Hold Public Hearing | Mr. Wainright |
| | Resolution 2017-15 NIMS | Mr. Fuller |
| | Resolution 2017-26 Local Government Week | Dr. Petrolla |
| | 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 | 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 \$35,990.20 and from the Sewer Fund in the amount of \$0 for a total of \$35,990.20.

MOTION TO ADOPT THE 2018 BUDGET – MR. WAINRIGHT

I move to adopt the 2018 General Fund, Sewer Fund and Liquid Fuels Fund Budget.

MOTION TO ADVERTISE PUBLIC HEARING – MR. WAINRIGHT

I move to hold a Public Hearing on the Conditional Use Application submitted by Edgewood Station, LLC to operate an indoor commercial recreation facility at 1775 S. Braddock Avenue on December 18, 2017, starting at 7:00 pm in Council Chambers and advertise for same.

**BOROUGH OF EDGEWOOD
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**BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD DECEMBER 4, 2017**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:29 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrola, Mr. Fuller 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 \$35,990.20 from the General Fund and \$0 from the Sewer Fund for a total of \$35,990.20. Second by Dr. Wallace.

DISCUSSION: Mr. Wainright said the bill list included a \$600 payment to each full time police officer for uniform cleaning, and \$3,200 in stipend payments to volunteer fire fighters

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.**

COMMITTEE ACTION

M-2 Mr. Wainright moved to adopt the 2018 General Fund, Sewer Fund and Liquid Fuels Fund Budgets. Second by Mr. Fuller.

DISCUSSION: Ms. Schaefer said the 2018 budget workshops were made public, and that a public hearing was held and advertised to receive public comment on the budget.

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. Wainright made the second reading of the following ordinance:

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

Second by Mr. Fuller.

DISCUSSION: Ms. Schaefer said that this ordinance held the same tax rate as 2017.

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-4 Mr. Wainright made the third and final reading of the following ordinance:

**BOROUGH OF EDGEWOOD
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 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.**

M-5 Ms. Schaefer then asked "Shall this ordinance pass?" 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-6 Mr. Wainright moved to hold a Public Hearing on the Conditional Use Application submitted by Edgewood Station, LLC to operate an indoor commercial recreation facility at 1775 S. Braddock Avenue on December 18, 2016, starting at 7:00 pm in Council Chambers and to advertise for same. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini stated that the meeting would be advertised.

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-7 Mr. Fuller read the following resolution:

**BOROUGH OF EDGEWOOD
RESOLUTION NO. 2017-15
IMPLEMENTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM**

WHEREAS, In Homeland Security Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, Local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the NIMS provides for interoperability and compatibility among Federal, State and local capabilities and includes a core set of concepts, principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting; and

WHEREAS, in a Proclamation dated December 20, 2004, the Governor of Pennsylvania mandates that the National Incident Management System will be utilized for all incident management in the Commonwealth and to be effective immediately; and

WHEREAS, Failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the political subdivision for costs expended during and after a declared emergency or disaster and for training and preparation for such disasters or emergencies; and

NOW THEREFORE, be it resolved that our municipality hereby adopts the National Incident Management System (NIMS) and recommends all public safety agencies, emergency responders, hazardous materials users and transporters, hospitals and school districts situated within the municipality do the same

Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said this resolution authorized the Borough to apply for federal funds should a disaster warrant the need.

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-8 Dr. Petrolla read the following resolution:

**BOROUGH OF EDGEWOOD
RESOLUTION 2017-16**

WHEREAS; the citizens of the Borough of Edgewood rely on local government to experience a high quality of life in our community; and

WHEREAS; local governments work 24 hours a day, seven days a week to deliver municipal services such as fire, police and emergency medical services to create safe communities; and

WHEREAS; the methods of funding these vital municipal services are not always clearly understood by citizens; and

WHEREAS; it is one of the responsibilities of municipal officials to ensure that legislators, media and citizens understand their local government through open and frequent communication using various avenues and means; and

WHEREAS; through education and awareness, citizens, community leaders and municipal staff can work together to ensure that services provided by The Borough of Edgewood can remain exceptional elements of the quality of life of our community.

NOW, THEREFORE, BE IT RESOLVED, that The Borough of Edgewood joins with the Allegheny League of Municipalities in declaring the third week of April, 2018 (April 16-20, 2018) as Local Government week.

Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini discussed the resolution and the ALOM Banner Community Program.

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.**

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT No report.

RECREATION REPORT Ms. Bastianini discussed youth basketball signups and the new wooden bat baseball league. She also discussed sponsorship of youth sports which would be sent to local businesses. She thanked the Edgewood Foundation and Volunteer Fire Department for their help in Light Up Edgewood Night.

WATER AUTHORITY REPORT Mr. Fuller said the authority passed a 2018 budget with no increase to the water rates. He said customer bills would increase due to the ALCOSAN increase. Mr. Fuller said the authority's health care premiums decreased 20% for 2018.

PLANNING COMMISSION Mayor Cook said the planning commission met to discuss the conditional use application for Scene 75, an indoor commercial recreation facility with electric go-karts, laser tag, putt putt golf, arcade games, a food court and bar area. He summarized the commission's discussion.

COG REPORT Mr. Wilson said the COG did not meet.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini said leaf collection was ongoing and the leaf machine needed repairs this season which stalled the collections. She said 2018 parking passes were on sale, and that she was in the process of updating the Borough's emergency management plan with Officer Susalla, who is the Borough's emergency management coordinator.

M-9 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 7:54 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

