

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY JUNE 5, 2017**

- | | | |
|-----|---|---|
| | 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
<i>Resolution 2017-07 Grow Program</i>
<i>Joint Natural Gas Purchase</i>
<i>Motion to Change Job Title</i>
<i>Mifflin Wall Bid Specification</i> | Mr. Wilson
Mr. Wainright
Mr. Fuller
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 | 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 \$21,499.76 and from the Sewer Fund in the amount of \$4,431.42 for a total of \$25,881.18.

JOINT NATURAL GAS PURCHASE – MR. WAINRIGHT

I move to participate in the joint natural gas purchase organized by CONNECT for base and commodity pricing.

MOTION TO CHANGE JOB TITLE – MR. FULLER

I move to change Jessica Kaushansky's job title to "Office and Recreation Assistant" effective June 6, 2017.

MOTION TO PREPARE BID SPECIFICATIONS – MR. WILSON

I move to authorize the Borough's engineer to prepare bid specifications for the construction of a retaining wall on Mifflin Avenue, and to advertise for same.

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JUNE 5, 2017**

MOTION SUBJECT	MOTION	PAGE
Authorize Payment of Bills	M-1	2
Resolution 2017-07: Grant via Green Revitalization of Our Waterways (GROW) Program	M-2	2
Joint Natural Gas purchase by CONNECT	M-3	3
Change Jessica Kaushansky's title to Office and Recreation Assistant	M-4	3
Authorize Engineer to produce Specifications for Retaining Wall on Mifflin Avenue	M-5	3
Adjournment	M-6	4

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JUNE 5, 2017

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Allen Alexander -1127 Savannah Avenue

Mr. Alexander asked about the phone books Verizon distributed to households, and if the Borough could go after them for littering. Ms. Bastianini said that the Borough shared his frustration about the phone books, and urged residents to opt out of phone book delivery.

Regina Beck -135 Oakview Avenue

Ms. Beck said she has been having a problem with cars parking in her off street parking lot spot, which she pays for each year. She said that she does not like to call 911 for this issue. Ms. Schaefer stressed that Ms. Beck did the right thing to call 911, and that she should do so in the future if this problem occurs. She also asked Mayor Cook to reiterate to the police department to check for lot parking permits on vehicles parking in the Borough lots.

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 \$21,499.76 from the General Fund and \$4,431.42 from the Sewer Fund for a total of \$25,499.76. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright said the bill list included payment for 10 LED streetlights.

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

COMMITTEE ACTION

M-2 Mr. Wilson read the following Resolution:

BOROUGH OF EDGEWOOD
RESOLUTION 2017-07

Be it RESOLVED, that the Borough of Edgewood, Allegheny County, Commonwealth of Pennsylvania, is seeking grant funding under the Allegheny County Sanitary Authority ("ALCOSAN") Green Revitalization of Our Waterways (GROW) Program to fund a project that proposes to reduce the sewer overflow at the ALCOSAN point of connection in the Nine Mile Run Waterway sewershed.

Be it FURTHER RESOLVED, that the Borough of Edgewood requests a GROW program grant from ALCOSAN to be used to help fund the 2015 Sanitary Sewer Repair Project – contract 15-51; and

Be it FURTHER RESOLVED, the Borough of Edgewood does hereby designate Julie Bastianini, Borough Manager and Patricia M Schaefer, Council President as the official(s) to execute all documents and agreements between the Borough of Edgewood and ALCOSAN to facilitate and assist in obtaining the requested grant; and

Be it FURTHER RESOLVED, the Borough of Edgewood will appropriate up to \$221,725.00 for the project, to be used to cover the cost and expense of the project; and

Be it FURTHER RESOLVED, the Borough of Edgewood will operate and maintain the 2015 Sanitary Sewer Repair Project – contract 15-51 for a period of no less than twenty (20) years.

I, Julie Bastianini, duly qualified Manager of the Borough of Edgewood, Allegheny County, PA, hereby certify that the forgoing is true and correct copy of a Resolution duly adopted by a majority vote of the Council of the Borough of Edgewood, at a regular meeting held the 5th day of June, 2017 and said Resolution has been recorded in the Minutes of the Borough of Edgewood and remains in effect as of this date.

ADOPTED THIS THE 5th day of June, 2017 by the Council of the Borough of Edgewood.

Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini explained that the Borough was applying for a grant for reimbursement of the current sanitary sewer repair project.

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

M-3 Mr. Wainright moved to participate in the joint natural gas purchase organized by CONNECT for base and commodity pricing. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini explained the purchase process.

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

M-4 Mr. Fuller moved to change Jessica Kaushansky's job title to "Office and Recreation Assistant" effective June 6, 2017. Second by Dr. Petrolla.

DISCUSSION: Mr. Fuller said that this change was to more accurately reflect the work that's being asked for the position.

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

M-5 Mr. Wilson moved to authorize the Borough's engineer to prepare bid specifications for the construction of a retaining wall on Mifflin Avenue, and to advertise for same. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini explained the geotechnical survey that was performed, and the three options presented to the Borough to secure the roadway. The bid specs would be for the second option, and segmental retaining wall with a cost estimate of \$100,000.

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 was planning for Community Day, Movies in the Park, and was awaiting the results of the most recent fire fighter 1 tests.

RECREATION REPORT Ms. Bastianini said Movies in the Park would begin on June 12th with The Wizard of Oz. She said the Edgewood Club would be used as a rain backup for movies in July. She said Yoga in the Park would begin on June 18th and to sign up for the whole six week session, or drop in on a class.

WATER AUTHORITY REPORT Mr. Fuller said the authority had a presentation on its pension investments, and would be allowing the investment manager to include real estate investments in their holdings. He said the water line replacement on McKelvey Ave. was just about complete.

PLANNING COMMISSION Mayor Cook said the commission did not meet.

COG REPORT Mr. Wilson said the COG discussed demolition projects.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.


BOROUGH MANAGER'S REPORT Ms. Bastianini updated Council on the LaCrosse Street roadway improvement project. She said a worker's compensation audit was performed to determine how the Borough could better manage risk, and that some recommendations included better employee allergy screening and motor vehicle record checks.

NEW BUSINESS Ms. Schaefer discussed the Woodland Hills School District's most recent budget workshop, in which they removed the proposal to eliminate funding for school crossing guards. Ms. Bastianini said the Shade Tree Advisory Committee would meet on June 14th in Council Chambers.

M-6 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:07 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager