

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD AUGUST 7, 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, Mr. Wainright, 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**

Ruth McGregor - 416 Locust Street

Ms. McGregor said that over the weekend she had attended the graduation for Camp Cadet, and was thankful for Council's support of the program and sending Officer Livingston as an instructor.

**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 \$51,528.99 from the General Fund and \$9,724.13 from the Sewer Fund for a total of \$61,253.12. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright said that the bill list included payment for the new concrete pad outside of the fire garage.

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

**COMMITTEE ACTION**

**M-2** Mr. Wainright read the following resolution:

**RESOLUTION FOR PLAN REVISION  
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EDGEWOOD, ALLEGHENY COUNTY, PENNSYLVANIA (hereinafter "the municipality").

**WHEREAS** Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the *Pennsylvania Sewage Facilities Act*, as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (DEP) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

**WHEREAS** GIANT EAGLE, INC. has proposed the development of a parcel of land identified as

EXISTING PARCEL D – EDGEWOOD TOWNE CENTER PLAN \_\_\_\_\_, and described in the attached Sewage Facilities Planning Module, and proposes that such subdivision be served by: (check all that apply),  sewer tap-ins,  sewer extension,  new treatment facility,  individual onlot systems,  community onlot systems,  spray irrigation,  retaining tanks,  other, (please specify). \_\_\_\_\_

**WHEREAS**, BOROUGH OF EDGEWOOD finds that the land development described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

**NOW, THEREFORE, BE IT RESOLVED** that the COUNCIL OF THE BOROUGH OF EDGEWOOD hereby adopts and submits to DEP for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

**BUSINESS MEETING**

RECREATION REPORT Ms. Bastianini updated Council on Community Day plans. She said youth soccer registrations were due on August 14<sup>th</sup>. She said Movies in the Park was very successful this year, and the final movie of the year had about 80 people in attendance.

WATER AUTHORITY REPORT Mr. Fuller said the authority now had a pay by phone option, where customers could pay their bill by calling in to the water authority. The fee for the service is \$2.15. Thus far for the year, the authority is over budget on revenues and under budget on expenses.

PLANNING COMMISSION Mayor Cook said the commission did not meet.

COG REPORT Ms. Bastianini said the COG held a manager's luncheon cookout at Monroeville Park.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini said bids would be opened for the Mifflin Avenue retaining wall project on August 17<sup>th</sup>. She thanked Council for taking part in the County's tour of Edgewood, and said she had a telephone call scheduled with the interim CEO of the Port Authority to further discuss the issues raised during the tour. She reported on the Shade Tree Committee's meeting, and said she would attend an SPC workshop on grant funding for traffic light projects.

**M-3** It was moved by Mr. Fuller and seconded by Dr. Petrola to adjourn at 7:58 pm.

DISCUSSION: None.

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

  
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Julie P. Bastianini, Borough Manager

