

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY, OCTOBER 1, 2018**

**REVISED**

- |     |   |   |
|-----|---|---|
|     | CALL TO ORDER   | Ms. Schaefer  |
|     | ROLL CALL   | Mr. Zahorchak   |
|     | PLEDGE OF ALLEGIANCE  |   |
|     | ITEMS FROM THE FLOOR  |   |
|     | OATH OF OFFICE<br><i>Officer James Edgar</i>  | Mayor Wilson  |
|     | PROCLAMATIONS   | Mayor Wilson  |
| 1.  | AUTHORIZATION TO PAY BILLS  | Mr. Wainright   |
| 2.  | COMMITTEE ACTION<br><i>Resolution 2018-22 Green Light Go</i><br><i>Resolution 2018-23 CDBG Yr 45</i><br><i>Motion to Accept Arch Masonry Change Orders</i><br><i>Motion to Hire Austin Cale</i><br><i>Motion to Hire Donald Csellar</i> | Mr. Fuller<br>Dr. Wallace<br>Dr. Petrolla<br>Dr. Petrolla<br>Dr. Petrolla |
|     | <b>BUSINESS MEETING</b>   |   |
| 4.  | VOLUNTEER FIRE DEPARTMENT REPORT  | Mr. Caprio  |
| 5.  | WATER COMPANY REPORT  | Mr. Fuller  |
| 6.  | RECREATION REPORT   | Mr. Zahorchak   |
| 7.  | PLANNING COMMISSION REPORT  | Mr. Zahorchak   |
| 8.  | COUNCIL OF GOVERNMENT REPORT  | Mayor Wilson  |
| 9.  | BOROUGH SOLICITOR   | Mr. Barry   |
| 10. | BOROUGH MANAGER   | Mr. Zahorchak   |
| 11. | NEW BUSINESS  |   |
| 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 \$207,780.51 and from the Sewer Fund in the amount of \$988.41 for a total of \$208,768.92.

**MOTION TO ACCEPT CHANGE ORDER NO. 1 EXTERIOR MASONRY STABILIZATION – DR. PETROLLA**

I move to accept Change Order No.1 from Arch Masonry dated September 19, 2018 for \$11,791.93 in additional stabilization work of exterior masonry on the borough building hose tower.

**MOTION TO ACCEPT CHANGE ORDER NO. 2 EXTERIOR MASONRY STABILIZATION – DR. PETROLLA**

I move to accept Change Order No.2 from Arch Masonry dated September 19, 2018 for \$4,750 in additional stabilization work of exterior masonry on the borough building hose tower.

**MOTION TO HIRE AUSTIN CALE AS A PART TIME DPW LABORER – DR. PETROLLA**

I move to hire Austin Cale as a part time public works laborer at a rate of \$8.50/hr to assist with fall leaf collection.

**MOTION TO HIRE DONALD CSELLAR AS A PART TIME DPW LABORER – DR. PETROLLA**

I move to hire Donald Csellar as a part time public works laborer at a rate of \$8.50/hr to assist with fall leaf collection.

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD OCTOBER 1, 2018**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:40 pm in the Municipal Building.

**ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Dr. Petrolia, Mr. Fuller and Ms. Schaefer. Mayor Wilson and Junior Councilperson Abigail Lehrian were present. Amy Schempf substituted for solicitor Tim Barry.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR** None.

**OATH OF OFFICE** Mayor Wilson swore in Officer James Edgar

**COMMONWEALTH OF PENNSYLVANIA**  
**ALLEGHENY COUNTY**

**OATH OF OFFICE**

I, James Edgar, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of Police Officer for the Borough of Edgewood with fidelity.

**PROCLAMATIONS** Mayor Wilson made the following proclamations

**PROCLAMATION 2018-04**

**WHEREAS**, the Crossing Guards of Edgewood Borough provide an essential service ensuring safe passage of our youngest residents walking to and from school each day; and

**WHEREAS**, Edgewood Crossing Guards serve in harsh weather and heavy traffic conditions; and support the Edgewood Police Department in keeping our streets safe; and

**WHEREAS**, Mrs. Mary Leigh Sciulli served with compassion and dedication as an Edgewood Crossing Guard, earning the rank of Captain, guiding pedestrians at Race Street and Pennwood Avenue, also known as "Ms. Sciulli's Corner," for 47 years ; and

**WHEREAS**, Mrs. Sciulli, enjoyed by her co-workers, residents, and members of Council, officially retired from her position effective August 7, 2018 to spend more time with her friends and family.

**NOW THEREFORE**, on this 1<sup>st</sup> day of October, 2018, the Office of the Mayor of the Borough of Edgewood, in partnership with Borough Council and the Edgewood Police Department, recognizes and thanks, Mary Leigh Sciulli for her years of dedication and gracious service to the residents of Edgewood and the Borough and proclaims October 3, 2018 as "Mary Leigh Sciulli day".

PROCLAIMED this 1<sup>st</sup> day of October, 2018, by the Mayor of the Borough of Edgewood.

**PROCLAMATION 2018-05**

**WHEREAS**, the Edgewood Borough Council recognizes the exceptional service and dedication to public safety displayed by the officers of the Edgewood Borough Police Department; and

**WHEREAS**, Officer Bryan Wyke began his service to Edgewood Borough in 2006 and has reflected the values of the Edgewood Police Department over his 12 year career in law enforcement; and

**WHEREAS**, Officer Wyke responded without hesitation to render lifesaving aid to a choking infant at the Edgewood Town Centre Giant Eagle on August 19, 2018; and

**WHEREAS**, Officer Wyke's swift response and lifesaving actions were instrumental in preventing a tragedy;

**NOW, THEREFORE** the Office of the Mayor of the Borough of Edgewood, in partnership with Borough Council, recognizes and commends Officer Bryan Wyke for his actions and dedication to public safety and proclaims October 4, 2018 as "Officer Bryan Wyke Day."

**PROCLAIMED** this 1<sup>st</sup> day of October, 2018, by the Mayor of the Borough of Edgewood

**PROCLAMATION 2018-06**

**WHEREAS**, the Borough of Edgewood recognizes exceptional service and commitment to its community; and

**WHEREAS**, Officer Frederick Livingston has worked with the Edgewood Police Department since 1996; and

**WHEREAS**, Officer Livingston has been an outstanding and dedicated officer by receiving additional training become a Juvenile Officer, organizing the Citizen's Police Academy to educate the public about our justice system; and

**WHEREAS**, Officer Livingston continued his exceptional record of public service by graduating with a Master's Degree in Criminal Justice from Point Park University on August 18, 2018.

**NOW, THEREFORE** the Office of the Mayor of the Borough of Edgewood, in partnership with Borough Council, recognizes, commends, and congratulates Officer Fred Livingston on his achievement and proclaims October 5, 2018 as "Officer Frederick Livingston Day."

**PROCLAIMED** this 1<sup>st</sup> day of October, 2018, by the Mayor of the Borough of Edgewood

**AUTHORIZATION TO PAY BILLS**

**M-1** Mr. Bright moved 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 \$207,780.51 and from the Sewer Fund in the amount of \$988.41 for a total of \$208,768.92. Seconded by Mr. Fuller.

DISCUSSION: Mr. Bright said the bills included the Borough's MMO contribution to the police and non-uniform pension funds and the fireman's relief payment which is a pass through item.

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

**COMMITTEE ACTION**

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

**BOROUGH OF EDGEWOOD  
ALLEGHENY COUNTY  
RESOLUTION 2018-22**

**BE IT RESOLVED**, by the authority of the Edgewood Borough Council, Allegheny County, and it is hereby resolved by authority of the same, that the Borough Manager of the Borough of Edgewood be authorized and directed to execute the grant agreement bearing Agreement No. GLG-2017-02426-1201 in the Commonwealth of Pennsylvania's files, as well as all future grant-related documents.

**ADOPTED THIS THE 1<sup>st</sup>** day of October, 2018 by the Council of the Borough of Edgewood.  
Seconded by Dr. Petrolla

DISCUSSION: Mr. Zahorchak explained that this resolution was required to execute the grant award with PennDOT for the Green Light Go program.

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

**M-3** Mr. Fuller read the following resolution:

**BOROUGH OF EDGEWOOD  
ALLEGHENY COUNTY  
RESOLUTION 2018-23**

A Resolution of the Borough of Edgewood authorizing the filing on an application for funds with the Allegheny County Department of Economic Development.

**WHEREAS**, the Borough of Edgewood is desirous of obtaining funds from the ACED in the amount of \$46,875 under the Federal Housing and Community Development Act as amended.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Edgewood does hereby formally request a grant from the Allegheny County Department of Economic Development.

**BE IT FURTHER RESOLVED**, that the Borough of Edgewood does hereby designate Amanda Settelmaier as the official to file all applications, documents, and forms between the TCVCOG and the Allegheny County Department of Economic Development.

**BE IT FURTHER RESOLVED**, that the Borough of Edgewood will assure, where applicable, the provision of the full local share of the project costs.

**BE IT FURTHER RESOLVED**, that the Borough of Edgewood will assure, that the project will be awarded or under construction within 180 days after contractual execution.

Adopted on Monday, October 1, 2018 by the Borough of Edgewood.

Seconded by Dr. Petrolla

DISCUSSION: Mr. Zahorchak explained that adopting this resolution is a requirement for receiving CDBG funds for the chair lift should our application be approved by Allegheny County Economic Development.

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

- M-4** Dr. Petrolla moved to accept Change Order No.1 from Arch Masonry dated September 19, 2018 for \$11,791.93 in additional stabilization work of exterior masonry on the borough building hose tower. Seconded by Mr. Fuller.

DISCUSSION: Mr. Zahorchak explained that this price increase resulted from the discovery of additional defects on the tower that weren't visible during initial inspection.

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

- M-5** Dr. Petrolla moved to accept Change Order No.2 from Arch Masonry dated September 19, 2018 for \$4,750 in additional stabilization work of exterior masonry on the borough building hose tower. Seconded by Mr. Fuller.

DISCUSSION: Mr. Zahorchak explained that this request was to repoint red brick on the inside of the tower.

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

- M-6** Dr. Petrolla moved to hire Austin Cale as a part time public works laborer at a rate of \$8.50/hr to assist with fall leaf collection. Seconded by Mr. Fuller

DISCUSSION: Mr. Zahorchak stated the hourly rate was consistent with that paid to Summer Help.

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

- M-7** Dr. Petrolla moved to hire Donald Csellar as a part time public works laborer at a rate of \$8.50/hr to assist with fall leaf collection. Seconded by Mr. Fuller

DISCUSSION: none

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



**M-8** Dr. Petrolla moved to reject all bids received for the 2007 F550 dump truck and re-advertise the truck for sale with a minimum bid price of \$5000. Seconded by Mr. Fuller.

DISCUSSION: none

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

**Motion carried**

**M-9** Mr. Fuller moved to reject all bids received for the 2010 Ford Crown Victoria and re-advertise the car for sale with a minimum bid price of \$800.

DISCUSSION: none

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

**Motion carried.**

## **BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** No report given.

**WATER COMPANY REPORT** Mr. Fuller said bill mailings have been outsourced to increase staff availability to help customers. The board decided to reallocate funds to boost pension funding. The website has been redesigned to make online bill payment easier.

**RECREATION REPORT** Mr. Zahorchak reported indoor basketball registration is starting soon. Our Thai Chi instructor is interested in doing a winter session. Lastly, Council may want to consider reconstituting a recreation board to help with our programs as popularity increases and responsibility grows. Jessica Kaushansky currently oversees most of the programming and works part time and a group of volunteers would help with organization and oversight.

**PLANNING COMMISSION** Mr. Zahorchak said Mr. Glass resigned from the commission at the end of September and a replacement will be sought. Ms. Schaefer said candidates should submit a letter of interest to the manager.

**COG REPORT** Mayor Wilson had left the public meeting due to illness.

**SOLICITOR'S REPORT** Mr. Barry was absent and Ms. Schempf had nothing to report.

**BOROUGH MANAGER'S REPORT** Mr. Zahorchak he is working with the engineers to update the Borough's storm water management ordinance by year's end. He will apply for micro grant through Allegheny County to offset costs. The hose tower work is progressing and the architect will be surveying the rest of the building for repairs.

**NEW BUSINESS** Mrs. Schaefer announced a Committee of the Whole meeting for Monday, October 8 2018 at 7pm.



**M-10** It was moved by Mr. Fuller and seconded by Dr. Petrolla to adjourn at 8:30 pm.

DISCUSSION: None.

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



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Rob Zahorchak, Borough Manager

