

**BOROUGH OF EDGEWOOD
REVISED AGENDA FOR THE COUNCIL MEETING
MONDAY NOVEMBER 19, 2018**

1. CALL TO ORDER Ms. Schaefer
2. ROLL CALL Mr. Zahorchak
3. PLEDGE OF ALLEGIANCE
4. ITEMS FROM THE FLOOR
6. APPROVAL OF MINUTES Mr. Wainright
 - Minutes of October 15, 2018*
 - Minutes of November 5, 2018*
7. AUTHORIZATION TO PAY BILLS Mr. Wainright
8. COMMITTEE REPORTS
 - A). GENERAL GOVERNMENT Mr. Wainright
 - B). POLICE Mayor Wilson
 - C). PUBLIC SAFETY Mr. Fuller
 - D). COMMUNITY DEVELOPMENT Mr. Bright
 - E). PUBLIC WORKS Dr. Petrolla
 - F). COMMUNITY SERVICES Mr. O'Donnell
 - G). PERSONNEL Mr. Fuller
 - H). PENSION Mr. Zahorchak
 - I). AD HOC COMMITTEES Ms. Schaefer
 - Three Rivers Wet Weather Demonstration Project*
 - CONNECT*
9. BOROUGH SOLICITOR REPORT Mr. Barry
10. BOROUGH MANAGER REPORT Mr. Zahorchak
11. NEW BUSINESS
12. COMMITTEE ACTION
 - Motion to Ratify Police Testing* Mr. Fuller
 - Ordinance 1063: Stormwater Management, 2nd & Final Reading* Dr. Petrolla
 - Motion to receive Liquid Fuels Audit Report* Mr. Wainright
 - Motion to receive Pension Audit Reports* Dr. Wallace
 - Motion to accept letter of resignation* Mr. Fuller
 - 2019 Proposed Budgets - Available for Review* Mr. Wainright
 - 2019 Proposed Budgets - Public Hearing* Mr. Wainright
 - 2019 Tax Ordinance 1064 - First Reading & Motion to Advertise* Mr. Wainright
13. ADJOURNMENT

APPROVAL OF MINUTES FROM OCTOBER 15, 2018 – MR. WAINRIGHT

I move to approve the minutes of October 15, 2018.

APPROVAL OF MINUTES FROM NOVEMBER 5, 2018 – MR. WAINRIGHT

I move to approve the minutes of the November 5, 2018.

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 \$96,014.44 and from the Sewer Fund in the amount of \$2,258.79 for a total of \$ 98,273.23.

MOTION TO RATIFY CIVIL SERVICE TESTING – MR. FULLER

I move to ratify the decision of the Edgewood Borough Civil Service Commission dated, November 12, 2018, authorizing participation in the Turtle Creek Valley Council of Government joint police test.

MOTION TO RECEIVE LIQUID FUELS AUDIT REPORT – MR. O'DONNELL

I move to receive and accept the Pennsylvania Auditor General's 2017 Liquid Fuels Audit Report and to make the report available for public inspection at the Borough Building.

MOTION TO RECEIVE POLICE AND NON-UNIFORM AUDIT REPORT – DR. WALLACE

I move to receive and accept the Pennsylvania Auditor General's Police and Non-Uniform Pension Audit Reports for years 2015-2017 and to make the reports available for public inspection at the Borough Building.

MOTION TO ACCEPT LETTER OF RESIGNATION- MR. FULLER

I move to accept Arlene Neff's letter of resignation from the Civil Service Commission effective November 8, 2018 and to advertise the vacant position.

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

I move to make the 2019 Proposed Budget available for Public Review starting November 20, 2018. It will be available on the Borough website, in the C.C. Mellor Library and in the Borough Office.

MOTION TO ADVERTISE 2019 BUDGET PUBLIC HEARING – MR. WAINRIGHT

I move to hold a Public Hearing on the Proposed 2018 Budget on December 3, 2018, starting at 7:00 pm in Council Chambers and advertise for same.

MOTION TO ADVERTISE 2019 PROPOSED TAX ORDINANCE 1064 – MR. WAINRIGHT

I move to advertise the 2019 proposed Tax Ordinance.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD DECEMBER 3, 2018

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. O'Donnell, Mr. Fuller and Ms. Schaefer. Mayor Wilson, Solicitor Tim Barry and Junior Councilperson Abigail Lehrian were present. Dr. Wallace was absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR Andrea Maue of 206 Elm addressed Council as a member of the Edgewood Foundation. Attendance at the 2018 Wine & Chocolate event was understandably impacted by the Tree of Life mass shooting that occurred on the same day. Light Up Edgewood planning is underway and the event will take place at Koenig Field and fieldhouse on Friday December 7 at 7pm. Planning for the 2019 Progressive Dinner is underway and RSVP's are being taken. Lastly, she thanked Council for their assistance with Light Up Edgewood.

AUTHORIZATION TO PAY BILLS

M-1 Mr. Wainright 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 \$49,850.89. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright said the bills contained the stipend payments to the volunteer fire department members.

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

COMMITTEE ACTION

M-2 Mr. Wainright moved to adopt the 2019 General Fund, Sewer Fund, and Highway Budgets. Second by Mr. O'Donnell

DISCUSSION: Mr. Wainright and Ms. Schaefer again thanked everyone for their work on next year's budget.

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

M-3 Mr. Wainright made a second reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE 1064**

**AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA
FIXING THE TAX RATE FOR THE FISCAL YEAR 2019**

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 2019 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 3rd day of December, 2018

Second by Mr. Fuller

Discussion: NONE

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

M-4 Mr. Wainright made a final reading of the following ordinance by title only:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE 1064**

**AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA
FIXING THE TAX RATE FOR THE FISCAL YEAR 2019**

Second by Mr. Fuller

Discussion: NONE

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

M-5 Mr. Bright moved grant a 90 day extension effective December 3, 2018, for Douglas and Julia Crytzer to record their lot consolidation plan bearing an approval date of July 23, 2018, with the Allegheny County Department of Real Estate. Second by Mr. Wainright

Discussion: Mr. Zahorchak stated that due to a few technical issues with recording the site drawing, the deadline to record expired. This extension allows the Crytzer's to address the issues and record the drawing.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Caprio reported that the department responded for 50 calls for service in November. The department's new Ford Explorer has been outfitted and is responding to calls. Mr. Caprio thanked Council for the member stipend, it really helps the members and is greatly appreciated. Lastly, the department plans to make some improvements to the living quarters in 2019.

WATER COMPANY REPORT Mr. Fuller reported new master meters are being installed at the treatment plant to track how much water is lost through distribution. The board passed a 2019 budget with no rate increase and an \$8 million capital fund.

RECREATION REPORT Mr. Zahorchak reported indoor basketball registration doing well and games have started. The department is exploring creating a Futsal soccer league.

PLANNING COMMISSION Mr. Zahorchak said the commission did not meet.

COG REPORT Mayor Wilson reported on grant updates from the COG.

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

BOROUGH MANAGER'S REPORT Mr. Zahorchak reported on a meeting with the Port Authority regarding improvements to the East Busway and linear parkway along Swissvale Avenue. There is discussion around creating an additional park and ride lot in Edgewood. The Allegheny County Health Department is hoping to host a Narcan distribution event at Edgewood Towne Centre on December 13. Preparation for Light Up Edgewood is well underway and a few finishing touches remain. Lastly, the manager announced leaf collection will end in the coming week or so depending on the weather. Public works has to ready equipment for snow removal.

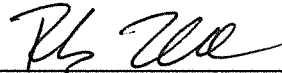
NEW BUSINESS: Brian Andres of Republic Services addressed Council and requested moving Edgewood's service day from Tuesday to Thursday in 2019. Council did not object but strongly reminded Mr. Andres of the many pickup failures and collection issues that have dogged the borough for the last year. He promised this day change would mean steady route drivers who know the area and that he would address any missed collections. A flyer will be mailed to residents alerting them to the change.

Mayor Wilson encouraged all of Council to attend the next Violence Prevention Group Meeting in Braddock. The group is focused on preventing youth gun violence and crime and is made up of members of the community, police departments, and lead by Richard Garland from the University of Pittsburgh. The manager will distribute minutes from the last meeting in your packets.

M-6 It was moved by Mr. Fuller and seconded by Mr. O'Donnell to adjourn at 8:15 pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager

