

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY, DECEMBER 3, 2018**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Zahorchak

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Mr. Wainright

2. COMMITTEE ACTION  
*2019 Operating Budgets - Motion to Adopt* Mr. Wainright  
*2019 Tax Ordinance 1064 – Second & Final Reading* Mr. Wainright  
*Motion to Grant Extension-Crytzer Lot Consolidation* Mr. Bright

**BUSINESS MEETING**

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 \$49,850.89.

**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 GRANT EXTENSION FOR CRYTZER LOT CONSOLIDATION – MR. BRIGHT**

I move to 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.

**BOROUGH OF EDGEWOOD  
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF NOVEMBER 19, 2018**

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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD NOVEMBER 19, 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.

Solicitor Barry was present. Junior Councilperson Abigail Lehrian, Dr. Justin Petrolla, Dr. Wallace, and Mayor Wilson were absent.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR:**

None.

**M-1** Mr. Wainright moved to approve the meeting minutes from October 15, 2018. Seconded by Mr. O'Donnell

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-2** Mr. Wainright moved to approve the meeting minutes from November 5, 2018. Seconded by Dr. Wallace.

DISCUSSION: None.

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

**AUTHORIZATION TO PAY BILLS**

**M-3** 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, 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  
Seconded by Mr. Fuller

DISCUSSION: Mr. Wainright gave his comments in the General Government report.

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

**GENERAL GOVERNMENT:** Mr. Wainright reported that the bills payments contained a payment to Arch Masonry for the hose tower repairs and annual payment for the Borough's liability insurance and workers compensation

premiums. He thanked Borough staff for their assistance preparing the 2019 budget and thought the November 17 budget workshop went very well.

**POLICE:** Mr. Fuller reported on the upcoming joint police test through TCVCOG.

**PUBLIC SAFETY:** Mr. Fuller said the committee did not meet.

**COMMUNITY DEVELOPMENT:** Mr. Bright said the committee did not meet.

**PUBLIC WORKS:** Ms. Schaefer said the committee did not meet.

**COMMUNITY SERVICE:** Mr. O'Donnell summarized the progress on Light Up Edgewood and Mr. Zahorchak stated he located a Christmas tree for Koenig Field.

**PERSONNEL:** Mr. Fuller said the committee did not meet.

**PENSION:** Mr. Zahorchak summarized the committee meeting held on November 12. The committee will scheduled another meeting with the investment manager and actuary to discuss overall performance.

**AD HOC COMMITTEES**

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT:** Ms. Schaefer said 3 Rivers board met earlier that day and is increasing focus on storm water and MS4 issues. Mr. Zahorchak reported that CONNECT members voted to make membership contingent upon payment of dues. This was a request of a significant CONNECT funder. Also, a new executive director has been named and will take over in early January.

**SOLICITOR'S REPORT:** Mr. Barry requested an executive session to discuss potential litigation matters.

**BOROUGH MANAGER'S REPORT:** Mr. Zahorchak updated.

**NEW BUSINESS:** None.

**COMMITTEE ACTION**

**M-4** Mr. Fuller moved 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. Second by Mr. Wainright

DISCUSSION: None.

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

M-5 Mr. Wainright Mr. Wainright made the second reading of the following ordinance:

**BOROUGH OF EDGEWOOD  
ALLEGHENY COUNTY, PENNSYLVANIA  
ORDINANCE 1063**

**AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, REPEALING AND REPLACING IN ITS ENTIRETY THE BOROUGH'S CURRENT ORDINANCE AS CODIFIED AT CHAPTER 175 OF THE EDGEWOOD BOROUGH CODE OF ORDINANCES, THEREBY ENACTING A NEW CHAPTER 175, ENTITLED "BOROUGH OF EDGEWOOD STORMWATER MANAGEMENT ORDINANCE."**

**WHEREAS**, the Borough is empowered to regulate land use activities that affect runoff by the authority of the Act of July 31, 1968, P.L. 805, No. 247, The Pennsylvania Municipalities Planning Code, as amended, and/or the Act of October 4, 1978, P.L. 864 (Act 167), 32 P.S. Section 680.1, et seq., as amended, The Stormwater Management Act.

**WHEREAS**, the Borough desires to address the requirements of Allegheny County Act 167 Model Ordinance and the Pennsylvania Department of Environmental Protection's 2022 Model Ordinance.

**NOW, THEREFORE**, be it ordained and enacted by the Edgewood Borough Council the following:

**SECTION 1: AMENDMENT TO CHAPTER 175 OF THE BOROUGH CODE OF ORDINANCES, REPEALING AND REPLACING IN ITS ENTIRETY THE BOROUGH'S CURRENT STORMWATER MANAGEMENT ORDINANCE, AS CODIFIED AT CHAPTER 175 OF THE EDGEWOOD BOROUGH CODE OF ORDINANCES, THEREBY ENACTING A NEW CHAPTER 175, ENTITLED STORMWATER MANAGEMENT.**

That the Borough of Edgewood hereby repeals in its entirety its current Stormwater Management Ordinance, as codified at Chapter 175, of the Borough Code of Ordinances, and replaces Chapter 175 in its entirety with a newly updated Stormwater Management Ordinance, which, upon enactment, shall read in whole as set forth in **Exhibit "A"** hereof.

**SECTION 2: EFFECTIVE DATE.** The Edgewood Borough Manager shall certify to the adoption of this Ordinance and cause same to be published as required by law, and this Ordinance shall take effect and be in force immediately from and after its enactment as required by law.

**SECTION 3: REPEALER.** Any and all previous Ordinance(s) or parts thereof which are inconsistent with the terms and provisions of this Ordinance are hereby repealed.

**SECTION 4: VALIDITY, SEVERABILITY.** The provisions of this Ordinance are severable and if any of its provisions or any part of any provision or individual amendment enacted hereby shall be held unconstitutional or otherwise held to be invalid, the decision of the Court shall not affect or impair any of the remaining provisions or amendments. It is hereby declared to be the intent of the Borough of Edgewood that this Ordinance would have been enacted had such unconstitutional provisions or parts thereof not been included herein. Seconded by Mr. Fuller

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

**M-6** Mr. Wainright made the third and final reading of the following ordinance by title only:

**BOROUGH OF EDGEWOOD  
ALLEGHENY COUNTY, PENNSYLVANIA  
ORDINANCE 1063**

**AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, REPEALING AND REPLACING IN ITS ENTIRETY THE BOROUGH'S CURRENT ORDINANCE AS CODIFIED AT CHAPTER 175 OF THE EDGEWOOD BOROUGH CODE OF ORDINANCES, THEREBY ENACTING A NEW CHAPTER 175, ENTITLED "BOROUGH OF EDGEWOOD STORMWATER MANAGEMENT ORDINANCE."**

Second by Mr. Fuller

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

**M-7** Ms. Schaefer then asked "Shall this ordinance pass?" Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. **Motion carried**

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-8** Mr. Wainright moved 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. 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-9** Mr. Wainright moved 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. Second by Mr. O'Donnell

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-10** Mr. Fuller moved to accept Arlene Neff's letter of resignation from the Civil Service Commission effective November 8, 2018 and to advertise the vacant position. Second by Mr. Wainright

DISCUSSION: Ms. Schaefer stated that Council has 30 days to fill the position and asked the manager to advertise on social media and the borough website.

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

- M-11** Mr. Wainright moved 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. Second by Mr. Fuller

DISCUSSION: Ms. Schaefer thanked General Government Committee and staff for their hard work preparing the budget.

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

- M-12** Mr. Wainright moved to hold a Public Hearing on the Proposed 2019 Budget on December 3, 2018, starting at 7:00 pm in Council Chambers and advertise for same. 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-13** Mr. Wainright made the first 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.

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-14** Mr. Wainright moved to advertise Ordinance 1064, the 2019 Proposed Tax Ordinance. Second by Mr. Fuller

Discussion: None

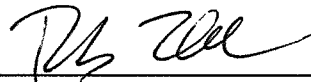
Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. O'Donnell, Mr. Fuller, and Ms. Schaefer. **Motion carried**

**EXECUTIVE SESSION** was called at 8:13 pm to discuss potential litigation. The session ended at 8:30 pm.

**M-15** It was moved by Mr. Fuller and seconded by Mr. O'Donnell to adjourn at 8:31 pm.

DISCUSSION: None.

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



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Rob Zahorchak, Borough Manager

