

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY, FEBRUARY 5, 2018**

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|-----|---|----------------|
| | 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 | |
| | Motion to Purchase Police Vehicle | Mr. Fuller |
| | Motion to Purchase Shield 12 Radar Speed Display | Mr. Fuller |
| | Motion to Prepare Bid Specifications for 2018 Roadway Improvement Program | Dr. Petrolla |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Ms. Bastianini |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mayor Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | 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 \$58,653.04 and from the Sewer Fund in the amount of \$2,271.58 for a total of \$60,924.62.

MOTION TO PURCHASE 2018 FORD INTERCEPTOR VEHICLE & EQUIPMENT – MR. FULLER

I move to purchase a 2018 Ford Interception Police Vehicle from Day Ford, Inc. under the SHACOG contract. The price of vehicle is \$28,298.00. I also move to purchase the police equipment needed to outfit car from Day Ford, Inc. in the amount of \$9,024 per quote dated 1/23/18.

MOTION TO PURCHASE SHIELD 12 SPEED DISPLAY – MR. FULLER

I move to purchase a Shield 12 Speed Display from All Traffic Solutions per quote dated November 13, 2017 in the amount of \$4,690.00

2018 ROADWAY IMPROVEMENT PROJECT – DR. PETROLLA

I move to authorize the Borough Engineer to prepare bid documents for the 2018 roadway improvement project and to advertise the proposed project.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD FEBRUARY 5, 2018

President Schaefer called the meeting of the Borough of Edgewood to order at 7:38 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. Dr. Petrolla arrived at 7:45

Mayor Wilson and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Gina Evans -127 Linden Avenue

Ms. Evans reported on the activities of the Edgewood Foundation. In January, the Foundation added two new Board members. The Progressive Dinner would take place on February 24th, and they were still looking for hosts for cocktail hour and the dinner.

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 \$58,653.04 from the General Fund and \$2,271.58 from the Sewer Fund for a total of \$60,924.62. 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.**

COMMITTEE ACTION

M-2 Mr. Fuller moved to purchase a 2018 Ford Interceptor Police Vehicle from Day Ford, Inc. under the SHACOG contract. The price of the vehicle is \$28,298.00. Mr. Fuller also moves to purchase the police equipment needed to outfit the car from Day Ford, Inc. in the amount of \$9,024 per quote dated January 23, 2018. Second by Mr. Wainright.

DISCUSSION: Mr. Fuller discussed the police department's desire for another SUV, and the problems the department has had with Dodge vehicles.

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

M-3 Mr. Fuller moved to purchase a Shield 12 Speed Display from All Traffic Solutions per quote dated November 13, 2016 in the amount of \$4,690.00. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said this was the same type of radar speed display sign the Borough already owned one of, and that this was the same price at which the Borough purchased a sign two years ago.

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

- M-4** Dr. Petrolla moved to authorize the Borough Engineer to prepare bid documents to the 2018 roadway improvement project and to advertise the proposed project. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini explained the project and the Engineer's fees for the work.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT No report.

RECREATION REPORT Ms. Bastianini said wooden bat baseball league was now accepting registrations. She reported on the requests from parents to have online registration for the sports leagues, and that TeamSnap was a company that could offer these services.

WATER AUTHORITY REPORT Mr. Fuller said the Authority had a difficult January with many main line water breaks due to the jumps in temperatures. There were 50 breaks between January 1st and January 11th.

PLANNING COMMISSION Ms. Bastianini said the Commission did not meet.

COG REPORT Mayor Wilson said the Annual COG dinner was held on February 2nd, and Senator Costa and Dawn Keezer of the Pittsburgh Film Office spoke to the group.

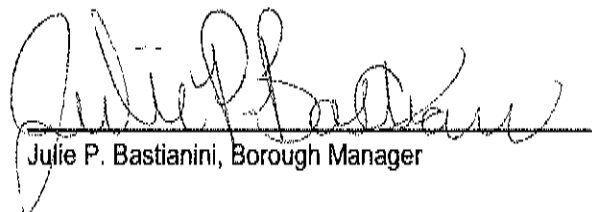
SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini reported on the public works department winter weather activities and the maintenance required on some of the equipment. She discussed the Shade Tree Committee's activities, and spoke about a meeting with PennDOT about the S. Braddock Avenue Pedestrian Improvement Project.

- M-5** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:13 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

