

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY FEBRUARY 20, 2018**

- | | | |
|-----|--|---|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of January 16, 2018</i>
<i>Minutes of February 5, 2018</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | 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. Wainright |
| | H). PENSION | Dr. Wallace |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Resolution 2017-17 Junior Council Person
Oath of Office –Junior Council Person
Motion to Award ADA Curb Ramps and Sidewalk Improvements
Motion to Purchase 2018 Ford F-550 Dump Truck | Mr. Wainright
Mayor Wilson
Dr. Petrolla
Dr. Petrolla |
| 12. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JANUARY 16, 2018 – MR. WAINRIGHT

I move to approve the minutes of the January 16, 2018.

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

I move to approve the minutes of February 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 \$66,219.91 and from the Sewer Fund in the amount of \$2,011.68 for a total of \$68,231.59.

MOTION TO PURCHASE 2018 FORD F-550 – DR. PETROLLA

I move to purchase a 2018 Ford F-550 from Tri-Star Motors under the SHACOG contract. The price of vehicle is \$35,625 as per quote dated February 14, 2018. I also move to purchase a dump body, snow plow and salt spreader for the vehicle from Zoresco in the amount of \$27,852 per quote dated February 14, 2018 under CoStars Contract Number 25-104. .

MOTION TO AWARD ADA CURB RAMP AND SIDEWALK IMPROVEMENT PROJECT – DR. PETROLLA

I move to award contract number 17-SW1 to Mele & Mele & Sons Inc. in the amount of \$26,361.88.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF FEBRUARY 20, 2018

President Schaefer called the meeting of the Borough of Edgewood to order at 7:31 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. O'Donnell, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:35 pm.

Mayor Wilson and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None.

M-1 Mr. Wainright read the following resolution:

BOROUGH OF EDGEWOOD
RESOLUTION 2018-17

WHEREAS, the Edgewood Borough Council recognizes the importance of youth participation with regard to Borough activities; and

WHEREAS, the Edgewood Borough Council created a Junior Council position with Resolution 2006-26 on April 17, 2006; and,

WHEREAS, applications were accepted and candidates were interviewed for this position.

NOW THEREFORE BE IT RESOLVED THAT Abigail Lehrian be appointed as a Junior Councilperson per the terms outlined in Resolution 2006-26.

ADOPTED THIS the 20th day of February, 2018 at the meeting of the Council of the Borough of Edgewood.

Second by Mr. Fuller.

DISCUSSION: Mr. Wainright said that the General Government Committee interviewed Ms. Lehrian, and that she was an excellent candidate to fill the position. Mr. Wainright said the Committee reviewed the requirements of the position with Ms. Lehrian.

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.**

Mayor Wilson administered the Oath of Office.

OATH OF OFFICE

I, Abigail Lehrian, 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 my appointed office for the Borough of Edgewood with fidelity.

M-2 Mr. Wainright moved to approve the minutes of January 16, 2018. Second by Dr. Wallace.

DISCUSSION: None.

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

M-3 Mr. Wainright moved to approve the minutes of February 5, 2018. Second by Mr. Fuller.

DISCUSSION: None.

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

AUTHORIZATION TO PAY BILLS

M-4 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 \$66,219.91 and from the Sewer Fund in the amount of \$2,011.68 for a total of \$68,231.59. Second by Dr. Wallace.

DISCUSSION: Mr. Wainright said expenses included a deposit for Community Day fireworks and registration fees for the ALOM Conference.

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

GENERAL GOVERNMENT Mr. Wainright had nothing further to report.

POLICE REPORT Mayor Wilson said he would like to send a letter to the Dodge dealership to complain about the length of time vehicles are in the shop for repairs.

PUBLIC SAFETY Mr. Fuller said the committee met to discuss squad room renovations and interviewing candidates for part time police officer.

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

PUBLIC WORKS Dr. Petrolia said the committee did not meet.

COMMUNITY SERVICE Mr. O'Donnell said the committee met to discuss Community Day plans and the wooden bat baseball league, which has not yet received any registrations. A discussion followed.

PERSONNEL Mr. Wainright said the committee did not meet.

PENSION Dr. Wallace said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini discussed CONNECT's work with the Allegheny County Health Department to combat the opioid epidemic in the CONNECT communities. She also discussed the formation of a municipal advisory subcommittee for the ALCOSAN board.

SOLICITOR'S REPORT Mr. Barry discussed the Borough's bed and breakfast ordinance, and how it does not apply to short term rentals. Ms. Schaefer referred the discussion to the general government committee for further research.

BOROUGH MANAGER'S REPORT Ms. Bastianini updated Council on her conversations with Giant Eagle about installing a crosswalk at S. Braddock Avenue and Towne Centre Drive. She congratulated Council on Edgewood once again receiving a Banner Community designation from the Allegheny League of Municipalities. She also updated Council on ongoing code enforcement priorities for the Borough.

NEW BUSINESS Dr. Wallace called a pension committee meeting for March 6th at 6:30 pm in Council Chambers.

COMMITTEE ACTION

M-5 Dr. Petrolia moved to award contract number 17-SW1 to Mele & Mele & Sons, Inc. in the amount of \$26,361.88. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said the Borough had received \$23,000 in Community Development Block Grant funding for this project, and that the work would be completed at the intersection of Race St., Vine St. and Greendale Ave.

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

M-6 Dr. Petrolia moved to purchase a 2018 Ford F-550 from Tri-Star Motors under the SHACOG contract. The price of the vehicle is \$35,625 as per quote dated February 14, 2018. He also moved to purchase a dump body, snow plow and salt spreader for the vehicle from Zoresco in the amount of \$27,852 per quote dated February 14, 2018 under CoStars contract number 25-104.

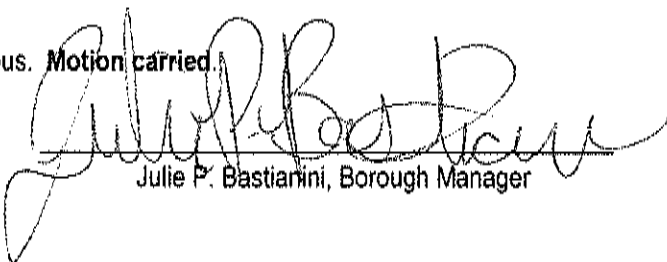
DISCUSSION: Ms. Bastianini described the truck and said the Borough would use its major equipment budget from the Liquid Fuels Fund for the purchase.

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

M-7 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 8:24 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager