

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY MARCH 5, 2018**

- |     |                                  |                |
|-----|----------------------------------|----------------|
|     | 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                 |                |
|     | <b>BUSINESS MEETING</b>          |                |
| 3.  | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio     |
| 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 \$136,279.59 and from the Sewer Fund in the amount of \$0 for a total of \$136,279.59.

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

President Schaefer called the meeting of the Borough of Edgewood to order at 7:30 pm in the Municipal Building.

**ROLL CALL**

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

Mayor Wilson, Junior Councilperson Lehrian and Solicitor Barry were also present.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

**Elizabeth Mullaugh 515 W. Hutchinson Ave. Apt. #3**

Ms. Mullaugh spoke to Council about the group Fair Districts PA, of which she is a member. She solicited the support of Borough Council for the group's mission of creating a fair way to draw congressional boundaries in the state of Pennsylvania. She provided Council with a possible resolution showing their support, and asked that Council consider its passage. President Schaefer said all of Council would review the resolution, and assigned it to the General Government committee for further discussion.

**Erin Pierce -C.C. Mellor Library**

Ms. Pierce updated Council on the activities of the Library, including the opening of a new branch in Forest Hills, which has seen quadruple the use as the old Forest Hills Branch. Ms. Pierce said the annual Book Sale would begin on March 16<sup>th</sup>, and said this is the largest fundraiser event the library holds each year.

**Virginia Cook -103 Maple Ave.**

Ms. Cook operates a business in Edgewood, and spoke in support of Fair Districts PA and asked Council to consider passing the resolution in support of the group.

**AUTHORIZATION TO PAY BILLS**

**M-1** Dr. Wallace 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 \$136,279.59 from the General Fund and \$0 from the Sewer Fund for a total of \$136,279.59. Second by Mr. Fuller.

DISCUSSION: None.

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

**COMMITTEE ACTION** None

**BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** No report.

**RECREATION REPORT** Ms. Bastianini said the office staff was training on the TeamSnap program for online youth sports registration. She said youth basketball was wrapping up this weekend and that they had a very successful season. She also said the annual Easter Egg hunt would take place on Saturday, March 24<sup>th</sup> at noon at Koenig Field.

**WATER AUTHORITY REPORT** Mr. Fuller said the Authority reviewed its pension fund performance at its last meeting, which are doing well. They discussed putting more money into the management fund which is slightly underfunded.

**PLANNING COMMISSION** Ms. Bastianini said the Commission met to hear the application for a self-storage facility in a C-2 planned district.

**COG REPORT** Mayor Wilson said the COG met to discuss CDBG funding, and that they would be hosting a hospitality room one night at the ALOM spring conference.

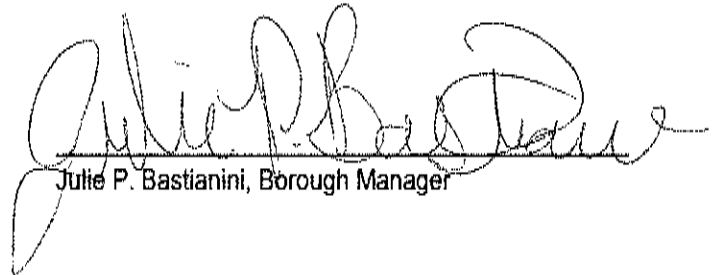
**SOLICITOR'S REPORT** Solicitor Barry had nothing to report.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini reported on the S. Braddock Avenue TAP grant, and the volunteer tree planting being planned by the Shade Tree Committee in conjunction with Nine Mile Run Watershed Association. She said the Borough's code of ordinances had been updated, and that the public works department was refinishing the floors at the Fieldhouse.

**M-5** It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 8:19 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

