

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY APRIL 2, 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 Approve Conditional Use Application
Resolution 2018-19 Liquor License Transfer
Motion to Award 2018 Roadway Improvement Program Contract
Resolution 2018-20 Fair Districts PA | Mr. Bright
Mr. Bright
Dr. Petrolla
Mr. Wainright |
| | BUSINESS MEETING | |
| 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. | EXECUTIVE SESSION | |
| 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 \$51,560.94 and from the Sewer Fund in the amount of \$0 for a total of \$51,560.94

MOTION TO APPROVE CONDITIONAL USE APPLICATION – MR. BRIGHT

I move to approve the conditional use application submitted by Northpointe Development, LLC to operate a self-storage facility in the C-2 zoned district. I further move to approve an exemption to code section 200-39DD to allow a 33,500 square foot area footprint.

2018 ROADWAY IMPROVEMENT PROGRAM CONTRACT – DR. PETROLLA

I move to award Contract Number 18-R01 Roadway Improvement Program to A. Liberoni, Inc. as low bidder in the amount of \$275,332.50 for the base bid, alternate number one in the amount of \$41,088.00, alternate number two in the amount of \$61,330.00, and alternate number three in the amount of \$8,630.50 as recommended by the Borough Engineer Jason Stanton in his letter dated March 28, 2018 subject to A. Liberoni, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.

**BOROUGH OF EDGEWOOD
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**BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD APRIL 2, 2018**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:36 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.

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

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Ben Love – 112 Race Street

Mr. Love said "Let's Go Bucs!"

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 \$51,560.94 from the General Fund and \$0 from the Sewer Fund for a total of \$51,560.94. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright said the major expense was approximately \$37,000 for a new police vehicle.

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

COMMITTEE ACTION

M-2 Mr. Bright moved to approve the conditional use application submitted by Northpoint Development, LLC to operate a self-storage facility in the C-2 zoned district. I further move to approve an exemption to code section 200-39DD to allow a 33,500 square foot area footprint. Second by Dr. Wallace.

M-3 Mr. Wainright moved to table the motion to approve the conditional use application submitted by Northpoint Development, LLC in order to give the general government committee time to research the protocol for the developer's requested exemption. Second by Mr. Fuller.

DISCUSSION: A discussion followed about Council approving an exemption from code section 200-39DD and the precedent it could set.

Mr. Fuller withdrew his second and Mr. Wainright withdrew his motion to table M-2. **Motion withdrawn.**

DISCUSSION: Dr. Wallace said precedent would be limited to light manufacturing and self-storage in the C-2 district only. He discussed the hard work Borough Council did for years to take a vacant property and put it back on the tax rolls. Ms. Schaefer discussed the importance of Council following the appropriate procedures when taking action.

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

M-4 Mr. Bright read the following resolution:

**EDGEWOOD BOROUGH
RESOLUTION NO. 2018-19**

**A RESOLUTION OF EDGEWOOD BOROUGH,
COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA,
APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-20022
INTO EDGEWOOD BOROUGH FROM UPPER ST. CLAIR TOWNSHIP**

WHEREAS, Act 141 of 2000 ("the Act") authorizes the Pennsylvania Liquor Control Board to approve, in certain instances, the transfer of restaurant liquor licenses across municipal boundaries within the same county regardless of the quota limitations provided for in Section 461 of the Liquor Code if, as in Edgewood Borough, sales of liquor, wine and malt or brewed beverages are legal in the municipality receiving the license; and

WHEREAS, the Act requires the applicant to obtain from the receiving municipality a resolution approving the inter-municipal transfer of the liquor license prior to an applicant's submission of an application to the Pennsylvania Liquor Control Board; and

WHEREAS, the Liquor Code stipulates that, prior to adoption of a resolution by the receiving municipality, at least one hearing be held for the purpose of permitting individuals residing within the municipality to make comments and recommendations regarding applicant's intent to transfer a liquor license into the receiving municipality; and

WHEREAS, an application for transfer filed under the Act must contain a copy of the resolution adopted by the municipality approving the transfer of a liquor license into the municipality.

NOW, THEREFORE, BE IT RESOLVED, that Scene 75 Pittsburgh Entertainment Center, LLC has requested the approval of the Edgewood Borough Council for the proposed transfer of Pennsylvania restaurant liquor license no. R-20022 by Scene 75 Pittsburgh Entertainment Center, LLC. to facilities within Edgewood Borough to be located at 1775 S. Braddock Ave., Edgewood Borough, Allegheny County, Pennsylvania 15218; from Pazzo Hospitality Corporation, 1614 Washington Rd., Upper St. Clair Township, Pittsburgh, Allegheny County, PA 15241 with the understanding that said transfer must be approved at a later date by the Pennsylvania Liquor Control Board; and

BE IT FURTHER RESOLVED, that Edgewood Borough has held a properly advertised public hearing pursuant to the notice provisions of Section 102 of the Liquor Code to receive comments on the proposed liquor license transfer; and

BE IT FURTHER RESOLVED that the Edgewood Borough Council approves, by adoption of this Resolution, the proposed intermunicipal transfer of restaurant liquor license no. R-20022 into Edgewood Borough by Scene 75 Pittsburgh Entertainment Center, LLC; and

BE IT FURTHER RESOLVED that transfers, designations and assignments of licenses hereunder are subject to approval by the Pennsylvania Liquor Control Board.

ADOPTED this 2nd day of April, 2018, by Edgewood Borough, Allegheny County, Pennsylvania, in lawful session duly assembled.

DISCUSSION: None.

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

M-5 Mr. O'Donnell moved to award contract number 18-R01 Roadway Improvement Program to A. Liberoni, Inc. as low bidder in the amount of \$275,332.50 for the base bid, alternate number one in the amount of \$41,088.00, alternate number two in the amount of \$61,330.00, and alternate number three in the amount of \$8,630.50 as recommended by the Borough Engineer Jason Stanton in his letter dated March 28, 2018 subject to A. Liberoni, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor. Second by Dr. Wallace.

DISCUSSION: Ms. Bastianini explained the bidding process.

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

Solicitor Barry noticed an error in the amount of the second alternate that was awarded. Dr. Wallace withdrew his second. Mr. O'Donnell withdrew his motion.

M-6 Mr. O'Donnell amended his motion to award alternate number two in the amount of \$46,169.51. Second by Mr. Fuller. The aye vote on the motion was unanimous. **Motion carried 6-0.**

M-7 Mr. Wainright read the following resolution:

**EDGEWOOD BOROUGH
RESOLUTION 2018-20**

**A RESOLUTION IN SUPPORT OF A CITIZENS COMMISSION FOR LEGISLATIVE AND CONGRESSIONAL
REDISTRICTING**

WHEREAS, the citizens of the Borough of Edgewood and the Commonwealth of Pennsylvania deserve a fair, fully transparent, impartial and depoliticized process of the decennial drawing of state legislature and congressional districts of near equal population; and

WHEREAS, legislative and congressional redistricting has at times resulted in gerrymandered districts that favor one political party over others; and

WHEREAS, such gerrymandering of legislative and congressional districts has worked at times to the detriment of our representative democracy; and

WHEREAS, the creation of a truly independent citizens redistricting commission devoid of political motivation or partisanship will: ensure a fair, transparent, and accurate legislative and congressional redistricting process that respects political subdivisions; prohibit districts from being drawn to favor or discriminate against a political party or candidate; require the use of impartial and sound methodology when setting district boundaries; require public input; and fully comply with the constitutional requirement that "no county, city, incorporated town, borough, township or ward" be divided "unless absolutely necessary," and

WHEREAS, legislation to amend the Pennsylvania Constitution to reform the decennial legislative and congressional redistricting process with the intent of using fairness and sound methodology in a non-partisan fashion is required to ensure these reforms.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Edgewood does hereby support legislative efforts to amend the Pennsylvania Constitution to assign the decennial task of both legislative and congressional redistricting to an independent citizens redistricting commission; and

BE IT FURTHER RESOLVED that we call upon all those elected officials and party leaders in the Commonwealth of Pennsylvania who represent the citizens of the Borough of Edgewood (see list below) to publicly announce their

support of and commitment to work towards passage of Senate Bill 22 and House Bill 722, and that a copy of this resolution be delivered to each of them.

Governor Thomas Wolf 200 Main Capital Building Harrisburg, PA 17120	Lt. Governor Michael Stack 508 Main Capital Building Harrisburg, PA 17120
Joshua Shapiro Attorney General Strawberry Square Harrisburg, PA 17120	Robert Torres Acting Secretary of the Commonwealth 302 North Office Building Harrisburg, PA 17120
Senator Robert P. Casey 393 Russell Senate Office Building Washington, DC 20515	Senator Patrick Toomey 248 Russell Senate Office Building Washington, DC 20515
Representative Michael Doyle 239 Cannon House Office Building Washington, DC 20515	Senator Jay Costa Senate Box 203043 Room 535 Main Capital Building Harrisburg, PA 17120
Representative Paul Costa 333 Main Capital Building Box 202034 Harrisburg, PA 17120	

Second by Dr. Wallace.

DISCUSSION: Mr. Bright said that he believed any committee dealing with this issue would be political. He stated that when the legislature handles redistricting, voters have an opportunity to vote them out of office every two years if they feel the legislature has done something out of line. Mr. Bright said there would be no process to remove members of this committee if they acted politically. Mr. Wainright said he believed this resolution was political in nature and written by a politically motivated group.

Upon roll call vote the following responded yes: Mr. O'Donnell, Mr. Fuller and Ms. Schaefer. The following responded no: Mr. Bright, Dr. Wallace and Mr. Wainright. Mayor Wilson was called upon to break the tie. Mayor Wilson voted no on the motion. **Motion failed.**

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Caprio introduced himself to Council as the new president of the Edgewood Volunteer Fire Department. He stated that the former president had to step down for personal reasons, but still remained a valued member of the department. Mr. Caprio said the department had responded to 187 calls so far in 2018, 60% of which were in Edgewood Borough. The department's response rate was two minutes, and there are is an average of 4.5 personnel on every call.

RECREATION REPORT Ms. Bastianini reported on the successful Easter Egg Hunt and youth basketball season. She said Tball and Softball registration would begin on April 15th and would utilize the online TeamSnap program for registration. She said Yoga in the Park would start its next six-week session on May 23rd, and that Edgewood sports received \$1,350 this year in sponsorships from local businesses.

WATER AUTHORITY REPORT Mr. Fuller said the authority had 84 breaks in February and only 20 in March. He said the authority was looking to hire college students for its summer help program.

PLANNING COMMISSION Ms. Bastianini said the commission did not meet in March.

COG REPORT Mayor Wilson said the COG did not meet.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

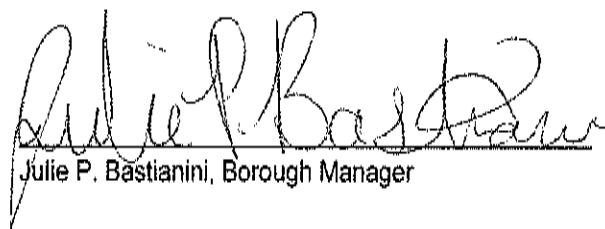
BOROUGH MANAGER'S REPORT Ms. Bastianini reported on her talks with Wilkesburg Borough about the sanitary sewer overflow on Greendale Avenue. She said bids were opened for the Sanders/S. Braddock Ave. crosswalk, and the bid was for \$199,916. The original engineer's cost estimate for the project was \$61,000 and \$90,000 worth of grant funding was available for the projects. Bids would be rejected and the project would be re-advertised. She said the TAP project had passed its PennDOT Safety Committee Review, which put it one step closer to a bid let date of June 2018. She reminded Council that street sweeping would resume on Wednesday April 4th.

EXECUTIVE SESSION was called at 8:15 pm to discuss potential litigation. The session ended at 8:41 pm.

M-8 It was moved by Mr. Fuller and seconded by Mr. O'Donnell to adjourn at 8:42 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager