

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY APRIL 16, 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   | Mr. Wainright  |
|     | <i>Minutes of March 19, 2018</i>  |                |
|     | <i>Minutes of April 2, 2018 Public Hearing on Liquor License Application</i>  |                |
|     | <i>Minutes of April 2, 2018 Public Hearing on Conditional Use Application</i> |                |
|     | <i>Minutes of April 2, 2018</i>   |                |
| 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. Petrolia   |
|     | 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>                         | Ms. Schaefer   |
|     | <i>CONNECT</i>  |                |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. Barry      |
| 9.  | BOROUGH MANAGER REPORT  | Ms. Bastianini |
| 10. | NEW BUSINESS  |                |
|     | Motion to Hold Public Hearings  | Mr. Wainright  |
| 11. | COMMITTEE ACTION  |                |
| 12. | ADJOURNMENT   |                |

**APPROVAL OF MINUTES FROM MARCH 19, 2018 – MR. WAINRIGHT**

I move to approve the minutes of the March 19, 2018.

**APPROVAL OF MINUTES FROM APRIL 2, 2018 PUBLIC HEARING ON LIQUOR LICENSE APPLICATION – MR. WAINRIGHT**

I move to approve the minutes of the April 2, 2018 public hearing on a liquor license application.

**APPROVAL OF MINUTES FROM APRIL 2, 2018 PUBLIC HEARING ON CONDITIONAL USE APPLICATION – MR. WAINRIGHT**

I move to approve the minutes of the April 2, 2018 public hearing on a conditional use application.

**APPROVAL OF MINUTES FROM APRIL 2, 2018 – MR. WAINRIGHT**

I move to approve the minutes of the April 2, 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 \$97,954.67 and from the Sewer Fund in the amount of \$2,936.64 for a total of \$100,891.31.

**MOTION TO HOLD PUBLIC HEARING – MR. WAINRIGHT**

I move to hold public hearings on May 21, 2018 beginning at 7:00 pm to hear public comment on the requests for conditional use applications to operate bed and breakfasts at 120 Harlow Street, 33 McKelvey Avenue and 218 Elm Street.

**BOROUGH OF EDGEWOOD  
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Approve the Minutes of April 2, 2018: Public Hearing for Liquor License	<b>M-2</b>	2
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF APRIL 16, 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. Wainright, Mr. O'Donnell, Mr. Fuller and Ms. Schaefer. Dr. Petrolia arrived at 7:35 pm.

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

**PLEDGE OF ALLEGIANCE**      The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**      None.

**M-1**      Mr. Wainright moved to approve the minutes of March 19, 2018. Second by Dr. Wallace.

DISCUSSION:      None.

The following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. O'Donnell, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**M-2**      Mr. Wainright moved to approve the minutes of the April 2, 2018 public hearing on a liquor license application. Second by Mr. Fuller.

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-3**      Mr. Wainright moved to approve the minutes of the April 2, 2018 public hearing on a conditional use application. Second by Dr. Wallace.

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-4**      Mr. Wainright moved to approve the minutes of the April 2, 2018 Council Meeting, as corrected. Second by Dr. Wallace.

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.**

#### **AUTHORIZATION TO PAY BILLS**

**M-5** 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 \$97,954.67 and from the Sewer Fund in the amount of \$2,936.64 for a total of \$100,891.31. Second by Mr. Fuller.

**DISCUSSION:** Mr. Wainright said the bill list included a \$50,000 check to Giant Eagle, Inc. that was being held in escrow for the development of Parcel D.

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

**GENERAL GOVERNMENT** Mr. Wainright had nothing further to report.

**POLICE REPORT** Mayor Wilson read a thank you note from a resident applauding Chief Payne and Sergeant Kaskie for their assistance in recovering money.

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

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

**PUBLIC WORKS** The committee did not meet.

**COMMUNITY SERVICE** Mr. O'Donnell said the committee did not meet.

**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 said CONNECT was holding its annual CONGRESS on Thursday, April 19<sup>th</sup> and that Mr. O'Donnell would be attending for Edgewood Borough. She said the resolutions passed would outline CONNECT's direction for the next year, and included regionalization of sewer lines as well as addressing the opioid epidemic and gun violence.

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

**BOROUGH MANAGER'S REPORT** Ms. Bastianini said Saturday April 21<sup>st</sup> was the Foundation's Clean Up Day at Koenig Field. She said Saturday, April 28<sup>th</sup> was the Shade Tree Committee's Volunteer Tree Planting at 9 am at Koenig Field. She explained how the event would run. Ms. Bastianini explained that a tree in Memorial Park had fallen over due to root rot, and that the Borough's arborist said four more trees were suffering from root rot and

needed to be removed. The Shade Tree Committee asked for a second opinion on whether the trees needed to be removed.

**NEW BUSINESS**

**M-6** Mr. Wainright moved to hold public hearings on May 21, 2018 beginning at 7:00 pm to hear public comment on the requests for conditional use applications to operate bed and breakfasts at 120 Harlow Street, 33 McKelvey Avenue and 218 Elm Street. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said these residents were applying so that they could advertise a room in their house for rent on the Airbnb website.

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

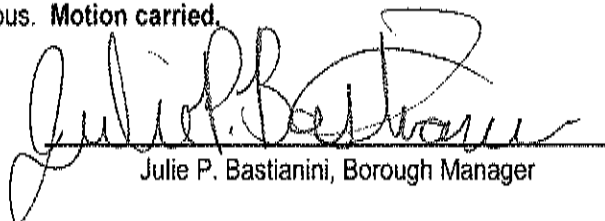
Mr. Wainright reported on the Allegheny League of Municipalities conference, and said Ms. Schaefer did a wonderful job representing Edgewood Borough as a speaker.

**COMMITTEE ACTION** None

**M-7** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 7:50 pm.

DISCUSSION: None.

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

  
Julie P. Bastianini, Borough Manager