

**BOROUGH OF EDGEWOOD
REVISED AGENDA FOR THE COUNCIL MEETING
MONDAY SEPTEMBER 17, 2018**

- | | | |
|-----|--|---------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | MAYORAL PROCLAMATION | Mayor Wilson |
| 5. | ITEMS FROM THE FLOOR
<i>Shade Tree Committee</i> | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of August 20, 2018</i>
<i>Minutes of September 4, 2018</i> | Mr. Wainright |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 8. | 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. Fuller |
| | H). PENSION | Mr. Zahorchak |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
<i>Motion to hire part time police officer</i> | Dr. Petrolla |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM AUGUST 20, 2018 – MR. WAINRIGHT

I move to approve the minutes of August 20, 2018.

APPROVAL OF MINUTES FROM SEPTEMBER 4, 2018 – MR. WAINRIGHT

I move to approve the minutes of the September 4, 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 \$44,112.59 and from the Sewer Fund in the amount of \$959.50 for a total of \$45,072.09.

MOTION TO HIRE PART TIME POLICE OFFICER – DR. PETROLLA

I move to hire James Edgar as part time police officers pending the passage of a drug screen, background investigation, physical and psychological examinations. His pay will be per the police contract.

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 17, 2018**

MOTION SUBJECT	MOTION	PAGE
Approve Minutes of August 20, 2018	M-1	2
Approve Minutes of September 4, 2018	M-2	2
Authorization to Pay Bills	M-3	2
Hire Part-Time Police Officer James Edgar	M-4	4
Advertise Crossing Guard Position	M-5	4
Adjournment	M-6	4

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD SEPTEMBER 17, 2018

President Schaefer called the meeting of the Borough of Edgewood to order at 7:37 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. O'Donnell, Dr. Petrolla, and Ms. Schaefer.

Mayor Wilson and Solicitor Barry were also present. Junior Councilperson Abby Lehrian was absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR:

Shade Tree Committee Member Stephanie Ulmer presented a three-part design concept for Memorial Park. Members of the committee will work with Nine Mile Run to design and planting plan. The concept includes smaller blooming trees that could be planted by volunteers, a few larger trees for canopy, and flower beds to manage storm water. Their plan is far less costly than the one proposed by Arborel. Ms. Schaefer asked Ms. Ulmer to share the plan with all of council and with Gina Evans of the Edgewood Foundation (also in attendance) to see if the foundation would be willing to help.

Gina Evans of the Edgewood Foundation recapped Art Night at the Train Station, about 100 attended and fundraising was good. She recapped upcoming fall/winter events.

M-1 Mr. Wainright moved to approve the meeting minutes from August 20, 2018. Seconded by Mr. Fuller

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the meeting minutes from September 4, 2018. Seconded by Mr. O'Donnell

DISCUSSION: None.

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

AUTHORIZATION TO PAY BILLS

M-3 Mr. Wainright 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 \$44,112.59 and from the Sewer Fund in the amount of \$959.50 for a total of \$45,072.09. Seconded by Dr. Wallace.

DISCUSSION: Mr. Wainright stated the bills presented were fairly routine and the only large item was the payment for construction of ADA ramps bid through the COG.

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

GENERAL GOVERNMENT: Mr. Wainright reported that budget discussion is underway and the Manager is awaiting department requests.

POLICE: Mayor Wilson asked Chief Payne to discuss the resignation of Crossing Guard Gregory Acosta. Chief Payne stated this resignation dropped the number of guards to three and that he recommends filling the position to maintain acceptable staffing levels. Ms. Schaefer stated the Borough budgeted for four and that the school district pays half of their salary and they provide an essential service. A short discussion followed. The board was in favor of advertising for a fourth crossing guard.

PUBLIC SAFETY: Mr. Fuller said the committee met to interview a part time police officer and there was a motion to hire on tonight's agenda. Mr. O'Donnell and Ms. Schaefer remarked they were very impressed with the candidate's responses about community policing and de-escalation.

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

PUBLIC WORKS: Dr. Petrolla said the committee did not meet.

COMMUNITY SERVICE: Mr. O'Donnell said the committee met with Andrea and Tanner Maue to discuss Tanner's Eagle Scout project and how he and the Edgewood Foundation could collaborate on Light Up Edgewood.

PERSONNEL: Mr. Fuller announced the committee will meet Tuesday, September 18 at 6:30 pm.

PENSION: Mr. Zahorchak and Dr. Wallace discussed holding a meeting for October 15 if the second quarter statements are ready.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT: Ms. Schaefer said 3 Rivers Wet Weather did not meet, CONNECT's next meeting is in Shaler Township on Thursday September 20 at 10am.

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

BOROUGH MANAGER'S REPORT: Mr. Zahorchak presented the 2019 MMO to the board and reviewed the required contributions. Construction of the crosswalk and lights at Sanders and South Braddock Avenues is expected to start Wednesday, September 19, 2018. The October/November newsletter was at the printer and would be mailed soon. Lastly, he informed the board of a sink hole that occurred on W. Swissvale Ave near Seddon. The police department discovered the sink hole around 7pm Friday September 7 and notified DPW. West Swissvale was closed for the evening and DPW repaired the hole early Saturday morning after consulting with the Borough

Engineer. No additional settling has occurred but we will continue monitoring the repair. The manager thanked everyone involved for their hard work and promptness in working to avoid an extended road closure.

NEW BUSINESS Ms. Schaefer announced a Meeting of the Whole for October 8, 2018 at 7pm.

COMMITTEE ACTION

M-4 Dr. Petrolla moved to hire James Edgar as a part time police officer pending the passage of a drug screen, background investigation, physical and psychological examinations. His pay will be per the police contract. Seconded by Mr. Wainright.

DISCUSSION: None.

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

M-5 Mr. Fuller moved to advertise the Crossing Guard position. Seconded by Mr. Wainright.

DISCUSSION: None.

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

M-6 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:25 pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager