

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY JULY 2, 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
<i>Motion to Hire Part Time Police Officers</i>
<i>Motion to Hold Public Hearing</i>
<i>Motion to Approve Lot Line Revision</i>
<i>Motion to Accept Letter of Resignation</i> | Dr. Petrola
Mr. Wainright
Mr. Bright
Mr. Wainright |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Ms. Bastianini |
| 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 \$8,104.44 and from the Sewer Fund in the amount of \$1,295.00 for a total of \$9,399.44.

MOTION TO HIRE PART TIME POLICE OFFICERS – DR. PETROLLA

I move to hire Paige Wallace and John Zelen as part time police officers pending the passage of a drug screen, background investigation, physical and psychological examinations. Their pay will be per the police contract.

MOTION TO HOLD PUBLIC HEARING – MR. WAINRIGHT

I move to hold a public hearing on Monday, August 6, 2018 at 7:00 pm in Council Chambers to hear public comment on the request to operate a bed and breakfast at 166 Race Street.

MOTION TO APPROVE LOT LINE REVISION – MR. BRIGHT

I move to approve the lot line revision in the Crytzer-Braddock Plan of Lots dated May 29, 2018 to combine tax parcels 177-B-124 and 177-B-125 into one parcel, as recommended by the planning commission.

MOTION TO ACCEPT LETTER OF RESIGNATION – MR. WAINRIGHT

I move to accept Joseph Riley's letter of resignation from his position as a part time police officer effective June 30, 2018.

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JULY 2, 2018**

MOTION SUBJECT	MOTION	PAGE
Authorization to Pay Bills	M-1	2
Hire Part-Time Police Officers	M-2	2
Hold a Public Hearing	M-3	2
Approve Lot Line Revision	M-4	3
Accept Joseph Riley's Letter of Resignation	M-5	3
August 20 th Designated Julie Bastianini Day in Edgewood	M-6	4
Adjournment	M-7	4

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JULY 2, 2018

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 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, Solicitor Barry and Junior Councilperson Lehrian were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Cathy Lewis -115 Ivy Street

Ms. Lewis spoke with Council about her concerns with the Laurel Street/W. Swissvale Avenue intersection. Cars frequently are parked on W. Swissvale Avenue which Ms. Lewis said makes it difficult to pull onto W. Swissvale from Laurel Street. She asked Council about the feasibility of installing a stop sign on W. Swissvale in order to stop traffic and better allow cars to pull out of Laurel Street. Ms. Schaefer explained the traffic study process that would be needed in order to install a stop sign, and asked the Public Safety Committee to look into the issue.

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 \$8,104.44 from the General Fund and \$1,295.00 from the Sewer Fund for a total of \$9,399.44 Second 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.**

COMMITTEE ACTION

M-2 Dr. Petrolla moved to hire Paige Wallace and John Zelen as part time police officers pending the passage of a drug screen, background investigation, physical and psychological examinations. Their pay will be per the police contract. Second by Dr. Wallace.

DISCUSSION: Mayor Wilson described the interview process and the candidate's backgrounds.

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-3 Mr. Wainright moved to hold a public hearing on Monday, August 6, 2018 at 7:00 pm in Council Chambers to hear public comment on the request to operate a bed and breakfast at 166 Race Street. Second by Dr. Petrolla.

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-4** Mr. Bright moved to approve the lot line revision in the Crytzer-Braddock Plan of Lots dated May 29, 2018 to combine tax parcels 177-B-125 into one parcel, as recommended by the planning commission. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said the owners purchased a tax delinquent parcel next door to their home through the Allegheny County Vacant Property Recovery Program. The owners then demolished the condemned home on the property and are now seeking to combine the lots into one.

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. Wainright moved to accept Joseph Riley's letter of resignation from his position as a part time police officer effective June 30, 2018. Second by Dr. Wallace.

DISCUSSION: Ms. Bastianini said Officer Riley had accepted a full time position and that the Borough wished him well.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Caprio said the department was on pace to respond to 700 calls this year. He said they were in the process of purchasing a vehicle from Swissvale Borough. He said the Department has a fundraiser scheduled on July 17th at the Texas Roadhouse in Monroeville from 4-8 pm, where the Department will receive a percentage of all food purchases. He said the department was preparing for Community Day.

RECREATION REPORT Ms. Bastianini said youth Tball and Softball seasons were underway, and that youth Soccer registration would begin July 6th. She said Movies in the Park next Monday would show The Lion King. She reported on the adult programming of Yoga in the Park and Tai Chi in the Park.

WATER AUTHORITY REPORT Ms. Bastianini read Mr. Fuller's report saying the Consumer Confidence report is available on the Authority's website, and that they were awarded \$815,000.00 in Community Development Block Grants out of a \$1.3 million available County pool.

PLANNING COMMISSION Ms. Bastianini said the Commission met on June 26th to discuss the land development application for the Beyond Self Storage site, which would be before Council in August.

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 damage done when the backhoe was vandalized. She said the advertisement for bids for masonry work on the Borough Building bell tower would run the next two

weeks. She said the state audit of the Borough's pension funds would take place on July 10th for years 2015, 2016 and 2017.

NEW BUSINESS

M-6 Dr. Wallace moved to designate August 20th as "Julie Bastianini Day" in the Borough of Edgewood. Second by Dr. Petrolla.

DISCUSSION: None.

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

A community development committee meeting was scheduled for July 9th at 3:00 pm.

M-7 It was moved by Mr. Wainright and seconded by Mr. O'Donnell to adjourn at 8:08 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager