

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY AUGUST 6, 2018**

- |     |  |   |
|-----|--|---|
|     | CALL TO ORDER  | Ms. Schaefer  |
|     | ROLL CALL  | Ms. Bastianini  |
|     | PLEDGE OF ALLEGIANCE   |   |
|     | ITEMS FROM THE FLOOR   |   |
| 1.  | OATH OF OFFICE<br><i>Officer Paige Wallace</i>   | Mayor Wilson  |
| 2.  | AUTHORIZATION TO PAY BILLS   | Mr. Wainright   |
| 3.  | COMMITTEE ACTION<br><i>Motion to Approve Conditional Use Application</i><br><i>Motion to Award Borough Building Masonry Repair Contract</i><br><i>Motion to Lift Ban on Sleeping in the Park</i><br><i>Motion to Lift Ban on Alcohol in the Park</i><br><i>Resolution 2018-20 Shade Tree Committee Appointment</i><br><i>Motion to Reject all Bids for Sale of 2010 Ford Crown Victoria</i><br><i>Motion to Advertise Vehicle for Sale</i> | Mr. Bright<br>Dr. Petrolla<br>Mr. O'Donnell<br>Mr. O'Donnell<br>Mr. O'Donnell<br>Mr. Fuller<br>Mr. Fuller |
|     | <b>BUSINESS MEETING</b>  |   |
| 4.  | VOLUNTEER FIRE DEPARTMENT REPORT   | Mr. Caprio  |
| 5.  | RECREATION 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 \$62,639.43 and from the Sewer Fund in the amount of \$838.50 for a total of \$63,477.93.

**MOTION TO APPROVE CONDITIONAL USE APPLICATION – MR. BRIGHT**

I move to approve the conditional use applications submitted by Martha Rial and Steve Willing to operate a bed and breakfast at 166 Race Street.

**MOTION TO AWARD BOROUGH BUILDING MASONRY WORK CONTRACT – DR. PETROLLA**

I move to award the Borough Building Masonry Stabilization Repair Phase 1 to Arch Masonry as low bidder in the amount of \$29,450.00 as recommended by the Borough's architect in their letter dated August 3, 2018.

**MOTION TO LIFT BAN ON SLEEPING IN THE PARK – MR. O'DONNELL**

I move to lift the ban on sleeping in Koenig Field for the Edgewood Foundation's Sleepover in the Park on September 8<sup>th</sup>.

**MOTION TO LIFT BAN ON ALCOHOL IN THE PARK FOR OKTOBERFEST – MR. O'DONNELL**

I move to lift the ban on possession and consumption of alcohol in Koenig Field for the Edgewood Foundation's Oktoberfest on September 29<sup>th</sup>.

**MOTION TO REJECT ALL BIDS TO SELL 2010 FORD CROWN VICTORIA – MR. FULLER**

I move to reject all bids received for the sale of one 2010 Ford Crown Victoria police cruiser.

**MOTION TO ADVERTISE VEHICLE FOR SALE – MR. FULLER**

I move to advertise for sale one 2010 Ford Crown Victoria police cruiser. The vehicle will be sold "as is" and to the highest responsible bidder with a minimum bid price of \$1,000.00.

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD AUGUST 6 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, Mr. Wainright, Mr. O'Donnell and Ms. Schaefer. Dr. Petrolla arrived at 7:44 pm.

Mayor Wilson and Solicitor Barry were also present.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

Jennifer Weaver -1109 East End Avenue

Ms. Weaver spoke on behalf of the Edgewood Foundation. She discussed upcoming events, including Community Day, Sleepover in the Park, and Oktoberfest.

**OATH OF OFFICE**

Mayor Wilson swore in Office Wallace.

**COMMONWEALTH OF PENNSYLVANIA**  
**ALLEGHENY COUNTY**

**OATH OF OFFICE**

I, Paige Wallace, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of Police Officer for the Borough of Edgewood with fidelity.

**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 \$62,639.43 from the General Fund and \$838.50 from the Sewer Fund for a total of \$63,477.93 Second by Mr. Fuller..

DISCUSSION: Mr. Wainright said the bills included the purchase of a chassis for the 2018 Ford F-550 public works vehicle.

Upon roll call vote the following responded yes: Mr. Bright, 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 Martha Rial and Steve Willing to operate a bed and breakfast at 166 Race Street. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said the application had been reviewed by the planning commission, a public hearing had been advertised and held, and that the Borough Code Enforcement Officer had inspected the property and confirmed that it complied with the Borough's bed and breakfast ordinance.

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

- M-3** Dr. Petrolla moved to award the Borough Building Masonry Stabilization Repair Phase 1 contract to Arch Masonry as low bidder in the amount of \$29,450.00 as recommended by the Borough architect in their letter dated August 3, 2018. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini described the project and discussed Arch Masonry's previous work.

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

- M-4** Mr. O'Donnell moved to lift the ban on sleeping in Koenig Field for the Edgewood Foundation's Sleepover in the Park on September 8<sup>th</sup>. Second by Dr. Petrolla.

DISCUSSION: None.

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

- M-5** Mr. O'Donnell moved to lift the ban on possession and consumption of alcohol in Koenig Field for the Edgewood Foundation's Oktoberfest on September 29<sup>th</sup>. Second by Dr. Petrolla.

DISCUSSION: None.

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

- M-6** Mr. Fuller moved to reject all bids received for the sale of one 2010 Ford Crown Victoria police cruiser. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said one bid was received for \$500.

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

- M-7** Mr. Fuller moved to advertise for sale one 2010 Ford Crown Victoria police vehicle. The vehicle will be sold "as is" and to the highest responsible bidder with a minimum bid price of \$1,000. Second by Mr. Wainright.

DISCUSSION: Solicitor Barry discussed wording the advertisement so that the Borough reserved the right to reject all bids.

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

#### PROCLAMATION 2018-03

WHEREAS, the Edgewood Borough Council has a commitment to provide and to promote good governance for the residents of the Borough; and

WHEREAS, Julie Bastianini, who after receiving her Master's Degree in Public Administration from the University of Pittsburgh in April 2011, was hired by Council on May 16, 2011, as temporary Administrative support. And,

WHEREAS, Ms. Bastianini having met the qualifications and exhibited the knowledge, skills, and ability to fulfill the duties of Assistant Borough Manager, was duly appointed by Council to said position on September 6, 2011. And,

WHEREAS, Ms. Bastianini, upon serving and representing the Borough with professionalism, integrity and diligence, was recommended and duly appointed as Borough Manager on July 21, 2014. And,

WHEREAS, Ms. Bastianini having accepted an opportunity to continue in her profession as the Manager of Marshall Township; Council accepted her resignation with sadness and congratulations on July 2, 2018; her last day being August 26, 2018.

NOW THEREFORE, on this 6th day of August, 2018, the Office of the Mayor of the Borough of Edgewood, in partnership with Borough Council, recognizes and thanks, Julie Bastianini for her years of dedication and positive, productive, and gracious service to the Borough and its residents and proclaims Friday, August 17, 2018 as "JULIE BASTIANINI DAY".

PROCLAIMED this 6th day of August, 2018, by the Mayor of the Borough of Edgewood.

#### **BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** Mr. Reynolds reported on the Department's planned activities for Community Day. He said the department had a very busy month of July with 55 calls.

**RECREATION REPORT** Ms. Bastianini said youth Tball and softball had very successful seasons this year. She said registration was underway for youth soccer, and that adult tai chi and yoga in the part would continue through August.

**PLANNING COMMISSION** Ms. Bastianini said the Commission did not meet.

**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 discussed a meeting she and Chief Payne had attended about the Parkway East resurfacing project. She discussed the TAP project, and said the Woodland Hills High School Marching Band would be performing at Community Day this year.

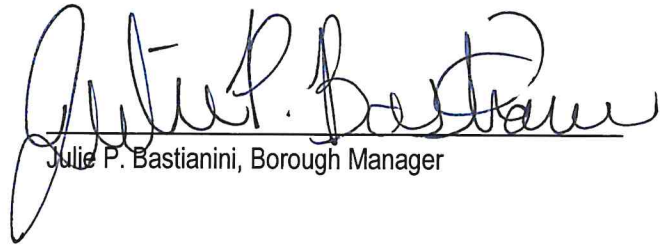
#### **NEW BUSINESS**

Mayor Wilson said that Wilkesburg Borough was interested in joining Edgewood is baseball in 2019.

**M-8** It was moved by Mr. Fuller and seconded by Mr. Wainright adjourn at 8:08 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

