

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY AUGUST 20, 2018**

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of July 16, 2018</i>
<i>Minutes of August 6, 2018 Public Hearing</i>
<i>Minutes of August 6, 2018</i> | Mr. Wainright |
| 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. Petrolla |
| | F). COMMUNITY SERVICES | Mr. O'Donnell |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Ms. Bastianini |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Motion to Accept Letter of Retirement
Motion to Advertise Truck for Sale | Mr. Fuller
Dr. Petrolla |
| 12. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JULY 16, 2018 – MR. WAINRIGHT

I move to approve the minutes of June 18, 2018.

APPROVAL OF MINUTES FROM AUGUST 6, 2018 PUBLIC HEARING – MR. WAINRIGHT

I move to approve the minutes of the August 6, 2018.

APPROVAL OF MINUTES FROM AUGUST 6, 2018 – MR. WAINRIGHT

I move to approve the minutes of the August 6, 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 \$77,626.03 and from the Sewer Fund in the amount of \$948.17 for a total of \$78,574.20.

MOTION TO ACCEPT LETTER OF RESIGNATION – MR. FULLER

I move to accept Mary Leigh Sciulli's letter of retirement from her position crossing guard captain effective July 4, 2018.

MOTION TO ADVERTISE DPW TRUCK FOR SALE – DR. PETROLA

I move to advertise one 2007 Ford F550 for sale. The vehicle will be sold "as is" and to the highest responsible bidder.

**BOROUGH OF EDGEWOOD
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Accept Mary Leigh Sciulli's Letter of Resignation	M-5	3
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD AUGUST 20, 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, Mr. Wainright, Mr. O'Donnell and Ms. Schaefer. Dr. Petrola was absent.

Mayor Wilson and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Erin Pierce – C.C. Mellor Memorial Library

Ms. Pierce introduced herself as the new library director and discussed several new programs focusing on technology.

M-1 Mr. Wainright moved to approve the meeting minutes from July 16, 2018. Seconded 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-2 Mr. Wainright moved to approve the public hearing minutes from August 6, 2018. Second by Mr. O'Donnell

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 meeting minutes from August 6, 2018. Seconded 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.**

AUTHORIZATION TO PAY BILLS

M-4 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 \$77,626.03 from the General Fund and \$948.17 from the Sewer Fund for a total of \$78,574.20 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.**

GENERAL GOVERNMENT: Mr. Wainright had nothing to report.

POLICE: Mayor Wilson reported on the creation of a regional de-escalation training program focusing on negotiation and crowd control techniques in response to recent protests and peaceful demonstrations.

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

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

PUBLIC WORKS: Ms. Schaefer said the committee did not meet.

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

PERSONNEL: Mr. Fuller said the committee did not meet.

PENSION: Ms. Bastianini said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT: Ms. Schaefer said 3 Rivers Wet Weather did not meet, CONNECT's Friendraiser is Tuesday, October 30, at Hitchhiker Brewing in Sharpsburg from 5:30-8 pm.

SOLICITOR'S REPORT: Mr. Barry informed the board that he responded affirmatively to the EPA's invitation for a public input session regarding Parcel D remediation.

BOROUGH MANAGER'S REPORT: Ms. Bastianini reported that the new DPW Ford F550 is here and operational. There is a motion on the agenda to advertise the old vehicle for sale. The state pension auditor was in the office today to start on the 2015-2017 pension audit. It was postponed from July until now due to the auditor being off sick. Public Works is painting all yellow curbs throughout Borough. The hose tower pre-construction meeting is scheduled for tomorrow and the 2018 road program walkthrough is scheduled for Thursday.

NEW BUSINESS None

COMMITTEE ACTION

M-5 Mr. Fuller moved to accept Mary Leigh Sciulli's letter of retirement from her position as crossing guard captain effective July 4, 2018. Second by Mr. Wainright.

DISCUSSION: Ms. Schaefer and Mayor Wilson thanked Mrs. Sciulli for her 47 years of service to the people of Edgewood. They recognized that she likely crossed the every community member during her many decades of service.

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-6** Mr. Bright moved to advertise one 2007 Ford F550 for sale. The vehicle will be sold "as is" and to the highest responsible bidder. Second by Mr. Wainright.

DISCUSSION: Dr. Wallace asked if the sale included the plow and spreader. Mrs. Bastianini replied it would include both plow and spreader and that would be included in the bid language.

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

- M-7** Mr. Fuller moved to accept the resignation of Paige Wallace effective August 20, 2018. Second by Mr. Wainright

DISCUSSION: None.

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

- M-8** It was moved by Mr. Fuller and seconded by Mr. O'Donnell to adjourn at 8:15 pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager