

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – TUESDAY, SEPTEMBER 4, 2018
REVISED**

CALL TO ORDER	Ms. Schaefer
ROLL CALL	Mr. Zahorchak
PLEDGE OF ALLEGIANCE	

ITEMS FROM THE FLOOR

- | | | |
|----|---|---|
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION
<i>Motion to Authorize Manager to Submit CDBG Yr 45 Pre-Application</i>
<i>Motion to Accept Change Order No. 1 – Mifflin Ave Retaining Wall</i>
<i>Motion to Accept Change Order No. 1 – CD 43 ADA Ramps</i>
<i>Motion to Approve Payment Request - CD 43 ADA Ramps</i>
<i>Motion to Accept Final Payment – CD 43 ADA ramps</i> | Mr. Bright
Dr. Petrolla
Dr. Petrolla
Mr. Wainright
Dr. Petrolla |

BUSINESS MEETING

- | | | |
|-----|----------------------------------|---------------|
| 4. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio |
| 5. | RECREATION REPORT | Mr. Zahorchak |
| 6. | PLANNING COMMISSION REPORT | Mr. Zahorchak |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mayor Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Mr. Zahorchak |
| 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 \$31,295.62 and from the Sewer Fund in the amount of \$154,559.76 for a total of \$185,872.15.

MOTION TO AUTHORIZE MANAGER TO SUBMIT PRE-APPLICATION FOR CDBG – MR. BRIGHT

I move to authorize the Borough Manager to submit a pre-application to Allegheny County for the 2019 (Year 45) Community Development Block Grant Program for the installation of a platform lift at the Borough Building. Per the engineer's cost estimate, the project total will be \$62,500. The grant application will be for \$20,000 of the cost, with the Borough contributing \$42,500.

MOTION TO ACCEPT CHANGE ORDER NO. 1 – MIFFLIN AVE RETAINING WALL – DR. PETROLLA

I move to accept Change Order No. 1, a \$7,224 decrease in the final contract cost of the Mifflin Avenue Retaining Wall Project, submitted by Foresite Services, Inc.

MOTION TO ACCEPT CHANGE ORDER NO. 1 – CD 43 ADA RAMPS – DR. PETROLLA

I move to accept Change Order No. 1, an increase of \$2,048.61 in the final contract cost based on the measurements of in-place quantities and work completed, submitted by Mele & Mele & Sons, Inc.

MOTION TO ACCEPT ENGINEER'S RECOMMENDATION FOR FINAL PAYMENT TO MELE & MELE & SONS- CD 43 ADA RAMPS – DR. PETROLLA

I move to accept the Borough Engineer's recommendation for final payment in the amount of \$28,410.49 to Mele & Mele & Sons by the Turtle Creek Valley West Council of Governments for ADA Curb Ramp and Sidewalk Improvements under the CD year 43 project.

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 4, 2018**

MOTION SUBJECT	MOTION	PAGE
Authorize Payment of Bills	M-1	2
Authorize Submission of Pre-Application for Wheelchair Lift	M-2	2
Accept Change Order #1 for Mifflin Retaining Wall	M-3	2
Accept Change Order #1 for ADA Ramps	M-4	3
Accept Recommendation for Final Payments for ADA Curb and Ramp Improvements	M-5	3
Adjournment	M-6	4

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD SEPTEMBER 4, 2018

President Schaefer called the meeting of the Borough of Edgewood to order at 7:40 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Dr. Wallace, Mr. Wainright, Mr. O'Donnell, Mr. Fuller and Ms. Schaefer. Mr. Bright arrived at 7:45 pm.

Mayor Wilson and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None.

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 \$31,295.62 from the General Fund and \$154,559.76 from the Sewer Fund for a total of \$185,872.15 Second by Dr. Wallace

DISCUSSION: Mr. Wainright said the bills included quarterly payment to ALCOSAN for sewage charges.

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

COMMITTEE ACTION

M-2 Mr. Wainright moved authorize the Borough Manager to submit a pre-application to Allegheny County for the 2019 (Year 45) Community Development Block Grant Program for the installation of a platform lift at the Borough Building. Per the engineer's cost estimate, the project total will be \$62,500. The grant application will be for \$20,000 of the cost, with the Borough contributing \$42,500. Second by Mr. Fuller.

DISCUSSION: Mr. Zahorchak stated that the application was a resubmittal of the previous year's CDBG application. The Borough may receive an additional allocation beyond the \$20,000 depending on how many projects Allegheny County Economic Development chooses to fund.

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

M-3 Mr. Fuller moved to accept Change Order No. 1, a \$7,224 decrease in the final contract cost of the Mifflin Avenue Retaining Wall Project, submitted by Foresite Services, Inc. Second by Mr. Wainright.

DISCUSSION: Mr. Zahorchak explained that this decrease in price was due to a reduction in material quantity used in the field.

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

M-4 Mr. Fuller moved to accept Change Order No. 1, CD 43 ADA ramps, an increase of \$2,048.61 in the final contract cost based on the measurements of in-place quantities and work completed, submitted by Mele & Mele & Sons, Inc. Second Dr. Wallace.

DISCUSSION: Mr. Zahorchak explained that this price increase was a result of additional materials being used in the field.

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-5 Mr. Wainright moved to accept the Borough Engineer's recommendation for final payment in the amount of \$28,410.49 to Mele & Mele & Sons by the Turtle Creek Valley West Council of Governments for ADA Curb Ramp and Sidewalk Improvements under the CD year 43 project. Second Dr. Wallace

DISCUSSION: Mr. Zahorchak explained that this was a COG-funded project and therefore Council needed to authorize the COG to release the payment.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT No report given.

RECREATION REPORT Mr. Zahorchak reported soccer practice begins this week, the first game is Saturday. A special thanks to Loretta Zelenko for sponsorship enabling the purchase of new game balls, pinneys, goal pegs and small goal nets. Further thanks are due to Chris Piccolo at Pittsburgh Dynamo for donating four larger goals for the older leagues.

The Fall Festival will be held October 20. Crafts will include foam magnet characters. The Tai Chi instructor would like to do a year-round class inside the field house. Yoga has concluded its season and the instructor intends to teach again next season.

PLANNING COMMISSION Mr. Zahorchak said the Commission did not meet.

COG REPORT Mayor Wilson said the COG did not meet.

WATER COMPANY Mr. Fuller reported on the release of the semi-annual operating report. Revenues were up while expenditures were low. No issues reported in the water quality sampling report. The EPA is asking the authority to investigate why their line losses are so high. The authority needs to account for its leaks.

SOLICITOR'S REPORT Solicitor Barry reported the Developers Agreement and O&M Agreement for Beyond Self Storage will be finalized this week and ready for Mrs. Schaefer's signature.

BOROUGH MANAGER'S REPORT Mr. Zahorchak reported on a very well attended and successful Community Day. Public works finished yellow curb painting and will be working on cross walks and stop bars. Work on the hose tower will commence late in the week or early next.

NEW BUSINESS

Mrs. Schaefer announced the Public Safety Committee will meet September 10 at 6:30 pm and the Community Service Committee will meet Thursday September 6 at 5:30 pm to discuss Light Up Edgewood.

Mr. Wainright thanked Dee DeFabio of Dee's Six Pax for the beer donation for Community Day and Mrs. Schaefer thanked all of the sponsors of Community Day and Recreation for their support.

M-6 It was moved by Mr. Fuller and seconded by Mr. O'Donnell adjourn at 8:15 pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager