

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY, JANUARY 7, 2019**

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>Resolution 2019-1: appoint Michael Anderson to Civil Service Committee</i> | Mr. Fuller    |
|    | <i>Resolution 2019-2: appoint Samara Wheaton to Planning Commission</i>       | Mr. Bright    |
|    | <i>Resolution 2019-3: re-appoint Stephen Zelenko to Zoning Hearing Board</i>  | Dr. Wallace   |
|    | <i>Resolution 2019-4: re-appoint Brian Kavalukas to Shade Tree Committee</i>  | Mr. O'Donnell |
|    | <i>Motion to Hire Gregory Lauffer</i>   | Mr. Wainright |
|    | <i>Motion to Accept Letter of Resignation</i>                                 | Mr. Fuller    |

**BUSINESS MEETING**

- |     |                                  |               |
|-----|----------------------------------|---------------|
| 4.  | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio    |
| 5.  | WATER COMPANY REPORT             | Mr. Fuller    |
| 6.  | RECREATION REPORT                | Mr. Zahorchak |
| 7.  | PLANNING COMMISSION REPORT       | Mr. Zahorchak |
| 8.  | COUNCIL OF GOVERNMENT REPORT     | Mayor Wilson  |
| 9.  | BOROUGH SOLICITOR                | Mr. Barry     |
| 10. | BOROUGH MANAGER                  | Mr. Zahorchak |
| 11. | NEW BUSINESS                     |               |
| 12. | 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 \$73,142.89.

**MOTION TO HIRE GREGORY LAUFFER – MR. WAINRIGHT**

I move to hire Gregory Lauffer as an Emergency Service Worker at a rate of \$11/hr.

**MOTION TO ACCEPT LETTER OF RESIGNATION – MR. FULLER**

I move to accept Mr. Nicholas Probola's letter of resignation as a part time police officer dated December 19, 2018.

**BOROUGH OF EDGEWOOD  
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JANUARY 7, 2019**

<b>MOTION SUBJECT</b>	<b>MOTION</b>	<b>PAGE</b>
Authorize Payment of Bills	<b>M-1</b>	2
Resolution 2019-01: Appoint Michael Anderson to the Civil Service Commission	<b>M-2</b>	2
Resolution 2019-02: Appoint Samara Wheaton to the Planning Commission	<b>M-3</b>	3
Resolution 2019-03: Appoint Stephen Zelenko to the Zoning Hearing Board	<b>M-4</b>	3
Resolution 2019-04: Appoint Brian Kavalukas to the Shade Tree Committee	<b>M-5</b>	4
Hire Gregory Lauffer as Emergency Service Worker	<b>M-6</b>	4
Accept Nicholas Probola's Letter of Resignation	<b>M-7</b>	5
Adjournment	<b>M-8</b>	6

**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD DECEMBER 3, 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: Dr. Wallace, Mr. Wainright, Mr. O'Donnell, Mr. Fuller and Ms. Schaefer. Mayor Wilson, Solicitor Tim Barry and Junior Councilperson Abigail Lehrian were present. Dr. Petrolla was absent. Mr. Bright arrived at 7:55 pm.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR** Jennifer Gleba; 350 Maple Avenue, introduced her son, Christian. The twelve year-old is working towards his Communications Badge for Boy Scouts and is attending tonight's meeting to learn about local government.

**AUTHORIZATION TO PAY BILLS**

**M-1** Mr. Wainright moved 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 \$73,142.89. Second by Mr. Fuller.

DISCUSSION: None.

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

**COMMITTEE ACTION**

**M-2** Mr. Fuller read the following resolution:

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2019-01**

**WHEREAS**, the Borough of Edgewood has a Civil Service Commission and

**WHEREAS**, it is the desire of the Borough Council to maintain a degree of continuity and experience on the Civil Service Commission and

**WHEREAS, MICHAEL ANDERSON** demonstrates the knowledge and ability to make positive contributions to the Civil Service Commission.

**NOW THEREFORE BE IT RESOLVED** that the Edgewood Borough Council hereby appoints **MICHAEL ANDERSON** to the Civil Service Commission to a term which will expire November 18, 2020.

**ADOPTED** this the 7th day of January, 2019 at the meeting of the Council of the Borough of Edgewood.

Seconded by Mr. Wainright

DISCUSSION: Ms. Schaefer explained the role of the Civil Service Commission to Christian Gleba.

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

**M-3** Dr. Wallace read the following resolution:

**BOROUGH OF EDGEWOOD  
RESOLUTION 2019-02**

**WHEREAS**, the Borough of Edgewood recognizes the importance of aesthetics and maintaining the character of the Borough; and

**WHEREAS**, the Borough of Edgewood has an active and involved Planning Commission; and

**WHEREAS**, **SAMARA WHEATON** has exhibited the desire, knowledge and ability to contribute positively to the Planning Commission

**NOW THEREFORE BE IT RESOLVED** that the Edgewood Borough Council appoints **SAMARA WHEATON** to the Edgewood Borough Planning Commission for a term which will expire December 31, 2019.

**ADOPTED THIS THE 7th day of January, 2019** by the Council of the Borough of Edgewood.

Second by Mr. Wainright

Discussion: Ms. Schaefer explained the role of the Planning Commission to Christian Gleba.

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

**M-4** Dr. Wallace read the following resolution:

**BOROUGH OF EDGEWOOD  
RESOLUTION 2019-03**

**WHEREAS**, the Borough of Edgewood recognizes the importance having a well-established Zoning Hearing Board; and

**WHEREAS**, the Borough understands the complex zoning issues a community can face; and

**WHEREAS, STEPHEN ZELENKO** has exhibited the dedication, knowledge and ability to contribute positively to the Zoning Hearing Board.

**NOW THEREFORE BE IT RESOLVED** that the Edgewood Borough Council hereby appoints **STEPHEN ZELENKO** to the Zoning Hearing Board to a term which will expire December 31, 2021.

**ADOPTED THIS THE 7th** day of January, 2019 by the Council of the Borough of Edgewood.

Second by Mr. Fuller

Discussion: Ms. Schaefer explained the role of the Zoning Hearing Board to Christian Gleba.

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

**M-5** Mr. O'Donnell read the following resolution:

**BOROUGH OF EDGEWOOD  
RESOLUTION 2019-04**

**WHEREAS;** through Ordinance 1060, the Borough of Edgewood created a Shade Tree Advisory Committee; and

**WHEREAS;** under the terms of the Ordinance, Council shall appoint up to five residents of the Borough to serve on the committee; and

**WHEREAS;** the Shade Tree Advisory Committee will work to improve the environmental health of the Borough, and shall work to preserve and expand the Borough's trees by advising Council on tree care and maintenance;

**NOW, THEREFORE, BE IT RESOLVED,** that **BRIAN KAVALUKAS** be appointed to the Edgewood Borough Shade Tree Advisory Committee to a term expiring December 31, 2021.

**ADOPTED THIS THE 7th** day of January, 2019 by the Council of the Borough of Edgewood.

Second by Dr. Wallace.

DISCUSSION: Ms. Schaefer explained the role of the Shade Tree Committee to Christian Gleba.

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

**M-6** Mr. Wainright moved to hire Gregory Lauffer as an Emergency Service Worker at a rate of \$11/hr.

Second by Mr. Fuller

DISCUSSION: Mr. Zahorchak stated that Mr. Lauffer is already employed as a fire fighter and dispatcher in Monroeville and can cover evening ESW shifts which are difficult to staff.

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

**M-7** Mr. Fuller moved to accept Mr. Nicholas Probola's letter of resignation as a part time police officer dated December 19, 2018.

Discussion: None

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

## **BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** Mr. Caprio was unable to attend the meeting but copies of the fire department's 2018 year-end report were distributed to council.

**WATER COMPANY REPORT** Mr. Fuller reported contract negotiations are starting and that the authority expects to save at least \$500,000 in health care premium costs under their new insurance plan.

**RECREATION REPORT** Mr. Zahorchak reported indoor basketball has 145 participants enrolled and ten people have pre-registered for winter Tai Chi. Talks continue with Wilkinsburg about combining baseball recreation programs.

**PLANNING COMMISSION** Mr. Zahorchak said a meeting is scheduled for January 22, 2019 at 7pm for a conditional use application.

**COG REPORT** Mayor Wilson had nothing to report.

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

**BOROUGH MANAGER'S REPORT** Mr. Zahorchak stated Edgewood will host the next CONNECT meeting on January 17, 2019 at 10am at the Edgewood Club. He will also attend the upcoming transit oriented development workshop at the Greentree Municipal Building on January 11, 2019 and the ALCOSAN regionalization meeting on January 22, 2019 at Forest Hills Municipal Building. He is in the process of completing the ALOM Banner Community application.

**NEW BUSINESS:** Ms. Schaefer announced a brief executive session would occur to discuss litigation before the meeting adjourned. No action would be taken.

The board was in executive session from 8:15-8:20 pm.

**M-8** It was moved by Mr. Wainright and seconded by Mr. O'Donnell to adjourn at 8:21 pm.

DISCUSSION: None.

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



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Rob Zahorchak, Borough Manager