

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY, FEBRUARY 4, 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

BUSINESS MEETING

3. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Caprio

4. WATER COMPANY REPORT Mr. Fuller

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 \$ 20,038.65.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD FEBRUARY 4, 2019

President Schaefer called the meeting of the Borough of Edgewood to order at 7:30 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 arrived at 7:35 pm and Mr. Bright arrived at 7:40 pm.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None.

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 \$20,038.65. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright stated this was a very inexpensive bill payment and nothing stood out.

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

COMMITTEE ACTION None.

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Caprio was unable to attend the meeting but submitted the following written report:

The VFD has been very busy in January, running 41 calls for service. This includes 4 building fires for which Edgewood provided mutual aid, as well as multiple motor vehicle accidents on the Interstate in Edgewood. The VFD continues to send members to advance fire and medical classes in order to provide the highest quality of service to the residents and visitors to Edgewood. We look forward to helping those in need, and serving the community in a non-emergent capacity throughout 2019. If you ever need anything from the VFD please feel free to reach out to myself or the Fire Chief.

WATER COMPANY REPORT Mr. Fuller reported the board held their reorganization meeting. Also, the authority saw a 2-5% price increase for their treatment chemicals purchased through a reverse auction.

RECREATION REPORT Mr. Zahorchak announced the Easter Egg hunt will take place on Saturday, April 13, 2019 at Koenig Field. The makeup date is Saturday, April 20, 2019.

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

COG REPORT Mayor Wilson talked about ongoing police officer training for crowd control and department equipment purchases in preparation for the East Pittsburgh Police Officer trial in March.

SOLICITOR'S REPORT Mr. Barry informed the Council that he had spoken to Mr. Greg Evashavik about serving as Mr. Barry's alternate in case he could not attend a council meeting. Mr. Barry would like to remain Edgewood's appointed solicitor and the board agreed. Mr. Evashavik could serve as Mr. Barry's alternate as needed.

Mr. Barry also requested a meeting with select members of council to discuss the upcoming police contract negotiations. A meeting was set for February 19 at 6pm at the Borough Building.

BOROUGH MANAGER'S REPORT Mr. Zahorchak reported on his earlier attendance at an ALCOSAN Regionalization meeting where pipe segments were identified for additional investigation regarding transfer eligibility. DPW will investigate the segments. A Civil Service meeting is scheduled for Thursday, February 7 where the commission will organize. A pre-construction meeting for the S. Braddock TAP Grant project is scheduled for February 19 at Swissvale. Lastly, the Borough's annual internal audit was underway and progressing well. A full report will be given to council.

NEW BUSINESS: No new business was brought before council.

M-2 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 8:05 pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager

