

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD MAY 20, 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: Mr. Bright, Mr. Wainright, Mr. O'Donnell, Mr. Fuller, and Ms. Schaefer. Mayor Wilson and attorney Greg Evashavik were present. Solicitor Tim Barry and councilpersons Wallace and Petrola were absent.

Ms. Schaefer read a statement from council on the passing of Allegheny County Councilmember Chuck Martoni and asked for a moment of silence.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: Pat McArdle (221 Vine Street) presented a petition from residents of Washington and Vine Streets requesting council replace the steel guide rail at the corners of Washington and Vine Streets with decorative traffic bollards. Ms. Schaefer stated that this item is not in the borough's budget this year but will be considered in following years.

M-1 Mr. Wainright moved to approve the meeting minutes from April 15, 2019. Second by Mr. O'Donnell.

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-2 Mr. Wainright moved to approve the meeting minutes from May 6, 2019. Second by Mr. O'Donnell.

DISCUSSION: None.

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

AUTHORIZATION TO PAY BILLS

M-3 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, from the General Fund in the \$21,881.21 and from the Sewer Fund in the amount of \$199.50 for a total of \$22,080.71. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright reported the bills were routine payments for services, nothing stood out.

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

GENERAL GOVERNMENT: Mr. Wainright reported the final bill for work performed on the Sanders Street and South Braddock crosswalk will be presented for approval in the coming weeks.

POLICE: Mayor Wilson reported that the department, aided by Allegheny County Police, captured a robbery suspect accused of breaking into local homes and some personal items were recovered.

PUBLIC SAFETY: Mr. Fuller said the committee did not meet. Ms. Schaefer updated council on the "Make the 2nd Count" campaign she was working on to educate gun owners about safe gun storage and ownership practices.

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

PUBLIC WORKS: Dr. Petrolla said the committee did not meet.

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

PERSONNEL: Mr. Zahorchak said the committee met on May 13 to revise the job description for the Recreation and Community Engagement Coordinator.

PENSION: Mr. Zahorchak said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT: Ms. Schaefer had nothing to report on wet weather. Ms. Schaefer briefed council on her attendance at the CONNECT meeting. Governor Wolf's representative talked about his Five Point infrastructure plan. Ms. Schaefer discussed her letter to the PUC regarding double stack trains and presented the "Make the 2nd Count" campaign. A discussion around volunteer fire department consolidation also occurred.

SOLICITOR'S REPORT: Mr. Evashavik had nothing to report.

BOROUGH MANAGER'S REPORT: Mr. Zahorchak reported on a field meeting with engineers to discuss Oakview parking lot rehabilitation. Coordination was underway with Walnut Street catch basin repairs and the water company's street paving project. DPW is evaluating a sink hole on Race Street, repairs are likely needed to road base. DPW will be repainting the crosswalk at Maple Ave and Swissvale Ave. Discussions with Jordan Tax Service and tax collector Maureen Smith are ongoing but progressing well. Lastly, the borough received its Defect Report from Alcosan. The engineer is reviewing.

NEW BUSINESS: None.

- M-4** Mr. Wainright motioned to accept Jessica Kaushansky's letter of resignation as the Office and Recreation Assistant dated May 6, 2019. Second Mr. Fuller

DISCUSSION: Mr. Zahorchak stated Mrs. Kaushansky was moving so that her son could attend a better school district. She will continue offering graphic design and social media assistance through the summer until her replacement is found.

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

- M-5** Mr. Fuller moved to authorize the Borough Manager to advertise the Recreation and Community Engagement Coordinator position. Second 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-6** Mr. Fuller motioned to adjourn the meeting at 8:22 p.m. Second Mr. Bright

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

Rob Zahorchak, Borough Manager