

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JUNE 3, 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, Dr. Wallace, Mr. Wainright, Mr. O'Donnell, Mr. Fuller and Ms. Schaefer. Dr. Petrola was absent. Mayor Wilson and Solicitor Tim Barry were also present

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: Andrea Maue of the Edgewood Foundation reported on the Mel Douglas Scholarship awarded to Junior Councilmember Abby Lehrian at the foundation's Senior Brunch. The Mel Douglas golf outing is scheduled for August 6, 2019.

Mayor Wilson read the following Proclamation:

BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
PROCLAMATION 2019-02

WHEREAS, the Edgewood Borough Council recognizes the importance of professional administrative services; and

WHEREAS, Jessica Kaushansky was hired to assist with office and administrative duties of the Borough of Edgewood; and,

WHEREAS, Mrs. Kaushansky took great interest in adding value to the recreation department of the borough and devoted her time, energy, and passion to developing a robust recreation program for the youth of the borough; and

WHEREAS, Mrs. Kaushansky has devoted the last four years to the Edgewood Borough recreation programs and has excelled in this capacity and promoted community building across the generations for the greater good of Edgewood Borough.

NOW THEREFORE BE IT RESOLVED, that Friday, June 7 2019 is proclaimed Jessica Kaushansky Day.

PROCLAIMED this 3rd day of June 2019 by the Mayor of the Borough of Edgewood.

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, from the General Fund in the amount of \$ \$58,816.58. Second 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.**

COMMITTEE ACTION

M-2 Mr. Fuller moved to hire Charles Dill as a part time summer help employee at a rate of \$10/hr. Second by Dr. Wallace.

DISCUSSION: Mr. Zahorchak said he interviewed Mr. Dill and he was eager to start. Mr. Dill worked for FEMA on disaster response so he is well equipped for the role.

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. Fuller moved to authorize the Borough Engineer to prepare bid documents for the 2019 roadway improvement project and to advertise the proposed project. Second by Mr. Wainright

DISCUSSION: Mr. Zahorchak said this plan addresses most of the alleyways in the Regent Square area, a section of Pennwood that is heavily travelled and a section of W. Swissvale Avenue that leads to the Parkway onramp.

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 Mr. Reynolds reported the Stop the Bleed campaign has trained 50,000 first responders to date. Efforts are now focused on citizens in high risk areas. The department responded to 65 calls for service in May. Members attended advanced training outside Allegheny County. The Edgewood Swissvale blood drive collected 22 units of blood, enough to save 66 lives. Roof leaks continue to affect living and garage areas.

WATER AUTHORITY REPORT Mr. Fuller reported the authority selected Municipal Benefits Services again for health care coverage. Tank sandblasting will be rebid due to permit delays at DEP.

RECREATION REPORT Mr. Zahorchak reported that registration for softball is down, a number of players have aged out. Thai Chi is going well, Yoga in the park starts June 12. Movie Night starts June 12 with Shrek.

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

COG REPORT Mayor Wilson had nothing to report.

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

BOROUGH MANAGER'S REPORT Mr. Zahorchak reported the paving list has been finalized and thanked council for approving. Bid preparation will commence immediately. Preparations for Community Day are coming along. The music lineup is nearly complete, tents and inflatables have been ordered and several food trucks have already

confirmed. Lastly, the bid documents for masonry repairs to the building have been drafted and will be ready for review shortly.

NEW BUSINESS: Ms. Schaefer updated council on the “Make the 2nd Count” newsletter article she wrote and the postcards and stickers that were being created for distribution at events including Community Day.

M-4 It was moved by Mr. O'Donnell and seconded by Dr. Wallace to adjourn at 8:13pm.

DISCUSSION: None.

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

Rob Zahorchak, Borough Manager