

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JULY 1, 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. O'Donnell, Mr. Fuller and Ms. Schaefer. Mayor Wilson and Solicitor Tim Barry were also present. Dr. Wallace and Mr. Wainright were absent. Dr. Petrolla arrived at 7:37 p.m.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: None.

AUTHORIZATION TO PAY BILLS

M-1 Mr. O'Donnell 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 \$22,220.21 and from the Sewer Fund in the amount of \$168,400.31 for a total of \$190,620.52. Second by Mr. Fuller.

DISCUSSION: None.

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

COMMITTEE ACTION

M-2 Mr. Fuller read Borough Resolution 2019-07 authorizing the 2019-2022 PennDOT maintenance agreement. Second by Mr. O'Donnell.

M-3 Dr. Petrolla moved to authorize the Borough Manager and LGA Partners to advertise bid documents for Borough Building Masonry Stabilization Phase 2 Contract. Second by Mr. Fuller.

DISCUSSION: Mr. Zahorchak said this restoration work will address deficient stone and mortar on the borough building. Bids will be opened July 22 and a pre bid meeting is scheduled for 10 a.m. July 11.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT No report given. Mr. Zahorchak stated repairs were made to the leaking flat roof and that quotes for replacement were being sought.

WATER AUTHORITY REPORT Mr. Fuller reported the authority has received DEP approval to start sandblasting tanks and that work to move a water line as part of the Kenmawr Bridge replacement will start soon.

RECREATION REPORT Mr. Zahorchak reported that Abby Ault has started and ran her first solo movie night without any issues. Girls softball is going well but with a smaller number of players this year due to low enrollment. The next movie night is July 10 and Labrynth is the selection. The first session of Yoga in the Park ends that night but round two starts July 23-August 20.

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

COG REPORT Mayor Wilson reported that CDBG award letters were sent out.

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

BOROUGH MANAGER'S REPORT Mr. Zahorchak reported that a good price was received for stump removal in Memorial Park and that work was completed over the weekend. Repairs to the borough's trunk sewer in Nine Mile Run are almost complete and that there is another field meeting scheduled for tomorrow with representatives from Nine Mile Run, the City of Pittsburgh, Edgewood and the contractor. Specifications are being prepared for the bidding of a chair lift installation to access the second floor of the borough building. Lastly, an ARLE grant was submitted seeking funds for intersection improvements at Race and Swissvale and at Maple and Brinton Road.

NEW BUSINESS: council discussed a sponsorship opportunity with Cricket Wireless for Movie Night and was in favor of pursuing.

Council held an executive session to discuss a personnel matter from 8:15 – 8: 40 p.m.

M-4 It was moved by Mr. Fuller and seconded by Dr. Petrolla to adjourn at 8:42pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager

