

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JULY 15, 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, Dr. Petrolla, Mr. Fuller, and Ms. Schaefer. Mayor Wilson and Solicitor Tim Barry were present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: Jamie Sloan (130 Oakview) and Kevin Cabiness (132 Oakview) commented on the condition of the property at 122 Oakview. They were concerned over the high grass and unkempt condition of the property. The manager and Ms. Schaefer assured them that the grass would be addressed in a timely manner.

M-1 Mr. Wainright moved to approve the meeting minutes from June 17, 2019. Second by Mr. O'Donnell.

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the meeting minutes from July 1, 2019. Second by Dr. Petrolla.

DISCUSSION: None.

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

M-3 Dr. Petrolla read Resolution 2019-08 Application for Traffic Signal at Maple Avenue and Edgewood Avenue. Second by Dr. Wallace.

DISCUSSION: Mr. Zahorchak explained that PennDOT required a resolution accompany the traffic signal application for approval.

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

AUTHORIZATION TO PAY BILLS

M-4 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 \$33,421.17 and from the Sewer Fund in the amount of \$1,525.24 for a total of \$ 34,946.41. Second by Dr. Wallace.

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

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

GENERAL GOVERNMENT: Mr. Wainright had nothing to report.

POLICE: Mayor Wilson reported that car #1 was receiving a new motor under warranty and that oral boards were scheduled for July 24.

PUBLIC SAFETY: Mr. Fuller said the committee met to discuss part time police staffing challenges and talk with the volunteer fire department about the ESW position, hydrant maintenance and the leaking roof.

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. Wainright said the committee did not meet

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

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT: Ms. Schaefer is attending the upcoming 3RWW board meeting and Mr. Zahorchak updated council on the new CONNECT working group meetings focused on specific policy areas. He will share the schedule with council..

SOLICITOR'S REPORT: Mr. Barry reported he will miss the August 5 meeting and Mr. Evashavik will attend in his place.

BOROUGH MANAGER'S REPORT: Mr. Zahorchak reported that the tree removal on Maple Avenue was completed. Bids for masonry restoration and the road paving project would be opened on July 22 and July 23

respectively. Nico Roofing patched the leaking roof over the fire bay and quotes for replacement are still being sought. Repairs on the Nine Mile Run trunk sewer are nearly complete.

NEW BUSINESS: None.

M-5 Mr. O'Donnell moved to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during the Edgewood Foundation's Music in the Park on July 19, 2019. No alcohol shall be sold to any individual. Second Dr. Petrolla

DISCUSSION: None.

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

M-6 Dr. Petrolla moved to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during the Edgewood Community Day on August 24, 2019. No alcohol shall be sold to any individual. Second Mr. Fuller

DISCUSSION: None.

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

M-7 Mr. O'Donnell moved to allow only the supervised animals of the "Wild World of Animals" and the Wilkinsburg Police Department K-9 unit on Koenig Field as part of the entertainment for Edgewood Community Day on August 24, 2019. Second Dr. Petrolla.

DISCUSSION: None.

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

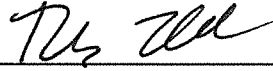
M-8 Dr. Petrolla moved to lift the ban on sleeping in Koenig Field for the Edgewood Foundation's Sleepover in the Park on September 7th & 8th, 2019. Second Dr. Wallace.

DISCUSSION: None.

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

The board held an executive session from 8:05-8:19 to discuss a legal matter.

- M-9** Mr. Fuller motioned to adjourn the meeting at 8:20 p.m. Second Dr. Petrolla
The aye vote on the motion was unanimous. **Motion carried.**



Rob Zahorchak, Borough Manager

