

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD AUGUST 5, 2019

Vice President George Fuller called the meeting of the Council of the Borough of Edgewood to order at 7:35 pm.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. O'Donnell, Dr. Petrolla, Mr. Fuller. Mayor Wilson and Greg Evashavik, Esq. were also present. Solicitor Tim Barry and Ms. Schaefer were absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR:

Jamie Sloan (130 Oakview) asked about the status of the property maintenance issues at 122 Oakview. The manager informed her that the property owners were sent five day notices to cut and maintain their grass and that a failure to respond would compel the borough to cut the grass and lien the property. The grass would be cut within the next two weeks.

Kevin Cabiness (132 Oakview) asked why it took a week to file the notice and why the grass couldn't be cut sooner. The manager explained that the code officer was out of the office for a week and that the notice was sent out as soon as he returned. The borough's ordinance gives property owners five days to respond to a notice and that we have respect everyone's right to due process even if it delays the desired outcome. Mr. Cabiness also asked that a bench be installed at the dog park.

Regina Beck (135 Oakview) wanted to tell council that the borough looks as bad as she can remember it ever looking. She stated there used to be a gentleman who walked around in the afternoon and left notes on homes telling them to fix their driveways or sidewalks and clean up their yards. She was also upset that the Oakview parking lot wall wasn't repaired yet. She saw a survey crew there but they left and didn't fix anything. The manager explained that the lot likely won't be repaired until next year because it is going to require significant engineering and expense which wasn't in this year's budget.

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 \$45,052.08 and from the Sewer Fund in the amount of \$76,382.90 for a total of \$121,434.98. Second Dr. Wallace.

DISCUSSION: Mr. Wainright stated the bill list contained items from the Nine Mile Run sewer line repair which accounted for almost the entire sewer fund expense.

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

COMMITTEE ACTION

M-2 Dr. Petrolla moved to award the Borough Building Masonry Stabilization Repair Phase II to Wilson Restoration, Inc. as low bidder in the amount of \$54,100.00 as recommended by the Borough's architect in

their letter dated July 23, 2019, subject to Wilson Restoration, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor. Second Dr. Wallace.

DISCUSSION: The manager explained that this is the second phase of repairs to the exterior stone work on the borough building and will address the remaining surfaces that weren't addressed last fall. The low bid came in approximately \$14,000 higher than the architect's original estimate.

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

- M-3** Dr. Petrola moved to award Contract Number 01 - 2019 Roadway Improvement Program to A. Liberoni, Inc. as low bidder in the amount of \$321,314.75 for the base bid, alternate number one in the amount of \$12,925.00 and alternate number two in the amount of \$20,122.50 as recommended by the Borough Engineer Jason Stanton in his letter dated 07/25/2019 subject to A. Liberoni, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.

DISCUSSION: The manager explained that this bid included nearly all of the alleys in the Regent Square section of town as well as Pennwood and W. Swissvale and ADA ramps where needed.

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

- M-4** Mr. Bright moved to authorize the Tri-COG Land Bank to dispose of the property located at 430 Morris Street as a Vacant Lot or Side Lot as described in their Proposed Property Disposition notice letter dated July 19, 2019.

DISCUSSION: The manager explained that the land bank will attempt to market and sell this piece of land on the borough's behalf which, when sold, will be added back onto our property tax register.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT No report given. The manager reported that the fire engine pump is being diagnosed by Dan Coyle and Mr. Amos will provide an update once the diagnosis is complete.

WATER AUTHORITY REPORT Mr. Fuller had nothing to report, there was no July meeting.

RECREATION REPORT The manager reported that T-ball had their end of season party over the weekend. Soccer registration ends August 12. The last movie night of 2019 was well attended.

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

COG REPORT Mayor Wilson had nothing to report.

SOLICITOR'S REPORT Mr. Evashavik reviewed the masonry contract documents and found them to be in order.

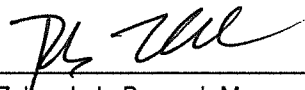
BOROUGH MANAGER'S REPORT Mr. Zahorchak reported that repairs to the borough's trunk sewer in Nine Mile Run are complete and Lennon Smith will be reviewing CCTV footage of repairs. Community Day preparations are under way. Lastly, the manager provided an update on budgetary matters regarding the unplanned roof repairs and higher bid price for the masonry work. The roof repairs will cost around \$14,000 and the masonry is \$14,000 higher than budgeted. The road program was \$46,000 under budget so although there are unplanned expenses, overall capital costs are still under budget for the year.

NEW BUSINESS: none.

M-5 It was moved by Dr. Wallace and seconded by Dr. Petrolla to adjourn at 8:20 pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager