

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD AUGUST 19, 2019

President Schaefer called the meeting of the Borough of Edgewood to order at 7:36 pm in the Municipal Building.

ROLL CALL

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

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: Jen Weaver (1109 East End Avenue) spoke about upcoming Edgewood Foundation events including Community Day, Sleepover in the Park, Art Night and Oktoberfest. Ms. Schaefer thanked her for the update and for all of the good work done by the foundation.

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

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the meeting minutes from August 5, 2019. Second by Mr. O'Donnell.

DISCUSSION: None.

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

AUTHORIZATION TO PAY BILLS

M-3 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 \$37,923. and from the Sewer Fund in the amount of \$5,937.70 for a total of \$43,860.85. Second by Mr. O'Donnell.

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, Dr. Petrolla, and Ms. Schaefer. **Motion carried.**

GENERAL GOVERNMENT: Mr. Wainright reported a light bill list and that there were several ordinances being considered on tonight's agenda.

POLICE: Mayor Wilson reported that the civil service is meeting on August 21, 2019 to certify the candidate list.

PUBLIC SAFETY: Mr. Fuller said the committee did not meet.

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

WOODLAND HILLS SD EDUCATION CONSORTIUM/VOILENCE PREVENTION GROUP:

Mr. O'Donnell reported on education consortium meeting, school board is reducing staff and approving curriculum updates. Roving parental assistance meetings are being arranged across district.

The Violence Prevention Group meets on August 21 in Braddock. Ms. Schaefer announced the public meeting scheduled for August 22 held by Allegheny County Council to hear comments on a proposed police review board.

SOLICITOR'S REPORT: Mr. Barry requested an executive session to update the board on the police contract negotiations.

BOROUGH MANAGER'S REPORT: Mr. Zahorchak briefed council on the two ordinances being introduced, the results of the SHACOG Rock Salt Bid, and the quotes received for replacing the rubber roof over the fire garage. He also provided an update on Community Day preparations.

NEW BUSINESS: None.

M-4 Mr. Wainright made the first reading of ordinance 1065:

ORDINANCE 1065

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA, AMENDING CHAPTER 49 OF THE EDGEWOOD CODE, POLICE DEPARTMENT, ARTICLE I §49-1 MEMBERSHIP AND

CLASSIFICATIONS; ELIMINATING CERTAIN CLASSIFICATIONS AND STAFFING REQUIREMENTS; ADDING NEW §49-3 BOROUGH COUNCIL DETERMINES THE NUMBER OF PATROL OFFICERS.

Second by Mr. Fuller

DISCUSSION: None.

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

M-5 Mr. Wainright moved to advertise Ordinance 1065. Second by Mr. O'Donnell

DISCUSSION: None.

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

M-6 Dr. Petrolla made the first reading of Ordinance 1066:

ORDINANCE NO. 1066

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING THE BOROUGH CODE CHAPTER 177, ARTICLE 2 ("EXCAVATIONS AND OPENINGS"), PARAGRAPH 'E' TO REQUIRE ADDITIONAL RESTORATION REQUIREMENTS FOR TRENCHES WITHIN THE ROAD SURFACE EXTENDING 50 FEET OR LONGER AND TO REQUIRE ADDITIONAL RESTORATION REQUIREMENTS FOR DISTURBANCE OF CROSSWALKS.

Second by Mr. Wainright

DISCUSSION: None.

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

M-7 Dr. Petrolla moved to advertise Ordinance 1066. Second Mr. Wainright.

DISCUSSION: None.

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

- M-8** Dr. Petrolla moved to accept a proposal dated August 13, 2019 from Ted'z Roofing and Siding in the amount of \$12,850 for replacement of the rubber roof over the fire garage conditioned upon the contractor supplying a valid certificate of insurance to the satisfaction of the Solicitor. Second Mr. Wainright.

DISCUSSION: The manager stated that the contractor would like to begin work in the next 2-3 weeks depending on weather.

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

- M-9** Mr. Bright moved to accept the low bid price of \$82.24 per ton from Cargill, Inc. for rock salt submitted to the SHACOG Purchasing Alliance for its bid opening on July 23, 2019 for the 2019-2020 winter season and authorize execution of the contract documents necessary to effectuate delivery. Second Mr. Wainright.

DISCUSSION: The manager explained that this contract contains a guaranteed delivery clause and liquidated damages should deliveries arrive late or not at all. Solicitor Barry reviewed the agreement and found it favorable.

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

The board held an executive session from 8:25-8:50 to discuss a personnel matter.

- M-10** Mr. O'Donnell motioned to adjourn the meeting at 8:51 p.m. Second Dr. Petrolla
The aye vote on the motion was unanimous. **Motion carried.**



Rob Zahorchak, Borough Manager

