

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JANUARY 21, 2020**

MOTION SUBJECT	MOTION	PAGE
Approve the Minutes of December 16, 2019	M-1	2
Approve the Minutes of January 6, 2020	M-2	2
Authorize Payment of Bills	M-3	2
Second reading Ordinance 1068	M-4	3
Final reading Ordinance 1068	M-5	3
Shall this ordinance pass?	M-6	3
Update signature cards	M-7	4
TCVCOG appointments	M-8	4
ALOM appointments	M-9	4
A. Liberoni change order	M-10	4
Adjourn	M-11	6

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JANUARY 21, 2020

President Wainright 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. Fuller, Mr. Love, Dr. Petrolla, and Mr. Wainright. Ms. Yaney arrived at 7:45 pm. Councilmember O'Donnell was absent. Greg Evashavik, Esq, filled in for solicitor Tim Barry. Mayor Wilson was present.

PLEDGE

The Pledge of Allegiance was recited.

Mayor Wilson swore in Roy Johnson as a part time police officer.

ITEMS FROM THE FLOOR:

Gina Evans (127 Linden Ave) of the Edgewood Foundation updated council on their annual planning retreat. Two new board members have been elected. She thanked the borough for advertising the Progressive Dinner on February 22, 2020.

Sherree Goldstein of the Square Café addressed council regarding pending ordinance 1068 and stated she would not provide any input into the ordinance. She also read a statement summarizing her displeasure over the ordinance and its adoption process.

M-1 Mr. Love moved to approve the meeting minutes as amended from December 16, 2019. Second by Mr. Fuller.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney and Mr. Wainright. **Motion carried.**

M-2 Mr. Love moved to approve the meeting minutes from January 6, 2020. Second by Mr. Bright.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney and Mr. Wainright. **Motion carried.**

AUTHORIZATION TO PAY BILLS

M-3 Mr. Fuller 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 \$68,701.85 and from the Sewer Fund in the amount of \$1,696.29 for a total of \$ 70,398.14.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney and Mr. Wainright. **Motion carried.**

M-4 Mr. Love made a second reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ORDINANCE 1068**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, REPEALING AND REPLACING IN ITS ENTIRETY THE BOROUGH'S CURRENT ORDINANCE AS CODIFIED AT CHAPTER 167 OF THE EDGEWOOD BOROUGH CODE OF ORDINANCES, THEREBY ENACTING A NEW CHAPTER 167 ENTITLED "BOROUGH OF EDGEWOOD SIDEWALK CAFÉ ORDINANCE."

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney and Mr. Wainright. **Motion carried.**

M-5 Mr. Love made a final reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ORDINANCE 1068**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, REPEALING AND REPLACING IN ITS ENTIRETY THE BOROUGH'S CURRENT ORDINANCE AS CODIFIED AT CHAPTER 167 OF THE EDGEWOOD BOROUGH CODE OF ORDINANCES, THEREBY ENACTING A NEW CHAPTER 167 ENTITLED "BOROUGH OF EDGEWOOD SIDEWALK CAFÉ ORDINANCE."

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney and Mr. Wainright. **Motion carried.**

M-6 Mr. Wainright asked shall this ordinance pass?

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney and Mr. Wainright. **Ordinance passed.**

M-7 Mr. Fuller moved move to update the borough's signature cards on file with PNC Bank as follows:

Remove the following individuals: Pat Schaefer and Marc Wallace

Add the following individual: Ben Love

DISCUSSION: Mr. Zahorchak said this was a housekeeping matter related to the turnover of councilmembers and committee assignments.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney and Mr. Wainright. **Motion carried**

M-8 Mr. Bright moved to appoint the following individuals as delegates to the Turtle Creek Valley Council of Governments:

Jack Wilson, Delegate

John Wainright, Alternate Delegate

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney and Mr. Wainright. **Motion carried**

M-9 Dr. Petrolla moved to appoint the following individuals as delegates to the Allegheny League of Municipalities:

Jack Wilson, Delegate

John Wainright, Alternate Delegate

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney and Mr. Wainright. **Motion carried**

M-10 Mr. Love moved to accept Change Order No. 1 from A. Liberoni, Inc. for the 2019 roadway improvement program representing a decrease in the contract amount of \$102,302.01, as recommended in the borough engineer's January 3, 2020 letter.

DISCUSSION: Mr. Zahorchak explained this reduction in cost was due to a downward adjustment in total quantities used in the field versus the bid amount.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney and Mr. Wainright. **Motion carried**

GENERAL GOVERNMENT: Mr. Fuller said the bill run was typical and contained insurance premium payments, the retainage from the 2019 borough building masonry work and payment for the Easter eggs for the egg hunt.

POLICE: Mayor Wilson reported police responding to a few vehicle accidents and minor vehicle repairs.

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

COMMUNITY DEVELOPMENT: Mr. Bright said the committee did not meet.

PUBLIC WORKS: Mr. Love said the committee did not meet.

COMMUNITY SERVICE: Dr. Petrolla said that the open Futsal league is going well with about 12-15 kids participating each Tuesday evening at Edgewood Primary.

PERSONNEL: Dr. Petrolla said the committee did not meet

PENSION: Mr. Fuller stated the committee met December 18, 2019 to review the pension funds with the actuary and fund manager. Both funds performed well over 2019, the non-uniform fund 103% funded and the police fund is 79% funded. Neither advisors recommended any changes. Mr. Zahorchak stated he would be reviewing the pension fund ordinances for updates with legal counsel. Sgt. Libell participated in the meeting on behalf of the police department.

AD HOC COMMITTEES-

3 RIVERS WET WEATHER: Nothing to report.

CONNECT: Nothing to report.

WOODLAND HILLS SD EDUCATION CONSORTIUM: Did not meet.

VOILENCE PREVENTION COALITION: Did not meet.

SOLICITOR'S REPORT: Mr. Evashavik had nothing to report to council.

BOROUGH MANAGER'S REPORT: Mr. Zahorchak briefed council on the paving program change order, the status of the traffic light installation at Maple Avenue, meeting with Port Authority regarding East Busway improvements, and that the S. Braddock Avenue TAP Grant project has concluded. Mr. Zahorchak also discussed a proposal received by A.M. Rodriguez and Associates to build a multifamily unit in Edgewood Towne Center and that it was referred to the Community Development Committee for further review.

A discussion about crosswalk markings at Race and Pennwood occurred and the manager said DPW would monitor the paintings and touch up as needed. Mr. Wainright asked about the water company's work at Race St. and Greendale Avenue. Mr. Fuller stated that a number of breaks have occurred at this location and the authority is working on the problem but doesn't have an exact idea of the cause.

Mr. Fuller mentioned an application for the Junior Councilperson was received and that the gentleman was present. Benjamin Bermann addressed council about his interest and Mr. Wainright asked General Government to review his application and make a recommendation on appointment.

NEW BUSINESS: None

- M-11** Mr. Fuller motioned to adjourn the meeting at 8:00 p.m. Second by Dr. Petrola.
The aye vote on the motion was unanimous. **Motion carried.**

A handwritten signature in black ink, appearing to read 'Rob Zahorchak', written over a horizontal line.

Rob Zahorchak, Borough Manager