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BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING HELD NOVEMBER 4, 2024

Council Vice President Love called the meeting of the Borough of Edgewood to order at 7:30 pm.

ROLL CALL

Upon roll call the following responded: Dr. Blasiole, Dr. Epitropoulos, Mr. Love, Ms. Patel, Mr. Sherman, and Ms. Yaney. Also present were Borough Manager Zahorchak, and Solicitor McDermott. Mayor O'Donnell attended virtually. Dr. Petrolla was absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR:

Dewitt Walton, Allegheny County Council: Mr. Walton addressed Council concerning the proposed county wide tax increase.

AUTHORIZATION TO PAY BILLS

M-1 Dr. Blasiole moved to authorize the payment of bills for goods and services received by the borough from the General Fund in the amount of \$11,832.95. Second by Mr. Sherman.

DISCUSSION: Dr. Blasiole noted that it was a fairly small bill run and no notable items were included.

Upon roll call vote the following responded yes: Dr. Blasiole, Dr. Epitropoulos, Mr. Love, Ms. Patel, Mr. Sherman, and Ms. Yaney. **Motion carried.**

COMMITTEE ACTION

M-2 Dr. Blasiole moved to execute the ALCOSAN GROW Grant Agreement in the amount of \$101,600 for the Phase II COA Source Flow Reduction Project. Second by Dr. Epitropoulos.

DISCUSSION: Mr. Zahorchak noted that the last thing needed to complete the grant is to sign the contract.

Upon roll call vote the following responded yes: Dr. Blasiole, Dr. Epitropoulos, Mr. Love, Ms. Patel, Mr. Sherman, and Ms. Yaney. **Motion carried.**

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT: Nothing was reported.

<u>WATER AUTHORITY REPORT:</u> Mr. Fuller reported that the water company named an assistant general manager. They received 9.2million for lead line replacement. The authority is still experiencing supply issues. They have started a customer assistance program. There are still some minor issues happening with the recent software installation. There is a projected total price increase of up to twelve percent expected.

RECREATION REPORT: Mr. Zahorchak provided the following report. Soccer has wrapped up for the year, with lots of positive feedback from families on the season. Our youth referee seemed to work out well, and hopefully we can expand that to add additional referees next year. Basketball registration is open now, until December 6. We already have about 140 kids signed up in our youth league, with the registration set to close at 200. Practices and games will take place at Dickson Intermediate in Swissvale this year, due to the construction at Edgewood Primary. Thanks to the school district for accommodating our request.

PLANNING COMMISSION: Nothing was reported.

COG REPORT: Mr. Zahorchak stated that a manager's meeting is upcoming. Mr. Love noted that there has been an issue with attendance recently, and quorum has not been reached on several occasions.

SOLICITOR'S REPORT: The solicitor had nothing to report.

BOROUGH MANAGER'S REPORT: Mr. Zahorchak had nothing to report but requested an Executive Session following the meeting to discuss a personnel matter.

NEW BUSINESS

Mr. Sherman thanked the Borough office for accommodating polling for the upcoming election and for notifying the community concerning the change to the school's polling location due to construction.

M-2 It was moved by Dr. Blasiole and seconded by Mr. Sherman to adjourn at 7:55pm. The aye vote on the motion was unanimous. **Motion carried.**

An Executive Session was held following the regular meeting to discuss a personnel matter.

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Rob Zahorchak, Borough Manager