

BOROUGH OF EDGEWOOD
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Council President Schaefer called the Meeting of the Council of the Borough of Edgewood to order on March 5, 2007 at 7:31 P.M. in the Municipal Building.

ROLL CALL

Borough Manager Kurt Ferguson called the roll and the following responded: Ms. McDonald, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer.

Mayor Jean O. Davin, Solicitor W. Timothy Barry and Junior Councilperson Emily Bush were also in attendance.

The Pledge of Allegiance was recited.

BOROUGH COUNCIL APPOINTMENT

M-1 Mr. McNally offered Resolution 2007-17 and asked for its immediate adoption. Second by Mr. Hellett

BOROUGH OF EDGEWOOD

RESOLUTION 2007-17

WHEREAS, on February 5, 2007, there became a vacancy on the Borough Council of the Borough of Edgewood with the resignation of Derek-Jan Love.

NOW THEREFORE BE IT RESOLVED that in accordance with the procedures set forth in the Borough Code of the Commonwealth of Pennsylvania, Article IX, Section 901, the Edgewood Borough Council hereby appoints J. Edward Cook to the Borough Council effective immediately to serve until January 7, 2008.

ADOPTED this 5th day of March, 2007.

Borough Secretary

Council President

DISCUSSION: None

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Resolution passes.

SWEARING IN CEREMONY

Mayor Davin called J. Edward Cook forward for the Swearing in Ceremony. She then administered the Oath of Office

**OATH OF OFFICE
March 5, 2007**

**COMMONWEALTH OF PENNSYLVANIA
ALLEGHENY COUNTY**

Oath of Office

I, J. EDWARD COOK, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY APPOINTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }
ME THIS 5th DAY OF MARCH 2007 }
}
}
}

Mayor Jean O. Davin

Ms. Nogrady arrived at the meeting at 7:36 P.M.

CITIZEN OF THE YEAR AWARD

Peggy Conrad, of the Woodland Hills Progress presented Edgewood Police Chief Paul Wood with the Citizen of the Year award.

Chief Wood acknowledged the Mayor, Borough Council, Sgt. Hockenberry, and the entire Edgewood Police Department and thanked them for their commitment and support.

ITEMS FROM THE FLOOR

There were no items from the floor

AUTHORIZATION TO PAY BILLS

M-2 Mr. McNally 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 in the amount of \$55,945.84. Second by Ms. McDonald.

DISCUSSION: None

Upon roll call vote the following was recorded: Ms. McDonald, Ms. Nogrady, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Mr. Cook abstained.

COMMITTEE ACTION

M-3 Mr. McNally moved to enter in a 4-year agreement with Pitney Bowes, effective March 30, 2007 at a base cost of \$78 per month. Second by Ms. McDonald.

DISCUSSION: None

Upon roll call vote the following was recorded: Ms. McDonald, Ms. Nogrady, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Mr. Cook abstained.

VOLUNTEER FIRE DEPARTMENT REPORT

There was no Volunteer Fire Department report.

RECREATION REPORT

Recreation Director Amber Barrante reported that the Easter Egg hunt has been set for April 7, 2007 at 11 A.M. The Easter egg hunt will be done in intervals from the youngest to the oldest children. Ms. Barrante also reported that a recommendation for a scoreboard has been made and put forward to the Borough Manager.

WATER AUTHORITY REPORT

Mr. Fuller reported that there were 97 breaks system wide in February. The Authority has budgeted one million dollars for breaks for the year and they have already exceeded that total for 2007.

Mr. Fuller also reported that every mile of water pipe in the system is being mapped through Allegheny County. This mapping should help identify specific problem areas and to gain a better understanding of work that should look at in the future.

Ms. Schaefer indicated that the Borough is currently examining paving Lacrosse in the near future and asked Mr. Fuller to discuss collaboration between the Borough and the Water Authority, especially since there have been several water line breaks on Lacrosse over the last year. Mr. Fuller indicated that the water lines usually are not replaced inside of 99 years unless there are significant and on-going problems, but said he would discuss it at the next meeting.

PLANNING COMMISSION REPORT

Mr. Szefi reported that the Planning Commission recently met with HDHR engineers regarding a governor's drive for the Primary School. They discussed two (2) possibilities. The Planning Commission preferred Scheme B.

COUNCIL OF GOVERNMENT REPORT

Mr. Hellett reported that the COG had met at the Churchill Country Club. Mr. Hellett said that the COG was presented with \$50,000 from Senator Costa and Senator Logan. The County Executive was in attendance and reported on several projects around Allegheny County.

The Mayor reported that Senator Costa offered his assistance with the Port Authority and asked that he be kept apprised to the ongoing discussions between the Borough and the Authority.

BOROUGH SOLICITOR

Mr. Barry indicated that there are two (2) potential litigation issues he is prepared to discuss with Council.

Council President Pat Schaefer reported that there will be an executive session following the meeting with no action to be taken afterward.

BOROUGH MANGER'S REPORT

Mr. Ferguson reported that he will be attending required training in Connellsville, PA over the next several weeks. This is required in relation to the multi-municipal grant and plan that is now underway.

An estimate on the cost of rehabilitation of the tennis courts should be forthcoming from Pashek Associates over the next several weeks.

It was also reported that updates to the Borough's web-site are on-going and should be completed in the next several weeks.

NEW BUSINESS

Ms. Schaefer reported that Mr. Cook will be added to some of the Borough Council committees in need of representation. She indicated that the new committee lists will be in Council packets that will be delivered on Friday. Ms. Schaefer asked the Borough Manager to make sure that the committee lists on the web-site reflect the appropriate changes.

The Public Safety Committee will meet on Monday, March 12, 2007 at 7 P.M.

Mayor Davin has been asked to speak with the Boy Scouts prior to the next meeting of Borough Council and they will be in attendance at that March 19, 2007 meeting.

Mr. Hellett reported that the Edgewood directories, which were created by the Edgewood Foundation, are now available.

ADJOURNMENT

M-4 Following an executive session which lasted from 8:19 P.M. to 8:50 P.M. it was moved by Mr. Cook and seconded by Mr. Hellett to adjourn this meeting at 8:52 P.M.

Kurt M. Ferguson
Borough Manager