

**BOROUGH OF EDGEWOOD
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MAY 7, 2012**

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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD MAY 7, 2012

President Schaefer called the meeting of the Borough of Edgewood to order at 7:33 PM in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer.

Mayor Cook, Solicitor Barry and Anna Evashavik, the Junior Councilperson, were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Ruth Pickering - 416 Locust Street

Ms. Pickering inquired about the status of driveway inspections in the Borough.

Robin Price - 232 W. Swissvale Avenue

Ms. Price gave a monthly report for the Edgewood Foundation.

AUTHORIZATION TO PAY BILLS

M-1 Ms. Gleba 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 \$56,768.10 from the General Fund and \$11,883.74 from the Sewer Fund for a total of \$68,651.84. Second by Mr. Wilson.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller, and Ms. Schaefer. **Motion carried.**

COMMITTEE ACTION

M-2 Dr. Wallace moved to advertise Ordinance #1040-Sidewalk Cafes for public review and to hold a Public Hearing on said ordinance on June 4, 2012 at 7:00 PM. Second by Mr. Fuller.

DISCUSSION: None

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

M-3 Mr. Wainright moved to hire Meghan Slavic as the part-time Recreation Coordinator for the Borough. She will be paid \$9.00 per hour. Second by Ms. Gleba.

DISCUSSION: Manager Cecconi highlighted Ms. Slavic's qualifications for the position.

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

M-4 Mr. Fuller moved to hire Joseph Tomko and Matthew Bissell as part-time Police Officers contingent on their passing a physical, a psychological test, and a background investigation. Starting rate of pay is \$13.00 per hour. Second by Mr. Wilson.

DISCUSSION: Mr. Fuller discussed the candidates and interview process.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT

Mr. Halle detailed the Fire Department's activities for the month of April.

RECREATION REPORT

Manager Ceconi reported that T-ball and softball registrations were being accepted until May 21st. He said movie nights would be held this summer beginning on June 11th.

WATER AUTHORITY REPORT

Mr. Fuller reported that the Water Authority had selected a new manager and will try a test run of monthly billings.

PLANNING COMMISSION

Mayor Cook stated that the Planning Commission worked on the proposed Ordinance #1040 - Sidewalk Cafes.

COG REPORT

Mr. Wilson deferred his report to Mr. Wainright, who stated that the COG met and discussed police protection.

LIBRARY REPORT

Mayor Cook stated that the library was in the process of collecting quotes for sidewalk repairs.

SOLICITOR'S REPORT

Solicitor Barry reviewed the Parcel D bid specifications from previous years and discussed its highlights with Council.

BOROUGH MANAGER'S REPORT

Manager Ceconi stated that the Zoning Hearing Board will meet on Tuesday, May 8, 2012. He stated that repairs had been completed on LaCrosse Street.

EXECUTIVE SESSION

Executive Session was called at 8:05 PM to discuss potential litigation and personnel matters.

The session ended at 9:27 PM.

M-5 Mr. Fuller moved to accept the resignation of Keith Nugent, effective March 19, 2012, subject to his withdrawal of the pending appeals before the Civil Service Commission and the Commonwealth Court. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Ms. Gleba, Dr. Wallace and Mr. Wilson. The following responded no: Mr. Wainright and Ms. Schaefer. **Motion carried.**

- M-6** Mr. Fuller moved to hire Bill Gamble, Police/Fire Testing Consultant, to conduct the written testing for the Entry Level Police Officer position, subject to review by the Civil Service Commission. The written test used for Entry Level Police Officer will be the I/O Solutions Public Safety Testing/Entry Level Test. Second by Mr. Wilson.

DISCUSSION: None

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

- M-7** Mr. Fuller moved to authorize the Civil Service Commission to conduct testing for the position of Entry Level Patrol Officer and to provide the Borough with a list of eligible candidates. Second by Mr. Wilson.

DISCUSSION: None

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

NEW BUSINESS


Mayor Cook distributed the Police Department's 2011 Annual Report.

A Committee of the Whole meeting was scheduled for May 14, 2012 at 7:00 PM in the Borough Building

- M-8** It was moved by Mr. Fuller and seconded by Ms. Gleba to adjourn at 9:32 PM.

DISCUSSION: None.

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



Warren Cecconi
Borough Manager