

**BOROUGH OF EDGEWOOD
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SEPTEMBER 4, 2012**

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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD SEPTEMBER 4, 2012

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 PM in the Municipal Building.

ROLL CALL

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

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

The Mayor read the following Proclamation:

WHEREAS, the Edgewood Volunteer Fire Department, (Allegheny County Station 137) has been the official provider of fire and rescue services to the borough of Edgewood for over 100 years; and

WHEREAS, the members of the Edgewood Volunteer Fire Department provide hundreds of hours of manpower responding to calls and attending training to protect the citizens and property of Edgewood each year as well as facilitating other community service activities; and

WHEREAS, the Edgewood Volunteer Fire Department has recognized the need to improve the delivery of specialized rescue services to Eastern Allegheny County; and

WHEREAS, the members of the Edgewood Volunteer Fire Department, in the pursuit of that mission has successfully achieved Voluntary Rescue Service Recognition from the Pennsylvania Department of Health for Vehicle and Machinery Rescue; and

WHEREAS, this accomplishment recognizes the Edgewood Volunteer Fire Department's sacrifice, preparation and commitment toward excellence in the provision of rescue services to those in peril;

NOW, THEREFORE the Mayor of the Borough of Edgewood recognizes and thanks the Edgewood Volunteer Fire Department for their service and commitment, and proclaim September 6, 2012 as "**EDGEWOOD VOLUNTEER FIRE DEPARTMENT DAY**" in the Borough.

PROCLAIMED this 4th day of September, 2012.

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 \$37,293.24 from the General Fund and \$6,266.35 from the Sewer Fund for a total of \$43,559.59. Second by Dr. Wallace.

DISCUSSION: None.

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

COMMITTEE ACTION

M-2 Mr. Fuller read the following Resolution:

RESOLUTION NO. 2012-30

WHEREAS, the Borough Code has been reenacted and amended by the Act of May 17, 2012, P.L. 262, No. 43, which became effective on July 16, 2012.

NOW THEREFORE, BE IT RESOLVED by Council for the Borough of Edgewood and it is hereby Resolved by the authority of the same that:

SECTION 1. The Borough of Edgewood Civil Service Commission's Rules and Regulations are amended and restated to comply with amendments to the Borough Code. A copy of the amended and restated Rules and Regulations is attached to this Resolution.

SECTION 2. All Resolutions or parts of Resolutions inconsistent or conflicting with the provisions of this Resolution be and the same are hereby repealed to the extent of such inconsistency or conflict.

RESOLVED the 4th day of September 2012.

DISCUSSION: None

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

M-3 Mr. Fuller read the following Resolution:

Resolution 2012-31

WHEREAS, the Borough of Edgewood has a Civil Service Commission; and

WHEREAS, it is the desire of the Borough Council to maintain a degree of continuity and experience on the Civil Service Commission; and

WHEREAS, Ben Reynolds has exhibited knowledge and ability to make positive contributions to the Civil Service Commission,

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council will hereby appoint Ben Reynolds as an alternate to the Civil Service Commission to a term which will expire September 4, 2018.

ADOPTED this the 4th day of September 2012 at the meeting of the Council of the Borough of Edgewood.

DISCUSSION: None

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

OATH OF OFFICE

I, Ben Reynolds, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my appointed office for the Borough of Edgewood with fidelity.

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT

Mr. Halle reported on the Fire Department's calls in August.

RECREATION REPORT

Manager Cecconi reported that 122 kids were signed up for Edgewood Soccer, and that September 30th will be the Foundation's Oktoberfest.

WATER AUTHORITY REPORT

Mr. Fuller reported that Monroeville and Plum had signed a contract with Westmoreland Water Authority.

PLANNING COMMISSION

Mayor Cook reported that two members of the Planning Commission were resigning.

COG REPORT

Ms. Schaefer said the COG would meet on September 27th.

LIBRARY REPORT

Mayor Cook reported that the library had agreed to change its deed to remove the mayor and councilmembers from the Board of Trustees, and that Solicitor Barry would be following through on this issue.

SOLICITOR'S REPORT

Solicitor Barry said he would give his report during Executive Session on potential litigation.

BOROUGH MANAGER'S REPORT

Manager Cecconi said the next meeting for police contract negotiations would be on Thursday, September 6th, and that sidewalk inspections were underway on the remaining eight streets in the Borough.

NEW BUSINESS

The Public Works Committee meeting was rescheduled for September 12th at 6:30 PM, and the Public Safety Committee meeting was rescheduled for September 12th at 7:00 PM.

Chief Payne updated Council on the civil service process for testing that is currently underway.

EXECUTIVE SESSION

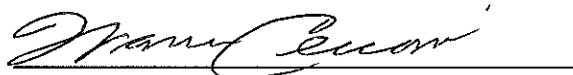
Executive Session was called at 8:15 PM to discuss potential litigation. The session ended at 9:02 PM.

ADJOURNMENT

M-4 It was moved by Mr. Wainright and seconded by Dr. Wallace to adjourn at 9:03 PM.

DISCUSSION: None.

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



Warren Cecconi
Borough Manager