

**BOROUGH OF EDGEWOOD
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MARCH 4, 2013**

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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD MARCH 4, 2013

President Schaefer called the meeting of the Borough of Edgewood to order at 7:34 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 and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Amy Andrews-Hoots: The Edgewood Foundation

Ms. Andrews-Hoots reviewed The Edgewood Foundation's annual report for 2012, and discussed the Foundation's upcoming events and finances with Council.

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 \$56,791.13 from the General Fund and \$1,053.30 from the Sewer Fund for a total of \$57,844.43. 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

Dr. Wallace opened sealed bids for the sale of Parcel D. The bids were as follows:

1. McDonald's Corporation: \$600,000. A bid bond was included.
2. Cendeco: \$500,000.

M-2 Mr. Fuller moved to request that the Civil Service Commission certify the top three candidates from its current list. Second by Ms. Gleba.

DISCUSSION: Manager Cecconi stated that the list was last certified before the Borough hired Officer Tomko, and that now the next three candidates need to be certified in order to hire an officer.

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

M-3 Mr. Fuller moved to re-advertise for sale one 2008 Ford Crown Victoria police cruiser. The unit will be sold "as is," and to the highest responsible bidder. Second by Mr. Wilson.

DISCUSSION: Manager Cecconi stated that there were no bids the first time this car was advertised for sale.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Halle reported that the Department had three members training to drive the fire trucks, and that the relief association was in the midst of its audit.

RECREATION REPORT Manager Cecconi stated that youth basketball would wrap up the next weekend, and that the Easter Egg Hunt would be held March 23rd at noon at Koenig Field.

WATER AUTHORITY REPORT Mr. Fuller reported that the Authority was considering changing its health insurance plan.

PLANNING COMMISSION Mayor Cook said the Commission would meet Tuesday, March 5th to discuss plans for a new dorm on the campus of the Western Pennsylvania School for the Deaf, as well as to appoint new officers.

COG REPORT Mr. Wilson said the COG dinner held February 22nd was a success.

LIBRARY REPORT Mayor Cook said the Library book sale would take place on March 22nd.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Manager Cecconi said he met with Lami Grubb Architects to discuss the window replacement project, and that PennDOT would be repainting the sidewalk crossings on S. Braddock Avenue.

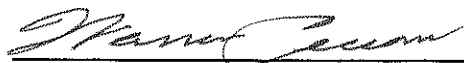
EXECUTIVE SESSION

Executive session was called at 7:58 PM to discuss personnel and potential litigation. The session ended at 8:55 PM.

M-4 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:59 PM.

DISCUSSION: None.

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



Warren Cecconi
Borough Manager