

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE MEETING OF COUNCIL HELD
OCTOBER 7, 2013**

	MOTION	PAGE
Payment of Bills	M-1	2
Resolution 2013-07: James Campbell on Appeals Board	M-2	2
Resolution 2013-08: Jeffery Lesko on Appeals Board	M-3	3
Resolution 2013-09: Suzan M. Lami on Appeals Board	M-4	3
Award Sewer Repair Contract	M-5	4
Adjournment	M-6	4

**BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD OCTOBER 7, 2013**

Vice President Fuller called the meeting of the Borough of Edgewood to order at 7:30 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, and Mr. Fuller. Ms. Schaefer arrived at 7:40 pm.

Mayor Cook was also present, and Solicitor Barry arrived at 7:37 pm.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Janet Luukkala - 22 Love Place

Ms. Luukkala stated that she was displeased that construction work at the Western Pennsylvania School for the Deaf occurred overnight for five nights. She said she spoke with the school, the construction manager and the Borough Manager about the noise, as it prevented her from sleeping. She said she wished residents in close proximity to the construction had received advance warning about the work.

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 \$189,186.03 from the General Fund and \$13,230.69 from the Sewer Fund for a total of \$202,416.72. Second by Mr. Wilson

DISCUSSION: Ms. Gleba stated that the checks for the Borough's minimal municipal obligation to the pension funds were included in these bills.

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

COMMITTEE ACTION

M-2 Mr. Wainright read the following resolution:

RESOLUTION 2013-07

WHEREAS, the Uniform Construction Code, Act 45 of 1999, mandates the creation of an Appeals Board; and

WHEREAS, the Borough of Edgewood desires this Board to be comprised of Edgewood residents; and

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **James Campbell** to the Edgewood Borough Appeals Board to a term which will expire December 31, 2014.

ADOPTED THIS THE 7th day of October, 2013 by the Council of the Borough of Edgewood.
Second by Ms. Gleba.

DISCUSSION: None

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

M-3 Mr. Wainright read the following resolution:

RESOLUTION 2013-08

WHEREAS, the Uniform Construction Code, Act 45 of 1999, mandates the creation of an Appeals Board; and

WHEREAS, the Borough of Edgewood desires this Board to be comprised of Edgewood residents; and

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **Jeffery Lesko** to the Edgewood Borough Appeals Board to a term which will expire December 31, 2015.

ADOPTED THIS THE 7th day of October, 2013 by the Council of the Borough of Edgewood.
Second by Mr. Wilson.

DISCUSSION: None

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

M-4 Mr. Wainright read the following resolution:

RESOLUTION 2013-09

WHEREAS, the Uniform Construction Code, Act 45 of 1999, mandates the creation of an Appeals Board; and

WHEREAS, the Borough of Edgewood desires this Board to be comprised of Edgewood residents; and

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **Suzan M. Lami** to the Edgewood Borough Appeals Board to a term which will expire December 31, 2016.

ADOPTED THIS THE 7th day of October, 2013 by the Council of the Borough of Edgewood.
Second by Mr. Fuller.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Wilson said the Fire Departments would run hayrides at the Fall Festival from 7 to 9 pm on October 19th and 26th.

RECREATION REPORT Manager Cecconi said that soccer was ongoing and that plans were set for the Fall Festival.

WATER AUTHORITY REPORT Mr. Fuller said the construction season was winding down, and that health care premiums for 2014 were much higher than anticipated for the Authority.

PLANNING COMMISSION Mayor Cook said the Commission did not meet.

COG REPORT Mr. Wainright said the COG met to open bids but did not have a quorum.

LIBRARY REPORT Mayor Cook said the library would meet later this month and that there are three new Library Board members.

SOLICITOR'S REPORT Solicitor Barry said he had a report for Executive Session.

BOROUGH MANAGER'S REPORT Manager Cecconi said the Port Authority was working on repairing bus shelters and fences on Edgewood Avenue. He said flu shots would be available for free at the Borough Building on October 15th from 6 to 8 pm. He also reported that the Borough had been awarded a \$20,000 grant from Allegheny County Economic Development to update the Borough's zoning ordinance and subdivision and land development ordinance.

NEW BUSINESS

A Committee of the Whole meeting was scheduled for October 28th at 7 pm. A Public Safety Committee meeting was scheduled for October 14th at 7 pm. A Pension Committee meeting was scheduled for October 15th at 8 am. A Community Development meeting was scheduled for October 15th at 9 am.

EXECUTIVE SESSION

An Executive Session was called at 8:00 pm to discuss potential litigation. The session ended at 9:00 pm.

M-5 Mr. Wilson moved, based on the bids submitted, to award Contract No. 13-S1-2013 Sanitary Sewer Repair Project to Jet Jack, Inc., as low bidder in the amount of \$150,902.00, as recommended by the Engineer Jason Stanton in his letter dated October 4, 2013, subject to Jet Jack, Inc.: a. providing the Bidder's Qualifications as required in Section B.8 of the Instructions to Bidders; and b. obtaining the required insurance certificates, performance bond, and payment bond, and review and approval of same by the Borough Solicitor prior to execution of the Agreement by the Borough. Second by Mr. Fuller.

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.**

M-6 It was moved by Mr. Fuller and seconded by Mr. Wilson to adjourn at 9:05 pm.

DISCUSSION: None.

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



Warren Cecconi
Borough Manager