

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF FEBRUARY 18, 2014

President Schaefer called the meeting of the Borough of Edgewood to order at 7:59 pm in the Municipal Building.

ROLL CALL

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

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Andrew Miller – 1026 Savannah Ave.

Mr. Miller said the Regent Square Civic Association would be hosting a ramp clean-up on April 5, 2014, and that volunteers are welcome to attend.

M-1 Mr. Wainright moved to approve the minutes of January 21, 2014, as amended. Second by Mr. Fuller.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of February 3, 2014. Second by Mr. Fuller.

DISCUSSION: None

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

AUTHORIZATION TO PAY BILLS

M-3 Mr. Wainright 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, from the General Fund, in the amount of \$48,319.17 and from the Sewer Fund in the amount of \$18,479.57 for a total of \$66,798.74. Second by Mr. Wilson.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright discussed major items on the bill list, including road salt purchases and emergency sewer repair work. Ms. Schaefer said a committee of the whole meeting was held on February 10th. She said it was a work meeting and no formal action was taken.

POLICE REPORT Mayor Cook reviewed the January police report, citing that crime was down from previous years. He also spoke about the cooperation the police department shares with neighboring communities.

PUBLIC SAFETY Mr. Fuller said the committee met with the Fire Department about communications with the Borough.

COMMUNITY DEVELOPMENT Dr. Wallace said Solicitor Barry would have an update on Parcel D.

PUBLIC WORKS Mr. Wilson said the department continues their hard work to stay ahead of winter weather. Ms. Schaefer said that all of Council appreciates their hard work.

COMMUNITY SERVICE Ms. Schaefer said the Edgewood Foundation's Progressive Dinner will be held this Saturday, February 22nd.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the pension committee would be meeting in the near future.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said 3 Rivers Wet Weather had a board meeting last Saturday, and that CONNECT would meet on Thursday, February 27th.

SOLICITOR'S REPORT Solicitor Barry said he had heard from three of the businesses to which the Borough sent letters regarding the possible sale of Parcel D to McDonald's. The requests are still under review, but Solicitor Barry was encouraged by the response.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough's 2013 financial audit was conducted the prior week, and a report would be ready sometime in March. She said the Borough still had a good supply of road salt, and that potholes would be fixed as soon as weather permits.

NEW BUSINESS Ms. Schaefer said the Western Pennsylvania School for the Deaf's Commitment to Community meeting was scheduled for February 27th, and Mayor Cook will be giving a State of the Borough address.

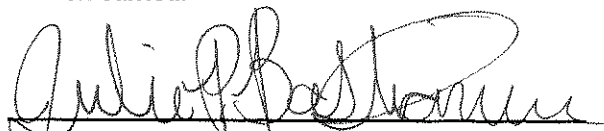
COMMITTEE ACTION None

EXECUTIVE SESSION was called at 7:50 pm to discuss potential litigation. The session ended at 8:20 pm.

M-4 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:25 pm.

DISCUSSION: None.

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


Julie Bastianini, Acting Borough Secretary