

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF APRIL 21, 2014

President Schaefer called the meeting of the Borough of Edgewood to order at 7:31 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Fuller and Ms. Schaefer. Dr. Petrola arrived at 7:33 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Christopher Harpur - 115 Lloyd Ave.

Mr. Harpur said he has experienced problems with his neighbor's burning for recreational uses. Mr. Harpur said he has in the past reported this to the borough manager and the county health department, but he would like Edgewood to consider creating their own ordinance regulating recreational burning. Mr. Harpur distributed to Council a copy of Forest Hill's recreational burning ordinance.

Al Caruso - 150 Gordon Street

Mr. Caruso discussed the Edgewood Foundation's upcoming events, including Earth Day Clean Up on April 26th at Koenig Field, with a rain date of April 27th, Senior Brunch on May 11 and Newcomer's Reception on May 15th. He also said residents could donate to the Foundation during the Pittsburgh Day of Giving on May 6th, where donations made at www.pittsburghgives.org will be matched.

Andrew Miller - 1026 Savannah Ave.

Mr. Miller said the Regent Square Civic Association will be holding its yard sale on May 17th.

M-1 Mr. Wainright moved to approve the minutes of March 17, 2014. Second by Mr. Fuller.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of April 7, 2014, as amended. Second by Dr. Wallace.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Dr. Petrola, 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 \$59,879.26 and from the Sewer Fund in the amount of \$20,504.99 for a total of \$80,384.25.
Second by Mr. Fuller.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the committee had met with Robert Belicose of Maher Duessel to discuss the Borough's 2013 audit.

POLICE REPORT Mayor Cook said Officer Adam Saksun had been sworn in and begun working as a part-time police officer, but that the department still needed to move forward with civil service testing for a full-time officer in order to meet staffing needs.

PUBLIC SAFETY Mr. Fuller said the committee did not meet.

COMMUNITY DEVELOPMENT Dr. Wallace said the committee will schedule a meeting to discuss Parcel D, and that he had met to discuss possible grant opportunities with the Edgewood Foundation.

PUBLIC WORKS The public works committee did not meet.

COMMUNITY SERVICE Dr. Petrolia said the committee will meet soon.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said 3 Rivers Wet Weather met and is in the process of formalizing its comprehensive plan. Ms. Bastianini said the CONNECT executive session met on April 17th and discussed open data sharing and blighted and abandoned property land banking.

SOLICITOR'S REPORT Solicitor Barry said he had reviewed the Zambelli Fireworks, Inc. contract and insurance certificate.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Easter Egg Hunt had been a success, and thanked all the volunteers. She said work for the playground replacement project was scheduled to be completed by the end of May. Ms. Bastianini said that borough staff and the borough engineer had met with the sewer repair contractor to discuss the schedule for completion of the project.

NEW BUSINESS

A personnel committee meeting was scheduled for April 23rd at 6 pm. A community services meeting was scheduled for April 23rd at 7 pm.

COMMITTEE ACTION

M-4 Dr. Petrolla moved to enter into a three year agreement with Zambelli Fireworks, Inc. to provide a fireworks display at Edgewood Community Day. The price will be \$5,700 per year. Second by Mr. Wainright.

DISCUSSION: None.

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

M-5 Mr. Fuller moved to hire Evan Orowetz as a part-time emergency service worker pending the passage of a drug screen and physical examination. His pay will be \$10.61 per hour. Second by Mr. Wainright.

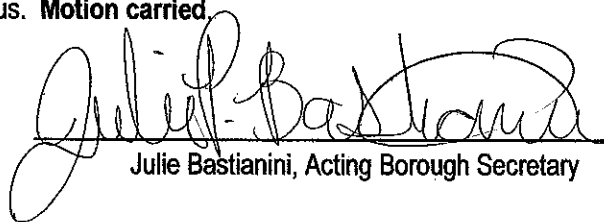
DISCUSSION: Ms. Bastianini said Mr. Orowetz was currently a volunteer firefighter and had the approval of the fire chief.

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

M-6 It was moved by Mr. Wainright and seconded by Dr. Wallace to adjourn at 8:07 pm.

DISCUSSION: None.

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



Julie Bastianini, Acting Borough Secretary