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BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING OF NOVEMBER 17, 2014

President Schaefer 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, Dr. Petrolla, Mr. Fuller and Ms. Schaefer.

Solicitor Barry was also present, and Mayor Cook arrived at 7:58 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Bill Conway -130 Peary Street Pittsburgh PA 15224

Mr. Conway said that in 2011 his godson was killed by an Amtrak train on the Norfolk Southern train tracks in Edgewood. He said that there is no fence along the tracks for a stretch on Pennwood Avenue, and he spoke to Council about writing a letter to Norfolk Southern urging them to erect a fence at this location.

Joseph Gray -Butler PA 16001

Mr. Gray is the father of the boy was killed in 2011 by an Amtrak trail on the Norfolk Southern train tracks, and he also urged Council to write a letter to Norfolk Southern asking for a fence at this location on Pennwood Avenue. Ms. Schaefer said that she would write a letter on behalf of Council about this matter.

Mr. Wainright moved to approve the minutes of October 20, 2014. Second by Mr. Fuller.

DISCUSSION: None

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

Mr. Wainright moved to approve the minutes of November 3, 2014. Second by Dr. Petrolla.

DISCUSSION: None

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

AUTHORIZATION TO PAY BILLS

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 \$42,804.62 and from the Sewer Fund in the amount of \$362.43 for a total of \$433,167.05. Second by Mr. Fuller.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said Council had a very successful budget meeting on Saturday, November 15th.

POLICE REPORT Mayor Cook had nothing to report.

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

COMMUNITY DEVELOPMENT Dr. Wallace said the committee would meet in December after the extension time with McDonald's had passed.

PUBLIC WORKS The committee did not meet.

COMMUNITY SERVICE Dr. Petrolla had nothing to report.

PERSONNEL Mr. Fuller had nothing to report.

PENSION Mr. Bright said the committee would be meeting soon.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said the groups were working on the transfer of trunk lines to ALCOSAN.

SOLICITOR'S REPORT Solicitor Barry said he had a brief report for executive session regarding potential litigation.

BOROUGH MANAGER'S REPORT Ms. Bastianini said a boyscout from troop 123 would be doing his Eagle Scout project in the Borough: labeling storm sewers and doing public education on storm sewers. She discussed 3 Rivers Wet Weather's initial meetings with the Nine Mile Run communities and Nine Mile Run Watershed Association on a water quality monitoring program. Ms. Bastianini discussed possibly changing street sweeping to begin at 8:30 am as discussed at the budget meeting, and cell phone reimbursement for the manager, police chief and public works supervisor.

NEW BUSINESS

Mayor Cook lifted the on street parking ban for the Thanksgiving holiday, beginning on Wednesday, November 26th and ending on December 1st. Dr. Wallace discussed speeding on Maple Ave. Mayor Cook said he would follow up with Chief Payne. A budget workshop was scheduled for November 24th at 6:30 pm.

COMMITTEE ACTION

M-4 Mr. Fuller read the following resolution:

RESOLUTION 2014 - 23

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, Arlene Neff has exhibited the 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 ARLENE NEFF to the Civil Service Commission for a term which will expire November 18, 2020.

ADOPTED this the 17th day of November, 2014 at the meeting of the Council of the Borough of Edgewood. Second by Mr. Wainright.

DISCUSSION: Ms. Schaefer said that Ms. Neff has served on the commission previously and done a good job.

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

Mr. Wainright read the following resolution:

RESOLUTION 2014 - 24

A RESOLUTION OF THE BOROUGH OF EDGEWOOD IN THE COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE SCHEDULE OF CERTAIN FEES ASSOCIATED WITH BOROUGH SERVICES, PERMITS AND LICENSES, EFFECTIVE NOVEMBER 17, 2014.

WHEREAS, the various ordinances and codes of the Borough of Edgewood require that fees be established from time to time by the Edgewood Borough Council for services, permits and licenses; and

WHEREAS, such fees shall be set at a rate at which the administrative costs of providing such services permits and licenses are paid through the assessment of such fees.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Edgewood, Allegheny County, Pennsylvania, in meeting assembled, and it is hereby resolved by the authority of the same, that the following schedule of fees are hereby adopted.

Administrative Fees

	<u> </u>	
•	Sanitary Sewer Certificate	\$25
•	Municipal Lien Letter	\$30
•	Occupancy Permit, Residential	\$45
•	Occupancy Permit, Commercial	\$75
•	On-Street Dumpster/POD Permit	\$50
•	Liquor License Application	\$500
•	NSF Check	\$35
•	Copy Fees	\$0.25/page
•	Sidewalk Café Permit	\$100

Building Fees

Residential – New Construction

\$40 plus \$0.17 per sq. foot of Gross Floor Area

•	Residential – Additions	\$40 plus \$0.17 per sq. foot of Gross Floor Area
•	Residential – Alt. and repairs	1.25% of construction cost (min. fee \$40)
٠	Residential – Utility and Misc.	1.50% of construction cost (min. fee \$40)
•	Commercial – New Construction	\$60 plus \$0.25 per sq. foot of Gross Floor Area
	Commercial – Additions	\$60 plus \$0.25 per sq. foot of Gross Floor Area
	Commercial – Alteration	2.5% of construction cost (min. fee \$60)
•	Residential – Demolition	\$125
•	Commercial - Demolition	\$225
•	Signs	\$25 plus \$2 per sq. foot of sign area
	0.9.10	(min. fee \$40)
Constr	uction and Zoning Fees	() () () () () () () () () ()
•	Sanitary Sewer Tap	\$200 per unit
•	Street Opening	\$175 + \$1.00/sq. ft.
•	Zoning Hearing Board Appeal	\$400
	or Other Proceeding	
•	Zoning Ordinance	Actual Cost
•	Subdivision	Actual Cost
•	Zoning & Other Maps	Actual Cost
<u>Parking</u>	g Fees	
•	Residential On-Street 3-5 A.M.	\$20 per year (Until June 30) (\$10 per year after June 30)
•	Borough Lot	\$60 per year
•	Visitor	\$20 per year (Until June 30) (\$10 per year after June 30)
•	Commercial Vehicle	\$150 per year
•	Recreation Vehicle	\$240 per year
Peddle	<u>r's Permit Fees</u>	•
•	Per Day	\$25 per person
•	Per Week	\$100 per person
	Fees and Fines	the o
•	Police Reports	\$20
•	Fingerprints – Resident	\$15 #20
	Non-Resident	\$30 \$45
•	Records Check	\$15 \$10/
•	Borough Parking Tickets	\$10/ within 72 hours
_	Eiro Burgler Colos Alexas	\$20 after 72 hours
•	Fire – Burglar, False Alarms	1 st occurrence-no charge 2 nd occurrence-\$30
		2 [™] occurrence-\$50 3 rd -7 th occurrence - \$50
		8th or higher occurrence - \$100
		o or ingrior occurrence with

Mechanical Fees

- First \$1,000 of installation costs or \$40 fraction thereof
- Each additional \$1,000 or fraction \$10 thereof
- Minimum Fee \$40

Newsletter Advertising

One Column Wide (2.3 Inches)

6 Issue Discount

Size

Cost Per Issue

10% Savings

1 inch	\$27.50	\$148.50
1 1/2 inches	\$41.25	\$222.75
2 inches	\$55.00	\$297.00
3 inches	\$82.50	\$445.00
4 inches	\$110.00	\$594.00
5 inches	\$137.50	\$742.50
6 inches	\$165.00	\$891.00

Two Column Wide (4.9 Inches)

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h	ICCIIA	Discount	

Size	ze Cost Per Issue		Cost Per Issue 10% Savings	
I 1/2 Inches	\$82.50	\$445.50		
2 Inches	\$110.00	\$594.00		
3 Inches	\$165.00	\$891.00		
4 Inches	\$220.00	\$1,188.00		
5 Inches	\$275.00	\$1,485.00		
6 Inches	\$330.00	\$1,782.00		

Three Column Wide (7.5 inches)

6 Issue Discount

Size	Cost per Issue	10% Savings
2 Inches	\$165.00	\$891.00
3 Inches	\$247.50	\$1,336.50
4 Inches	\$330.00	\$1,782.00
5 Inches	\$412.50	\$2,227.50
6 Inches	\$495.00	\$2,673.00

Classified Advertising

6 Issue Discount

Size	Cost Per Issue	10% Savings
2 Lines	\$6.00	\$32.40
3 Lines	\$9.00	\$48.60
4 Lines	\$12.00	\$64.80
5 Lines	\$15.00	\$81.00
6 Lines	\$18.00	\$97.20

Miscellaneous Fees

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•	Mulch or Wood Chips	\$40 per delivered truck load; \$25.00 pick-up truck, delivered
•	Amusement Device License	\$125
•	Recycling Bin	\$20
	Video Production/Movie Fee. Comm'l	\$500

Any resolution, or any part of any resolution, in conflict with the provisions of this Resolution is hereby repealed to the extent of such conflict.

RESOLVED AND ENACTED this 17th day of November, 2014.

DISCUSSION: None

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

Mr. Fuller moved to accept the letter of resignation of part-time police officer Joe Miller, effective November 28, 2014. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said Officer Miller had accepted a full-time position in his hometown of Hagerstown, Maryland. Mayor Cook said the department would be sad to see Officer Miller leave.

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

Executive Session was called at 8:25 pm to discuss potential litigation. The session ended at 8:30 pm.

M-7 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:30 pm.

DISCUSSION: None.

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

Julie P. Bastianini, Borough Manager