

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF JANUARY 20, 2015**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:39 pm in the Municipal Building.

**ROLL CALL**

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

Solicitor Barry was also present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**           None

**M-1**     Mr. Wainright moved to approve the minutes of the December 15, 2014 public hearing, as amended.  
          Second by Mr. Fuller.

DISCUSSION:   Ms. Schaefer asked that her full comments be included in the minutes.

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

**M-2**     Mr. Wainright moved to approve the minutes of December 15, 2014. Second by Dr. Petrolla.

DISCUSSION:   None

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

**M-3**     Mr. Wainright moved to approve the minutes of the January 5, 2015 public hearing. Second by Mr. Fuller

DISCUSSION:   None

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

**M-4**     Mr. Wainright moved to approve the minutes of January 5, 2015. Second by Dr. Petrolla.

DISCUSSION:   None

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

**AUTHORIZATION TO PAY BILLS**

**M-5** 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 \$35,969.14 and from the Sewer Fund in the amount of \$197.93 for a total of \$36,167.07. Second by Mr. Fuller.

**DISCUSSION:** None

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

**GENERAL GOVERNMENT** Mr. Wainright said the committee discussed janitorial services for the Borough Building, and had action on the agenda to transfer funds to a cash reserve fund.

**POLICE REPORT** Chief Payne described the police vehicle the department wished to purchase, and said it would be an unmarked police car. He emphasized that the police officers had received training on the use of unmarked vehicles, and that the car would have a lighting system. Mr. Wainright asked if officers driving the unmarked car would be in full uniform. Chief Payne said that they would, and that a marked police car would be called as backup for each stop made by the unmarked car. Mr. Fuller stated that the police department would not be selling an older vehicle to make room for the new car in the fleet, but would instead keep an additional vehicle in light rotation for spare use.

**PUBLIC SAFETY** The committee did not meet.

**COMMUNITY DEVELOPMENT** Dr. Wallace and Ms. Bastianini toured a garage in the Borough to see if the Borough might be interested in purchasing it for storage.

**PUBLIC WORKS** Dr. Petrolla said the committee would meet on January 26<sup>th</sup> at 7 pm.

**COMMUNITY SERVICE** Dr. Petrolla said the committee would meet on January 26<sup>th</sup> at 6:30 pm.

**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. Bastianini said the CONNECT executive committee met last week.

**SOLICITOR'S REPORT** Solicitor Barry discussed with Council that there was an oversight in the zoning ordinance that was distributed at the last Council meeting. A standard that exists in the Borough's current zoning ordinance stating that residential parking requirements must be behind the front line of the principal structure, was inadvertently omitted from the draft ordinance. It has since been added to the ordinance. Ms. Bastianini said that one definition was not in the correct alphabetically order, and that table 1 had a typo, both of which had also been corrected.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini said that health care premiums for Borough employees would increase eight percent beginning in March, and that this was less than was budgeted. She said the office staff is working on a draft urban chicken keeping ordinance that would be ready for distribution this week. She said the Borough and tax collector's 2014 financial audit would take place on January 27<sup>th</sup>. She said the Borough would be submitting an application for the Allegheny League of Municipalities Banner Community Program.

**NEW BUSINESS**           None

**COMMITTEE ACTION**

**M-6**     Mr. Wainright made a second reading of Ordinance 1048:

**Ordinance 1048**

This Ordinance shall be known, and may be cited as, the Borough of Edgewood Zoning Ordinance. The accompanying district map shall be known, and may be cited as, the Borough of Edgewood Zoning Map. Illustrations in the Appendix provide supporting information.

Second by Mr. Fuller.

**DISCUSSION:**   None

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

**M-7**     Mr. Wainright made a final reading of Ordinance 1048:

**Ordinance 1048**

This Ordinance shall be known, and may be cited as, the Borough of Edgewood Zoning Ordinance. The accompanying district map shall be known, and may be cited as, the Borough of Edgewood Zoning Map. Illustrations in the Appendix provide supporting information.

Second by Dr. Petrolla.

**DISCUSSION:**   None

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

**M-8**     Ms. Schaefer then asked "Shall this ordinance pass?" Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**M-9**     Mr. Wainright made the second reading of Ordinance 1049:

**Ordinance 1049**

This chapter shall be known and may be cited as the "Edgewood Borough Subdivision and Land Development Ordinance."

Second by Mr. Fuller.

DISCUSSION: None

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

M-10 Mr. Wainright made the final reading of Ordinance 1049:

**Ordinance 1049**

This chapter shall be known and may be cited as the "Edgewood Borough Subdivision and Land Development Ordinance."

Second by Dr. Petrolla.

DISCUSSION: None

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

M-11 Ms. Schaefer then asked "Shall this ordinance pass?" Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-12 Mr. Wainright moved to transfer \$189,015.07 from the Citizens Bank General Fund Account #6204034409 to the PLGIT Cash Reserve Account #1422409, and to close the Citizens Bank General Fund Account after the transfer. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini stated that the Borough had been using PNC for banking for about one year. She said any outstanding checks from the Citizens account had been voided and reissued from the PNC account.

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

M-13 Mr. Fuller moved to purchase a 2015 Dodge Charger Police Vehicle from Tri Star Motors under CoStars Contract 013-049. The price of the vehicle is \$25,487.00. This includes the cost of extended warranty. Also to purchase the police equipment needed to outfit car from Team Force in the amount of \$7,813.83 per estimate 1521 dated 01/13/15. Second by Mr. Wainright.

DISCUSSION: Mr. Fuller stated that under the vehicle rotation plan, this was the last vehicle that will be purchased in consecutive years. After this, there will be one year before the next purchase of a new police vehicle.

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

M-14 Dr. Petrolla read the following resolution:

**BOROUGH OF EDGEWOOD**

**RESOLUTION 2015-01**

**WHEREAS;** the citizens of the Borough of Edgewood rely on local government to experience a high quality of life in our community; and

**WHEREAS;** local governments work 24 hours a day, seven days a week to deliver municipal services such as fire, police and emergency medical services to create safe communities; and

**WHEREAS;** the methods of funding these vital municipal services are not always clearly understood by citizens; and

**WHEREAS;** it is one of the responsibilities of municipal officials to ensure that legislators, media and citizens understand their local government through open and frequent communication using various avenues and means; and

**WHEREAS;** through education and awareness, citizens, community leaders and municipal staff can work together to ensure that services provided by The Borough of Edgewood can remain exceptional elements of the quality of life of our community.

**NOW, THEREFORE, BE IT RESOLVED,** that The Borough of Edgewood joins with the Allegheny League of Municipalities in declaring the third week of April 2015 (April 19-25, 2015) as Local Government week.

Second by Mr. Wainright.

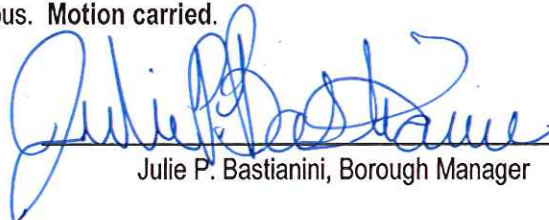
DISCUSSION: Ms. Schaefer said that Edgewood Borough had been certified at the Silver Level by Sustainable Pittsburgh, and that Council has been committed to open communication with residents and a highly trained Borough staff.

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

**M-15** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:22 pm.

DISCUSSION: None.

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

  
Julie P. Bastianini, Borough Manager