

**BOROUGH OF EDGEWOOD  
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JANUARY 5, 2015**

<b>MOTION SUBJECT</b>	<b>MOTION</b>	<b>PAGE</b>
Authorization to Pay Bills	M-1	2
First Reading Ord. 1048 – Borough of Edgewood Zoning Ordinance	M-2	2
First Reading Ord. 1049 - Subdivision and Land Development Ordinance	M-3	2
Move to Advertise Ordinances 1048 and 1049	M-4	3
Adjournment	M-5	3

**BOROUGH OF EDGEWOOD  
MINUTES OF THE COUNCIL MEETING HELD JANUARY 5, 2015**

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, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**           None

**AUTHORIZATION TO PAY BILLS**

M-1     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, on bill list dated December 31, 2014 in the amount of \$4,273.08 from the General Fund and \$106,820.11 from the Sewer Fund for a total of \$111,093.19 and on bill list dated January 2, 2015 from the General Fund in the amount of \$113,459.03 and from the Sewer Fund in the amount of \$12,046.31 for a total of \$123,955.34. Second by Mr. Fuller.

DISCUSSION:   None.

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

**COMMITTEE ACTION**

M-2     Mr. Wainright made the first 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: Ms. Bastianini explained the nine month process of updating the zoning ordinance and the work completed by the Planning Commission.

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

M-3     Mr. Wainright made the first 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. Wilson.

DISCUSSION: Ms. Bastianini explained the nine month process undertaken to update the subdivision and land development ordinance and the work completed by the Planning Commission.

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

**M-4** Mr. Wainright moved to advertise ordinance 1048 and ordinance 1049. Second by Dr. Petrolla.

DISCUSSION: None

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

#### **BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** Mr. Reynolds explained the new officers for the department, and said fire school began on January 4, 2015. He said the fund drive was successful, and that renovations of the squad garage were going well. He said the department would be holding a Biggest Loser and Smoking Cessation Contest and invited Council and all public safety employees to join in as well.

**RECREATION REPORT** Ms. Bastianini said youth and adult basketball were underway. Mayor Cook said the Edgewood Foundation was awarded grant money to purchase wheelchair accessible picnic tables, and would be reporting to Council on this further.

**WATER AUTHORITY REPORT** Mr. Fuller said the board did not meet.

**PLANNING COMMISSION** Mayor Cook and President Schaefer discussed the public hearing on the zoning and subdivision and land development ordinances. President Schaefer thanked the planning commission for their efforts on these ordinances and their thoughtful concern for the Borough. She also thanked Allegheny County for providing grant funding in order to update these ordinances.

**COG REPORT** Mr. Wilson said the COG did not meet.

**SOLICITOR'S REPORT** Solicitor Barry had nothing to report.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini said December 2014 was the first December in over a decade where the public works department was not called out to plow and salt borough roads. Ms. Bastianini updated Council on the McKay Street emergency repair project, and said a PennDOT Liquid Fuels audit of the borough's 2013 funds was conducted on January 5, 2015 with no findings, and a formal report would be forwarded to Council.

**EXECUTIVE SESSION** was called at 8:02 PM to discuss potential litigation. The session ended at 8:12 PM.

**M-5** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:12 pm.

DISCUSSION: None.

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

  
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Julie P. Bastianini, Borough Manager

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