

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF MARCH 16, 2015

President Schaefer called the meeting of the Borough of Edgewood to order at 7:33 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 OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

M-1 Mr. Wainright moved to approve the minutes of February 17, 2015, as amended. 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.**

M-2 Mr. Wainright moved to approve the minutes of March 2, 2015. 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.**

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 \$86,715.43 and from the Sewer Fund in the amount of \$106,994.27 for a total of \$193,709.70. Second by Dr. Petrolla.

DISCUSSION: Mr. Wainright said the largest payments were a quarterly payment to ALCOSAN, the payment for a new police car, and health care premiums.

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

GENERAL GOVERNMENT Mr. Wainright said the 2014 audit was distributed, and that the general government committee would meet with the auditors in April. He also said the committee was looking at the Borough's solicitation ordinance in regards to food trucks.

POLICE REPORT Mayor Cook discussed the basketball fundraising game that took place between police officers from the region and teachers from Edgewood Elementary.

PUBLIC SAFETY Mr. Fuller said the committee met and talked with the fire department, who was working on a proposal for the midlife refurbishment of the fire engine. Ms. Schaefer asked if the fire department was pursuing any grants, Mr. Wilson said they were. The committee also discussed ticketing in fire lanes, and determined the police department should be the only ones allowed to ticket. They also discussed the surveillance videos around the building, and that the Police Chief is in charge of monitoring those videos.

COMMUNITY DEVELOPMENT The committee did not meet.

PUBLIC WORKS Mr. Wilson said the new public works truck had been ordered, and that the Borough was receiving quotes on a new salt storage facility.

COMMUNITY SERVICE Dr. Petrolla said he was in touch with many food truck vendors about Community Day, and that there was a lot of interest.

PERSONNEL Mr. Fuller said the committee met to discuss the deputy tax collector appointment.

PENSION Mr. Bright said the committee met to discuss the 2014 investment performance.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said 3 Rivers Wet Weather was hosting an Upper Monongahela Basin Watershed Meeting on Monday March 23rd at the Carnegie Library of Homestead. Ms. Bastianini said the annual CONNECT Congress would be on Thursday April 2nd from 4:30-7pm at the Circuit Center. She also reported on the CONNECT Utility Summit.

SOLICITOR'S REPORT Solicitor Barry discussed how Cibo's restaurant at 1103 S. Braddock Ave. would be applying for a liquor license, as the liquor license transfer approved for this location in 2009 was for carry-out beer sales only. He also discussed how the Woodland Hills School District was no longer sending their solicitor to property assessment appeals.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough would be moving forward with an appraisal of 830 Walnut Street. She said the engineers would be at the next Council meeting in order to provide Council with MS4 training. She said the Borough's Easter Egg Hunt would be March 28th at noon, and discussed this year's sanitary sewer repair project, and a community meeting that would be schedule for residents of Allenby Avenue who would be affected by the work.

NEW BUSINESS

Mr. Bright discussed a phone call he received from Mrs. Lanigan about flower pots she placed in the sidewalk being overturned.

COMMITTEE ACTION

M-4 Mr. Wainright made the second reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ORDINANCE 1050
AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA, REGULATING
THE KEEPING OF CHICKENS WITHIN THE BOROUGH OF EDGEWOOD**

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.**

M-5 Mr. Wainright made the final reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ORDINANCE 1050
AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COMMONWEALTH OF PENNSYLVANIA, REGULATING
THE KEEPING OF CHICKENS WITHIN THE BOROUGH OF EDGEWOOD**

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.**

M-6 Ms. Schaefer then asked "Shall this ordinance pass?" The aye vote on the motion was unanimous. **Motion carried.**

M-7 Mr. Wilson made the second reading of the following ordinance:

**STORMWATER MANAGEMENT ORDINANCE
BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE NO. 1051**

Second by Mr. Wainright.

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.**

M-8 Mr. Wilson made the final reading of the following ordinance:

**STORMWATER MANAGEMENT ORDINANCE
BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE NO. 1051**

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.**

M-9 Ms. Schaefer then asked "Shall this ordinance pass?" The aye vote on the motion was unanimous. **Motion carried.**

M-10 Mr. Wilson made the second reading of the following ordinance:

**ORDINANCE NO. 1052
BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA**

This Ordinance shall be known and may be cited as the "Borough of Edgewood MS4 Prohibited Discharge Ordinance."

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.**

M-11 Mr. Wilson made the final reading of the following ordinance:

**ORDINANCE NO. 1052
BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA**

This Ordinance shall be known and may be cited as the "Borough of Edgewood MS4 Prohibited Discharge Ordinance."

Second by Dr. Petrolla.

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

M-12 Ms. Schaefer then asked "Shall this ordinance pass?" The aye vote on the motion was unanimous. **Motion carried.**

M-13 Mr. Wilson read the following resolution:

**BOROUGH OF EDGEWOOD
RESOLUTION 2015-02**

WHEREAS, the Borough of Edgewood adopted Ordinance No. 980 on April 21, 2003, which provided comprehensive regulations and requirements concerning Stormwater Management within the Borough in compliance with the laws of the Commonwealth of Pennsylvania; and

WHEREAS, the Borough adopted Ordinance 982, Ordinance 991 and Ordinance 1051, which amended Ordinance No. 980; and

WHEREAS, the Pennsylvania Department of Environmental Protection (DEP) has issued regulations concerning MS-4 requirements for Stormwater Management

NOW, THEREFORE, BE IT RESOLVED that the Borough of Edgewood adopts the attached Minimum Control Measure Plan.

ADOPTED THIS THE 16th day of March, 2015 by the Council of the Borough of Edgewood.

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.**

M-14 Mr. Wainright read the following resolution:

**BOROUGH OF EDGEWOOD
RESOLUTION 2015-03**

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 MARCH 16, 2015.

Second by Mr. Fuller.

DISCUSSION: Mr. Barry stated the fee schedule remained the same with the addition of a \$100 fee for initial urban chicken keeping permits and \$50 yearly renewal fee for urban chicken keeping.

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

M-15 Mr. Wilson moved to accept the proposal of Mele Mechanical LLC, in the amount of \$14,982 to provide labor and materials to perform repairs at 401 Greendale Avenue Edgewood, PA. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini explained the quotes received, and that this would be turned over to the Borough's insurance company.

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

M-16 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 9:15 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

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