BOROUGH OF EDGEWOOD INDEX TO THE MINUTES OF THE COUNCIL MEETING OF AUGUST 17, 2015

MOTION SUBJECT	MOTION	PAGE
Approve Minutes of July 20, 2015	M-1	2
Approve Minutes of August 3, 2015	M-2	2
Authorization to Pay Bills	M-3	2
Resolution 2015-06: Handicapped Parking Space	M-4	3
First Reading of Ordinance 1054: No Parking Zone	M-5	4
Advertise Ordinance 1054	M-6	5
Adjournment	M-7	5

BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING OF AUGUST 17, 2015

President Schaefer called the meeting of the Borough of Edgewood to order at 7:38 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:40 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Robin Price -232 West Swissvale Ave.

Ms. Price reported on the activities of the Edgewood Foundation. The Foundation had a cleanup day on Brinton Road on July 13th. She said the Foundation was busy planning for Community Day, and was excited this year to sponsor an ice skating rink. If any businesses were interested in donating to offset the cost of the ice skating rink, the Foundation is accepting donations and in turn will put an advertisement around the rink. President Schaefer thanked the Edgewood Foundation for all they do to partner with the Borough.

Mr. Wainright moved to approve the minutes of July 20, 2015. Second by Mr. Fuller.

DISCUSSION: None

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

Mr. Wainright moved to approve the minutes of August 3, 2015. Second by Dr. Petrolla.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Wainright, Mr. Wilson, 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 \$56,234.08 and from the Sewer Fund in the amount of \$42,966.83 for a total of \$99,200.91. Second by Mr. Wilson.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the bill list contains Community Day expenses. He said the committee would meet to begin discussions about the 2016 budget, and that the Committee recommended that the Borough join the COG in hiring Cohen Law Group to negotiate the Verizon Cable Franchise Renewal.

POLICE REPORT Mayor Cook said the police have been responding to routine calls including shoplifting, damaged cars and attempted break-ins. He said the officers also assisted the Swissvale Police Department in a shooting incident.

PUBLIC SAFETY Mr. Fuller said the public safety committee met to discuss the fire engine repairs. They also discussed the need for a no parking zone on Swissvale Avenue.

COMMUNITY DEVELOPMENT The committee did not meet.

PUBLIC WORKS Mr. Wilson said the committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said a public meeting took place to discuss the draft Master Plan for Dickson Park, and that the meeting was well attended. The draft plan is now available online and comments can be sent to discksonpark@edgewoodboro.com

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION The committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said that Kathy Risko was resigning from her position as Executive Director of CONNECT at the end of September. She has accepted a position at a nonprofit organization focusing on women's health issues.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini reported on the progress of the street paving project. She also said 10 LED street lights had been installed on S. Braddock Ave., with the additional 8 being approved. She thanked the Edgewood Foundation for the new wheelchair accessible picnic tables.

NEW BUSINESS

COMMITTEE ACTION

M-4 Mr. Wilson read the following resolution:

BOROUGH OF EDGEWOOD

RESOLUTION 2015-06

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EDGEWOOD APPROVING CREATION OF HANDICAPPED PARKING SPACE

WHEREAS, the Borough of Edgewood recognizes the need for handicapped parking for its handicapped residents, and

WHEREAS, one handicapped parking space shall be created at the curb line of East Swissvale Avenue in front of 325 East Swissvale Avenue in the Borough of Edgewood to be marked and used for a handicapped parking space; and

WHEREAS, the handicapped parking space shall be permitted for a period of one year and upon the expiration of one year to be submitted and reevaluated by the Council of the Borough of Edgewood for approval for an additional year with the process to continue from year to year until the handicapped need is removed or the premises are sold; and

WHEREAS, in the event that there is no longer a need for a handicapped space or in the event that the property has been sold, the handicapped parking permit shall be removed and all signs indicating space shall be removed.

ADOPTED this 17th day of August, 2015.

DISCUSSION: None.

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

M-5 Mr. Fuller made the first reading of the following ordinance:

ORDINANCE NO. 1054

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, CREATING A NO PARKING ZONE ON MONDAY THROUGH FRIDAY FROM 7 AM TO 6 PM EXCEPT FOR DESIGNATED CHURCH ACTIVITES ON THE EASTERN SIDE OF EAST SWISSVALE AVENUE, BEGINNING AT THE NORTHERN PROPERTY LINE OF 112 EAST SWISSVALE AVENUE AND CONTINUING IN A NOTHEASTERLY DIRECTION 165 FEET TO THE CORNER OF SCHOOL STREET, AND CREATING A NO PARKING ZONE ON THE WESTERN SIDE OF EAST SWISSVALE AVENUE IN FRONT OF MEMORIAL PARK CONTINUING 210 FEET.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Council for the Borough of Edgewood, and it is hereby ordained and enacted by the authority of same as follows:

SECTION 1: One no parking zone Monday through Friday from 7 am to 6 pm except for designated church activities is hereby established on the eastern side of East Swissvale Avenue, across from Memorial Park, beginning at the northern property line of 112 East Swissvale Avenue and continuing in a northeasterly direction 165 feet to the corner of School Street.

SECTION 2: One no parking zone is hereby established on the western side of East Swissvale Avenue in front of Memorial Park for 210 feet.

<u>SECTION 3:</u> The above no parking zones will be designated by appropriate signage, and the no parking zone in front of Memorial Park will be designated by a yellow curb.

SECTION 4: Any ordinance, or any part of any ordinance, in conflict herewith is hereby repealed to the extent of such conflict.

<u>SECTION 5:</u> It is the intention of borough Council that the provisions of this ordinance shall become part of the codification of ordinances of the Borough of Edgewood and that said codification shall be amended and supplemented accordingly.

Second by Mr. Wilson.

DISCUSSION: A discussion followed about the public safety risk involved when vehicles parked in these areas, and also about the need for the First Presbyterian Church to still have adequate parking.

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

Mr. Fuller moved to advertise Ordinance 1054. Second by Dr. Petrolla.

DISCUSSION: None

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

M-7 It was moved by Mr. Fuller and seconded by Mr. Wilson to adjourn at 8:26 pm.

DISCUSSION: None.

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

Julie P. Bastianini, Borough Manager