BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD

MINUTES OF THE COUNCIL MEETING OF FEBRUARY 16, 2016

Vice President Fuller 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, Mr. Wilson and Mr. Fuller. Dr. Petrolla arrived at 8:35 pm.

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 January 19, 2016. Second by Mr. Wilson.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of February 1, 2016. Second by Mr. Wilson.

DISCUSSION: None

The aye vote on the motion was unanimous. **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 $157,290.37 and from the Sewer Fund in the amount of $204.84 for a total of $157,495.21. Second by Mr. Wilson.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the bill list contained a payment of approximately $105,000 to Victor Paving for the 2015 roadway improvement completed in the fall and approximately $3,100 for tree trimming.

POLICE REPORT Mayor Cook said the monthly police department report shows that shoplifting remains the highest crime in the Borough. He said background checks into the three part time officers Council hired were ongoing and should be complete by the end of February.

PUBLIC SAFETY Mr. Fuller said the committee met to interview candidates for part-time police officer. Mr. Wainright said he would research an ordinance for public parks and hours of operation.

COMMUNITY DEVELOPMENT Dr. Wallace said the committee did not meet.

PUBLIC WORKS Mr. Wilson said the committee did not meet, but reported on the winter weather activities of the department.

COMMUNITY SERVICE Dr. Petrolla said the committee did not meet, but was beginning to plan for Community Day.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee met to discuss the Borough's 2015 pension investment performance, to review the Borough's investment policy statement, and to discuss investment management options.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini said CONNECT would meet on Thursday, February 18th, and that 3 Rivers Wet Weather was hosting a workshop on MS4 state audits that she would be attending on February 25th.

SOLICITOR'S REPORT Mr. Barry said he had a report for executive session regarding potential litigation and personnel.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough's auditors were in the Borough this week conducting the 2015 audit. She said that Keystate Publishers, which had been the Borough's third party codification service for 15 years, was closing their business. She said the Borough staff would be looking for another company for this service, but that the format of the code might change as a result. She said staff was also changing the website so that the Borough's codes would remain online for residents to view. Ms. Bastianini said the Borough's public works employees received training on how to properly use the new spill kits for MS4 compliance, and that the emergency service workers and volunteer fire fights would be the next to be trained.

NEW BUSINESS None

COMMITTEE ACTION

M-4 Mr. Wilson moved to approve Change Order #2, to the Borough's Contract with Victor Paving & Construction Inc., for the 2015 Roadway Improvement Program, in the decreased amount of $75,789.96 for the adjustment of in-place quantities. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini said the decrease was due to the fact that not as much base repair was needed on the roadways as was included in the original bid.

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

M-5 Mr. Wainright read the following Resolution:

BOROUGH OF EDGEWOOD
RESOLUTION 2016-16

Allegheny County 2015 Hazard Mitigation Plan
Municipal Adoption Resolution

WHEREAS, the Borough of Edgewood, Allegheny County, Pennsylvania is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the Borough of Edgewood acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Allegheny County 2015 Hazard Mitigation Plan has been developed by the Allegheny County Emergency Management Agency and the Allegheny County Planning Commission in cooperation with other county departments, and officials and citizens of the Borough of Edgewood, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Allegheny County 2015 Hazard Mitigation Plan, and

WHEREAS, the Allegheny County 2015 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments,

NOW, THEREFORE, BE IT RESOLVED by the governing body for the Borough of Edgewood:

- The Allegheny County 2015 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the Borough, and
- The respective officials and agencies identified in the implementation strategy of the Allegheny County 2015 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

ADOPTED this 16th day of February, 2016

Second by Dr. Wallace.

DISCUSSION: Ms. Bastianini explained the Plan and the process the County used to create the plan. She detailed Edgewood's involvement and the issues that were contained in the plan.

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

M-6 Mr. Wainright read the following resolution:

BOROUGH OF EDGEWOOD
RESOLUTION 2016-17

WHEREAS, the Uniform Construction Code, Act 45 of 1999, mandates the creation of an Appeals Board; and

WHEREAS, the Borough of Edgewood desires this Board to be comprised of Edgewood residents;

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **Roy Kramer** to the Edgewood Borough Appeals Board to a term which will expire December 31, 2019.

ADOPTED THIS THE 16th day of February, 2016 by the Council of the Borough of Edgewood
Second by Dr. Wallace.

DISCUSSION: Ms. Bastianini said that Mr. Kramer was a 24 year resident of the Borough who has owned a construction company for the past 20 years. He has general knowledge about building construction that will serve him well on the Appeals Board.

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

M-7 Mr. Wilson read the following resolution:

BOROUGH OF EDGEWOOD
RESOLUTION 2016-18

A RESOLUTION OF THE BOROUGH OF EDGEWOOD, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE BOROUGH TO ENTER INTO A CONSENT ORDER AND AGREEMENT WITH THE ALLEGHENY COUNTY HEALTH DEPARTMENT CONCERNING ALLEGED SANITARY OVERFLOWS AND TO AUTHORIZE THE PROPER OFFICERS OF THE BOROUGH TO EXECUTE THE CONSENT ORDER AND AGREEMENT

WHEREAS, the Borough of Edgewood (hereinafter the "Borough") owns and/or operated a sanitary sewer system which conveys sanitary sewage and/or industrial waste from, within or through the Borough's geographic borders directly or indirectly to sewage facilities owned and operated by the Allegheny County Sanitary Authority (hereinafter "ALCOSAN"); and

WHEREAS, the Allegheny County Health Department (hereinafter "ACHD") for itself has presented the Borough with a Consent Order and Agreement concerning the alleged sanitary sewer overflows in or related to the Borough's sanitary sewer system; and

WHEREAS, a true and correct copy of the Consent Order and Agreement is attached hereto as Exhibit "A"; and

WHEREAS, the Borough Engineer and the Borough Solicitor have reviewed the subject Consent Order and Agreement on behalf of a municipality must be specifically authorized to do so by a resolution approved by the governing body of the municipality.

NOW THEREFORE BE IT RESOLVED by the Borough council of the Borough of Edgewood as follows:

1. THAT the statements set forth in the preamble of this Resolution are specifically incorporated herein.

2. THAT the Consent Order and Agreement presented by ACHD (as set forth in Exhibit "A" hereto) is approved, and execution thereof is authorized. The Council President and the Borough Manager/Secretary are hereby directed to execute the Consent Order and Agreement on behalf of the Borough.

3. THAT the Borough Manager and designated professionals, as necessary, are authorized to proceed with the tasks required of the Borough pursuant to the Consent Order and Agreement.

4. THAT the proper officers, officials and agents of the Borough are authorized to take any and all appropriate actions to effectuate compliance with this Resolution.

5. THAT if any provision(s) of this Resolution shall be determined to be unlawful, invalid, void or unenforceable, then that provisions shall be considered severable from the remaining provisions of this Resolution; said provision(s) shall be excluded while the remaining provisions of this Resolution shall otherwise remain in full force and effect.

6. THAT any resolution or part thereof conflicting with the provisions of this Resolution is hereby repealed insofar as the same affects this Resolution.

RESOLVED AND ENACTED by the Borough Council of the Borough of Edgewood this 16th day of February, 2016.

Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini said that this resolution repealed and replace the resolution Council passed in December authorizing the Borough to enter into an interim Consent Order Agreement. The only difference between the two resolutions is that the first one stated "regulatory agencies" in the title, and the current resolution replaces those words with "Allegheny County Health Department."

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

EXECUTIVE SESSION was called at 8:00 pm to discuss potential litigation and personnel. The session ended at 8:34 pm.

M-8 It was moved by Dr. Wallace and seconded by Dr. Petrolla to adjourn at 8:35 pm.

DISCUSSION: None.

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

Julie P. Bastianini, Borough Manager