

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING REVISED
TUESDAY JANUARY 17, 2017**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of December 19, 2016</i>
<i>Minutes of January 3, 2017</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT
Open Bids for Parcel D Sale | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Resolution 2017-01: Local Government Week
Resolution 2018-02: Fees
Motion to Accept Letter of Resignation
2016 Real Estate Tax Collector Exoneration of Uncollected Amounts | Mr. Wilson
Mr. Wainright
Mr. Fuller
Mr. Wainright |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM DECEMBER 19, 2016 – MR. WAINRIGHT

I move to approve the minutes of December 19, 2016.

APPROVAL OF MINUTES FROM JANUARY 3, 2017 – MR. WAINRIGHT

I move to approve the minutes of January 3, 2017.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT

I move 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 \$85,530.147 and from the Sewer Fund in the amount of \$853.42 for a total of \$86,383.56.

MOTION TO ACCEPT LETTER OF RESIGNATION – MR. FULLER

I move to accept Aaron Thoma's letter of resignation from the emergency service worker position dated January 1, 2017.

TAX COLLECTOR EXONERATION LIST DATED JANUARY 11, 2017 – MR. WAINRIGHT

I move to exonerate the Tax Collector for Delinquent list dated January 11, 2017 in the amount of \$52,982.97 and to send accounts to Pennsylvania Municipal Services for collection.

**BOROUGH OF EDGEWOOD
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Authorize Payment of Bills	M-3	2
Resolution 2017-01: Local Government Week	M-4	4
Resolution 2017-02: Establishing Schedule of Fees	M-5	4
Accept Aaron Thoma's Letter of Resignation	M-6	5
Exoneration of Tax Collector	M-7	5
Adjournment	M-8	5

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JANUARY 17, 2017

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, Dr. Wallace, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:37 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. Bright moved to approve the minutes of December 19, 2016. Second by Mr. Fuller.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Fuller and Ms. Schaefer.

Motion carried.

M-2 Mr. Bright moved to approve the minutes of January 3, 2017. Second by Dr. Wallace.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Fuller and Ms. Schaefer.

Motion carried.

AUTHORIZATION TO PAY BILLS

M-3 Dr. Wallace 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 \$85,530.14 and from the Sewer Fund in the amount of \$853.42 for a total of \$86,383.56. Second by Mr. Fuller.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Fuller and Ms. Schaefer.

Motion carried.

GENERAL GOVERNMENT Dr. Wallace said the Borough was receiving quotes for repair work on the boiler.

POLICE REPORT Mayor Cook said the police activity had been routine.

PUBLIC SAFETY Mr. Fuller said the committee met and formed a subcommittee to discuss the purchase of a new firetruck in 2020. He said the committee also discussed raising the fine for parking tickets from \$10 to \$25 when paid within 72 hours of issuance, and from \$20 to \$30 when paid after 72 hours.

COMMUNITY DEVELOPMENT Dr. Wallace opened bids for the sale of Parcel D. The following bids were read aloud:

NAME	BID AMOUNT	BID BOND?
Cendeco 3438 Parkview Ave. Pittsburgh, PA 25213	\$600,000.00	No
Giant Eagle, Inc. 101 Kappa Drive Pittsburgh, PA 15238	\$900,000.00	Yes

PUBLIC WORKS Ms. Schaefer said the committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said the committee did not meet, but efforts were ongoing to receive a quote for fencing in the dog run at Dickson Park.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee did not meet.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini said the CONNECT executive committee would meet this Thursday.

SOLICITOR'S REPORT Mr. Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini said that the traffic study of Sanders and S. Braddock had data collection last week, and that the analysis was currently underway. She hoped Council would receive a final report and recommendations by late February. She updated Council on the progress of the TAP Grant, and said PennDOT required a public meeting on the grant, which would take place on February 23, 2017 in the Swissvale Borough Council Chambers. There would be a public officials meeting at 6 pm and a public meeting at 7:30 pm. Members of the public would have three minutes to provide comment. She also said the public works employees were performing catch basin inspections in compliance with the Borough's MS4 permit.

NEW BUSINESS None

COMMITTEE ACTION

M-4 Dr. Petrolla read the following Resolution:

**BOROUGH OF EDGEWOOD
RESOLUTION 2017-01**

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, 2017 (April 17-21, 2017) as Local Government week.

ADOPTED THIS THE 17th day of January, 2017 by the Council of the Borough of Edgewood.

Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said that this resolution would accompany the Borough's application to the Allegheny League of Municipalities for recognition as a banner community.

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

M-5 Dr. Wallace read the following resolution:

**BOROUGH OF EDGEWOOD
RESOLUTION 2017-02**

**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 JANUARY 18, 2017.**

Second by Mr. Fuller.

DISCUSSION: Mr. Fuller discussed the public safety committee's recommendation to raise the fine for police parking tickets. Chief Payne said the \$10 fee was not a deterrent for illegal parking. He also said the fee had not been raised in many years. A discussion followed. Council said the fees would be raised to \$25 if paid within the first 72 hours, and \$35 when paid after 72 hours.

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

- M-6** Mr. Fuller moved to accept Aaron Thoma's letter of resignation from the emergency service worker position dated January 1, 2017. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini said Mr. Thoma left the Borough for a full time position elsewhere, and wished him well.

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

- M-7** Mr. Bright moved to exonerate the Tax Collector for Delinquent List dated January 11, 2017 in the amount of \$52,982.97 and to send account to Pennsylvania Municipal Services for collection. Second by Dr. Petrolla.

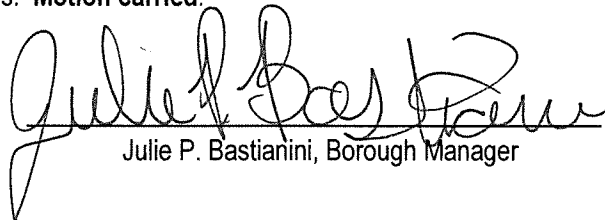
DISCUSSION: A discussion followed about those properties whose assessment was raised midyear, and who received an additional tax bill for the increased amount.

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

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

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager