

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY JUNE 19, 2017**

- | | | |
|-----|--|----------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | OATH OF OFFICE
<i>Oath of Office for Officer Nicholas Probola</i>
<i>Oath of Office for Officer Dana Shearer</i> | Mayor Cook |
| 6. | APPROVAL OF MINUTES
<i>Minutes of May 15, 2017</i>
<i>Minutes of June 5, 2017</i> | Mr. Wainright |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Wilson |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Dr. Petrolla |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| . | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS
<i>Mayor to Lift Parking Ban for 4th of July Holiday</i> | |
| 11. | COMMITTEE ACTION | |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM MAY 15, 2017 – MR. WAINRIGHT

I move to approve the minutes of May 15, 2017.

APPROVAL OF MINUTES FROM JUNE 5, 2017 – MR. WAINRIGHT

I move to approve the minutes of June 5, 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 \$42,440.77 and from the Sewer Fund in the amount of \$147,795.70 for a total of \$190,236.47.

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JUNE 19, 2017**

MOTION SUBJECT	MOTION	PAGE
Approve Minutes of May 15, 2017	M-1	2
Approve Minutes of June 5, 2017	M-2	2
Authorization to Pay Bills	M-3	2
Adjournment	M-4	3

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JUNE 19, 2017

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, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:36 pm.

Mayor Cook was also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Robin Price - 232 W. Swissvale Ave.

Ms. Price discussed the Edgewood Foundation's recent activities, which included a Senior Brunch attended by 45 people, the Newcomer's Reception for 26 new residents, and a clean-up of Brinton Road.

OATH OF OFFICE Mayor Cook administered the following oaths of office:

OATH OF OFFICE

I, Dana Shearer, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of Police Officer for the Borough of Edgewood with fidelity.

OATH OF OFFICE

I, Nicholas Probola, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of Police Officer for the Borough of Edgewood with fidelity.

M-1 Mr. Wainright moved to approve the minutes of May 15, 2017. Second by Mr. Wilson.

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 June 5, 2017. 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 \$42,440.77 and from the Sewer Fund in the amount of \$147,795.70 for a total of \$190,236.47. Second by Mr. Wilson.

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.**

GENERAL GOVERNMENT Mr. Wainright said the bills contained a quarterly payment to ALCOSAN.

POLICE REPORT Mayor Cook said that the Department had discussed ticketing commercial vehicles parked overnight on Borough streets.

PUBLIC SAFETY Mr. Fuller said the committee did not meet.

COMMUNITY DEVELOPMENT Mr. Wilson said the committee did not meet.

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

COMMUNITY SERVICE Dr. Petrolla said the committee did not meet.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said he was reviewing the pension statements for 2016.

CONNECT Ms. Bastianini said CONNECT was providing resources on how to combat the opioid epidemic.

BOROUGH MANAGER'S REPORT Ms. Bastianini reported on the drainage updates made to Dickson Park. She said Movies in the Park last week had 40 people in attendance, and that a new DVD player was needed for this event. She said the next Movies in the Park on June 26th would have a snow cone and pizza vendor. She said the Borough's CDBG application had been approved by Allegheny County, and that the engineer was working on the bid specifications. She said the Shade Tree Committee met for the first time on June 14th and was looking for resources to help guide the Borough's street tree plantings. She said that Peoples Natural Gas estimated they had four to five more weeks' worth of work to complete on LaCrosse Street.

NEW BUSINESS Mayor Cook lifted the Borough's parking ban for the 4th of July holiday, beginning at 3 am on Saturday July 1st to be reinstated at 3 am on Friday July 7th.

M-4 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 7:58 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

