

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY DECEMBER 18, 2017 REVISED**

- | | | |
|-----|---|---|
| 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 November 20, 2017 - Motion to Approve</i>
<i>Minutes of December 4, 2017 Public Hearing –Motion to Approve</i>
<i>Minutes of December 4, 2017- Motion to Approve</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 | Mr. Wilson |
| | 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 | Ms. Schrempf |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Motion to Approve Conditional Use Application
Resolution 2017-17: 2018 Meeting Dates
Resolution 2017-18: Wages
Accept Letter of Resignation | Mr. Wilson
Mr. Wainright
Mr. Fuller
Mr. Fuller |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM NOVEMBER 20, 2017 – MR. WAINRIGHT

I move to approve the minutes of November 20, 2017.

APPROVAL OF MINUTES FROM DECEMBER 4, 2017 PUBLIC HEARING – MR. WAINRIGHT

I move to approve the minutes of the December 4, 2017 public hearing.

APPROVAL OF MINUTES FROM DECEMBER 4, 2017 – MR. WAINRIGHT

I move to approve the minutes of December 4, 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 \$151,342.51 and from the Sewer Fund in the amount of \$158,881.80 for a total of \$310,224.31.

MOTION TO APPROVE CONDITIONAL USE APPLICATION –MR. WILSON

I move to approve the conditional use application submitted by Edgewood Station, LLC. to operate an indoor commercial recreation space at 1775 S. Braddock Ave.

MOTION TO ACCEPT LETTER OF RESIGNATION –MR. FULLER

I move to accept Thomas Theilacker's letter of resignation dated December 6, 2017 from his position as an emergency service worker, effective December 31, 2017.

**BOROUGH OF EDGEWOOD
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Resolution 2017-17: Establish Public Meetings for 2018	M-6	3
Resolution 2017-18: Establish Salaries for 2018	M-7	4
Accept Thomas Theilacker's Letter of Resignation	M-8	5
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF DECEMBER 18, 2017

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

ROLL CALL

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

Mayor Cook and Solicitor Schrempf 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 November 20, 2017. 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.**

M-2 Mr. Wainright moved to approve the minutes of the December 4, 2017 public hearing. Second by Mr. Fuller.

DISCUSSION: None

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

M-3 Mr. Wainright moved to approve the minutes of December 4, 2017. 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.**

M-4 Mr. Wilson moved to approve the conditional use application submitted by Edgewood Station, LLC. To operate an indoor commercial recreation space at 1775 S. Braddock Avenue. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini said the application was reviewed by the planning commission and a public hearing to receive comment from the public was held and advertised.

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

M-5 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 \$151,342.51 and from the Sewer Fund in the amount of \$158,881.80 for a total of \$310,224.31. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright said the bill list included a payment for the Mifflin Avenue retaining wall and a final payment for the sanitary sewer repair contract.

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

GENERAL GOVERNMENT Mr. Wainright said the Borough looked to finish the year in a good financial position and that most line items were on budget.

POLICE REPORT Mayor Cook said crime was low in the Borough and that traffic tickets were down this year and the officers focused on educating drivers when they were pulled over.

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. Petrola said the committee did not meet.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Ms. Bastianini said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini said the January CONNECT executive committee meeting would take place in Edgewood at the Edgewood Club.

SOLICITOR'S REPORT Ms. Schrempf had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough's holiday luncheon would take place on Friday, December 22nd at noon in the fire station garage. She updated Council on the office's year end preparations and progress on the Mifflin Avenue retaining wall.

COMMITTEE ACTION

M-6 Mr. Wainright read the following resolution:

**BOROUGH OF EDGEWOOD
RESOLUTION 2017-17**

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of scheduling all public meetings throughout the year beginning in January; and

WHEREAS, the Council of the Borough of Edgewood acknowledges that all meetings are open to the Public in accordance with the Sunshine Law;

NOW, THEREFORE, BE IT RESOLVED, that the following schedule be established:

Borough Council:	First and Third Monday of every month; if the meeting day is a national holiday, the meeting will be held the following day.
Planning Commission:	Fourth Tuesday of every month at 7:00 pm.
Zoning Hearing Board:	Upon demand.
Committee Council Meetings:	Second and Fourth Monday of every month, as needed.
Civil Service Commission:	Upon demand.

All meetings will convene at 7:30 pm in Council Chambers (unless otherwise specified above), in the Municipal Building, 2 Race Street, Edgewood, PA.

The Borough will advertise all meetings and changes to the meetings, if legally required, in the Pittsburgh Post-Gazette.

ADOPTED the 18th day of December, 2017 by the Council of the Borough of Edgewood.

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.**

M-7 Mr. Fuller read the following resolution:

**BOROUGH OF EDGEWOOD
RESOLUTION 2017-18**

WHEREAS, the Borough of Edgewood has approved the budget for the 2018 fiscal year; and

WHEREAS, the Borough of Edgewood has established the salaries for those employees not covered by a bargaining unit.

NOW, THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby authorizes staff salary increases of three percent (3%) for the fiscal year 2018 for those employees listed below:

Jared Amos	Steven Halle
Julie Bastianini	Jacob Plitchta
Joseph Mahoney	Paul Nye
Janet Gerber	Garett Wagner
Douglas Greer	Robert Payne
Adam Zelenko	

And a salary increase of four percent (4%) for the fiscal year 2018 for those employees listed below:

John Antolovich

Bruce Ruffing

Louis Sloan

James Wissman

And a salary increase for Jessica Kaushansky to \$12/hour.

ADOPTED THIS THE 18th day December, 2017 by the Council of the Borough of Edgewood.

DISCUSSION: Ms. Schaefer said the salaries were discussed as part of the Borough's budget process and in coordination with the personnel committee.

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

M-8 Mr. Fuller moves to accept Thomas Theilacker's letter of resignation dated December 6, 2017 from his position as an emergency service worker, effective December 31, 2017. Second by Mr. Wilson.

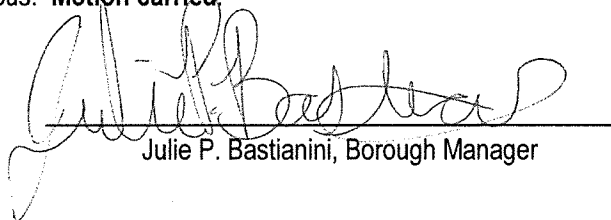
DISCUSSION: Ms. Schaefer wished Mr. Theilacker well.

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

M-9 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:07 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

