

AGENDA
BOROUGH OF EDGEWOOD REORGANIZATION MEETING
MONDAY JANUARY 2, 2018 7:30 PM

PRESENTATION OF CERTIFICATES OF ELECTION

- | | |
|--|-------------|
| 1. Oath of Office (Borough Council, Mayor and Tax Collector) | Judge Hoots |
| A. Jack Wilson | |
| B. Jack Bright | |
| C. Ryan O'Donnell | |
| D. Justin Petrolla | |
| E. John Wainright | |
| F. Maureen Smith | |

ROLL CALL

Ms. Bastianini

PLEDGE OF ALLEGIANCE

- | | |
|---------------------------------------|--------------|
| 2. Election of Council President | Mayor Wilson |
| 3. Election of Council Vice President | Mayor Wilson |
| 4. Election of President Pro Tem | Mayor Wilson |

MAYOR WILSON TURNS OVER GAVEL TO COUNCIL PRESIDENT

- | | |
|---------------------------------------|--------------|
| 5. Mayoral Proclamation 2018-01 | Mayor Wilson |
| 6. Council Presentation to Mayor Cook | Ms. Schaefer |

7. APPOINTMENTS

- Resolution 2018-01: Appointing Borough Manager/Secretary
- Resolution 2018-02: Appointing Police Chief
- Resolution 2018-03: Appointing Finance Administrator
- Resolution 2018-04: Appointing Borough Solicitor
- Resolution 2018-05: Appointing Borough Building Inspection and Code Enforcement
- Resolution 2018-06: Appointing Borough Engineer
- Resolution 2018-07: Appointing Bank Depository
- Resolution 2018-08: Appointing Vacancy Board (Gleba)
- Resolution 2018-09: Appointing Planning Commission (Waldock)
- Resolution 2018-10: Appointing Planning Commission (Schmaus)
- Resolution 2018-11: Appointing Zoning Hearing Board (Evashavik)
- Resolution 2018-12: Appointing Zoning Hearing Board (Gladys)
- Resolution 2018-13: Appointing Zoning Hearing Board (Zelenko)
- Resolution 2018-14: Appointing WPJWA Board (Fuller)
- Resolution 2018-15: Appointing Shade Tree Committee (Baxter)
- Resolution 2018-16: Appointing Civil Service Commission (Reynolds)

8. ITEMS FROM FLOOR

9. COMMITTEE ACTION

Motion to Pay Bills

Mr. Wainright

10. NEW BUSINESS

11. ADJOURNMENT

**BOROUGH OF EDGEWOOD
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Adjournment		

ELECTION OF COUNCIL OFFICERS

Mayor Wilson asked for nominations for Council President.

M-1 Mr. Fuller nominated Ms. Schaefer for Council President. Second by Mr. Bright.

There being no further nominations, Mayor Wilson closed nominations for Council President.

The aye vote on the motion was unanimous 7-0. **Motion carried.**

Mayor Wilson asked for nominations for Council Vice President.

M-2 Ms. Schaefer nominated Mr. Fuller for Council Vice President. Second by Dr. Wallace.

There being no further nominations, Mayor Wilson closed nominations for Council Vice President.

The aye vote on the motion was unanimous 7-0. **Motion carried.**

Mayor Wilson asked for nominations for President Pro Tem.

M-3 Mr. Fuller nominated Mr. Wainright for President Pro Tem. Second by Dr. Petrolla.

There being no further nominations, Mayor Wilson closed nominations for President Pro Tem.

The aye vote on the motion was unanimous 7-0. **Motion carried.**

Mayor Wilson then turned the gavel over to President Schaefer.

Mayor Wilson read the following proclamation:

BOROUGH OF EDGEWOOD

PROCLAMATION 2018 – 01

WHEREAS, the Edgewood Borough Council has a commitment to provide and to promote good governance to the residents of the Borough; and

WHEREAS, J. Edward Cook has contributed seventeen years of service to the Borough of Edgewood and served with dedication and integrity; and

WHEREAS, J. Edward Cook has served in the role of Mayor, Councilmember, President Pro Tem of Council, as a member of the Library Board, Vacancy Board and Planning Commission and has worked tirelessly in promoting volunteerism and civic engagement; and

WHEREAS, J. Edward Cook has selflessly assisted the Borough when vacancies arose on Council, stepping in to fill terms on two separate occasions; and

WHEREAS, J. Edward Cook donated his valuable time and expertise for 17 years to the governance of Edgewood Borough;

NOW THEREFORE BE IT RESOLVED that **JANET GERBER** be reappointed to the position of Finance/Administrator for fiscal year 2018 at a salary of \$47,271.37.

ADOPTED THIS THE 2nd day of January, 2018 by the Council of the Borough of Edgewood.

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

M-7 Dr. Wallace read Resolution 2018-04. Second by Dr. Petrolla.

RESOLUTION 2018-04

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining legal counsel on behalf of the Borough; and

WHEREAS, W. TIMOTHY BARRY, ESQUIRE has exhibited the knowledge, ability and dedication to the Borough in his service as Borough Solicitor;

NOW THEREFORE BE IT RESOLVED, that **W. TIMOTHY BARRY, ESQUIRE** be reappointed as Borough Solicitor. The 2016 retainer shall be at a rate of \$1,300 per month. All work performed by the Solicitor outside the parameters of regular Borough business will be paid at a rate of \$170 per hour for Mr. Timothy Barry and Associates; and shall be discussed with the appropriate committee for authorization.

ADOPTED THIS THE 2nd day of January, 2018 by the Council of the Borough of Edgewood.

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

M-8 Dr. Petrolla read Resolution 2018-05. Second by Dr. Wallace.

RESOLUTION 2018-05

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a professional and certified Code Enforcement staff; and

WHEREAS, BUILDING INSPECTION UNDERWRITERS, INC. has exhibited both the knowledge and ability to provide Building Inspection and Code Enforcement services for the Borough of Edgewood;

NOW, THEREFORE, BE IT RESOLVED, that **BUILDING INSPECTION UNDERWRITERS, INC.** be responsible for Building Inspection and Code Enforcement.

ADOPTED THIS THE 2nd day of January, 2018, by the Council of the Borough of Edgewood.

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

M-9 Mr. O'Donnell read Resolution 2018-06. Second by Mr. Fuller.

RESOLUTION 2018-06

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining an engineering firm on behalf of the Borough; and

WHEREAS, the Borough of Edgewood recognizes the importance of aesthetics and maintaining the character of the Borough; and

WHEREAS, the Borough of Edgewood has an active and involved Planning Commission; and

WHEREAS, **AUDREY WALDOCK** has exhibited the desire, knowledge and ability to contribute positively to the Planning Commission

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **AUDREY WALDOCK** to the Edgewood Borough Planning Commission to a term which will expire December 31, 2021.

ADOPTED THIS THE 2nd day of January, 2018 by the Council of the Borough of Edgewood.

The aye vote on the motion was unanimous 7-0. **Motion carried.**

M-13 Dr. Wallace read Resolution 2018-10. Second by Mr. Wainright.

RESOLUTION 2018-10

WHEREAS, the Borough of Edgewood recognizes the importance of aesthetics and maintaining the character of the Borough; and

WHEREAS, the Borough of Edgewood has an active and involved Planning Commission; and

WHEREAS, **THOMAS SCHMAUS** has exhibited the desire, knowledge and ability to contribute positively to the Planning Commission

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints **THOMAS SCHMAUS** to the Edgewood Borough Planning Commission to a term which will expire December 31, 2021.

ADOPTED THIS THE 2nd day of January, 2018 by the Council of the Borough of Edgewood.

The aye vote on the motion was unanimous 7-0. **Motion carried.**

M-14 Mr. Fuller read Resolution 2018-11. Second by Mr. Fuller

RESOLUTION 2018-11

WHEREAS, the Borough of Edgewood recognizes the importance having a well-established Zoning Hearing Board; and

WHEREAS, the Borough understands the complex zoning issues a community can face; and

WHEREAS, **GREGORY EVASHAVIK** has exhibited the dedication, knowledge and ability to contribute positively to the Zoning Hearing Board.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby appoints **GREGORY EVASHAVIK** to the Zoning Hearing Board to a term which will expire December 31, 2020.

ADOPTED THIS THE 2nd day of January, 2018 by the Council of the Borough of Edgewood.

The aye vote on the motion was unanimous 7-0. **Motion carried.**

M-18 Mr. O'Donnell read Resolution 2018-15. Second by Dr. Petrolla.

RESOLUTION 2018-15

WHEREAS; through Ordinance 1060, the Borough of Edgewood created a Shade Tree Advisory Committee; and

WHEREAS; under the terms of the Ordinance, Council shall appoint up to five residents of the Borough to serve on the committee; and

WHEREAS; the Shade Tree Advisory Committee will work to improve the environmental health of the Borough, and shall work to preserve and expand the Borough's trees by advising Council on tree care and maintenance;

NOW, THEREFORE, BE IT RESOLVED, that **LINDSAY BAXTER** be appointed to the Edgewood Borough Shade Tree Advisory Committee to a term expiring December 31, 2020.

ADOPTED THIS THE 2nd day of January, 2018 by the Council of the Borough of Edgewood.

The aye vote on the motion was unanimous 7-0. **Motion carried.**

M-19 Mr. Fuller read resolution 2018-16. Second by Dr. Wallace.

RESOLUTION 2018-16

WHEREAS, the Borough of Edgewood has a Civil Service Commission and

WHEREAS, it is the desire of the Borough Council to maintain a degree of continuity and experience on the Civil Service Commission and

WHEREAS, BEN REYNOLDS has exhibited knowledge and ability to make positive contributions to the Civil Service Commission.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council will hereby appoint **BEN REYNOLDS** to the Civil Service Commission to a term which will expire December 31, 2023.

ADOPTED this the 2nd day of January, 2018 at the meeting of the Council of the Borough of Edgewood.

The aye vote on the motion was unanimous 7-0. **Motion carried.**

ITEMS FROM THE FLOOR

Ben Love -112 Race Street

Mr. Love congratulated the newly elected officials and wished everyone a happy new year.

AUTHORIZATION TO PAY BILLS

M-20 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 December 28th bill list from the General fund in the amount of \$12,341.47 and from the December 29th bill list from the General Fund in the amount of \$54,478.49. Second by Dr. Wallace.

DISCUSSION: Mr. Bastianini said there were two separate bill lists in order to pay bills in 2017 and some from 2018.