

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY, NOVEMBER 5, 2018**

CALL TO ORDER Ms. Schaefer
ROLL CALL Mr. Zahorchak
PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Mr. Wainright
2. COMMITTEE ACTION
Resolution 2018-24 Handicapped parking
Ordinance 1063: Stormwater Management, First Reading &
Motion to Advertise
Motion to accept bid-DPW Dump Truck
Motion to accept bid- Police vehicle
Mr. Fuller
Dr. Petrolla
Dr. Petrolla
Mr. Fuller

BUSINESS MEETING

4. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Caprio
5. WATER COMPANY REPORT Mr. Fuller
6. RECREATION REPORT Mr. Zahorchak
7. PLANNING COMMISSION REPORT Mr. Zahorchak
8. COUNCIL OF GOVERNMENT REPORT Mayor Wilson
9. BOROUGH SOLICITOR Mr. Barry
10. BOROUGH MANAGER Mr. Zahorchak
11. NEW BUSINESS
12. ADJOURNMENT

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 \$79,124.79 and from the Sewer Fund in the amount of \$166.00 for a total of \$ 79,290.79.

STORMWATER MANAGEMENT ORDINANCE 1063: MOTION TO ADVERTISE – MR. WAINRIGHT

I move to advertise ordinance 1063.

MOTION TO ACCEPT BID - DPW DUMP TRUCK

I move to accept the high bid submitted by Dennis Berthold for the 2007 Ford F550 Dump Truck in the amount of \$6,565.75.

MOTION TO ACCEPT BID - POLICE VEHICLE

I move to accept the high bid submitted by Daniel Cauley for the 2010 Ford Crown Victoria Police Interceptor in the amount of \$800.

**BOROUGH OF EDGEWOOD
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**BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD NOVEMBER 5, 2018**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. O'Donnell, Mr. Fuller and Ms. Schaefer.

Mayor Wilson, Solicitor Tim Barry and Junior Councilperson Abigail Lehrian were present.

Ms. Schaefer asked for a moment of silence to honor those killed in the Tree of Life Synagogue shooting on Saturday, October 27, 2018.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None.

AUTHORIZATION TO PAY BILLS

M-1 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 \$79,124.79 and from the Sewer Fund in the amount of \$166.00 for a total of \$79,290.79. Seconded by Mr. Fuller.

DISCUSSION: Mr. Wainright said the bills contained the last payment for the 2018 road program.

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

COMMITTEE ACTION

M-2 Mr. Fuller read the following resolution:

**BOROUGH OF EDGEWOOD
RESOLUTION 2018-24
RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EDGEWOOD
APPROVING CREATION OF A HANDICAPPED PARKING SPACE**

WHEREAS, the Borough of Edgewood recognizes the need for handicapped parking for its handicapped residents, and

WHEREAS, one handicapped parking space shall be created at the curb line of Allenby Avenue in front of 547 Allenby Avenue in the Borough of Edgewood to be marked and used for a handicapped parking space; and

WHEREAS, the handicapped parking space shall be permitted for one year and upon the expiration of one year to be submitted and reevaluated by the Council of the Borough of Edgewood for approval for an additional year with the process to continue from year to year until the handicapped need is removed or the premises are sold; and

WHEREAS, in the event that there is no longer a need for a handicapped space or in the event that the property has been sold, the handicapped parking permit shall be removed and all signs indicating the space shall be removed.

ADOPTED this 5th day of November, 2018.

Seconded by Mr. Wainright.

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

- M-3** Mr. O'Donnell read the following ordinance and motioned to publically advertise its adoption at the November 19, 2018 public meeting:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE 1063**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, REPEALING AND REPLACING IN ITS ENTIRETY THE BOROUGH'S CURRENT ORDINANCE AS CODIFIED AT CHAPTER 175 OF THE EDGEWOOD BOROUGH CODE OF ORDINANCES, THEREBY ENACTING A NEW CHAPTER 175, ENTITLED "BOROUGH OF EDGEWOOD STORMWATER MANAGEMENT ORDINANCE."

WHEREAS, the Borough is empowered to regulate land use activities that affect runoff by the authority of the Act of July 31, 1968, P.L. 805, No. 247, The Pennsylvania Municipalities Planning Code, as amended, and/or the Act of October 4, 1978, P.L. 864 (Act 167), 32 P.S. Section 680.1, et seq., as amended, The Stormwater Management Act.

WHEREAS, the Borough desires to address the requirements of Allegheny County Act 167 Model Ordinance and the Pennsylvania Department of Environmental Protection's 2022 Model Ordinance.

NOW, THEREFORE, be it ordained and enacted by the Edgewood Borough Council the following:

SECTION 1: AMENDMENT TO CHAPTER 175 OF THE BOROUGH CODE OF ORDINANCES, REPEALING AND REPLACING IN ITS ENTIRETY THE BOROUGH'S CURRENT STORMWATER MANAGEMENT ORDINANCE, AS CODIFIED AT CHAPTER 175 OF THE EDGEWOOD BOROUGH CODE OF ORDINANCES, THEREBY ENACTING A NEW CHAPTER 175, ENTITLED STORMWATER MANAGEMENT.

That the Borough of Edgewood hereby repeals in its entirety its current Stormwater Management Ordinance, as codified at Chapter 175, of the Borough Code of Ordinances, and replaces Chapter 175 in its entirety with a newly updated Stormwater Management Ordinance, which, upon enactment, shall read in whole as set forth in **Exhibit "A"** hereof.

SECTION 2: EFFECTIVE DATE. The Edgewood Borough Manager shall certify to the adoption of this Ordinance and cause same to be published as required by law, and this Ordinance shall take effect and be in force immediately from and after its enactment as required by law.

SECTION 3: REPEALER. Any and all previous Ordinance(s) or parts thereof which are inconsistent with the terms and provisions of this Ordinance are hereby repealed.

SECTION 4: VALIDITY, SEVERABILITY. The provisions of this Ordinance are severable and if any of its provisions or any part of any provision or individual amendment enacted hereby shall be held unconstitutional or otherwise held to be invalid, the decision of the Court shall not affect or impair any of the remaining provisions or amendments. It is hereby declared to be the intent of the Borough of Edgewood that this Ordinance would have been enacted had such unconstitutional provisions or parts thereof not been included herein.

Seconded by Dr. Wallace

DISCUSSION: Ms. Schaefer asked the solicitor if a public hearing was required before council adopted this ordinance. The solicitor responded that a public hearing was not necessary since this was not a zoning ordinance.

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

M-4 Mr. Bright moved to accept the high bid submitted by Dennis Berthold for the 2007 Ford F550 Dump Truck in the amount of \$6,565.75. Seconded by Mr. Wainright

DISCUSSION: None.

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

M-5 Mr. Fuller moved to accept the high bid submitted by Daniel Cauley for the 2010 Ford Crown Victoria Police Interceptor in the amount of \$800. Seconded by Mr. Wainright.

DISCUSSION: None.

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

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Caprio reported that the department responded for 45 calls for service in October. The department took possession of a new used Ford Explorer that will be used to respond to non-fire calls and for running errands. It is currently being fitted with equipment. The department held a Breast Cancer Awareness fundraiser at D's which raised several hundred dollars. Lastly, repairs are just about complete to the damage sustained as a result of second floor toilet backing up and flooding a first floor living space.

WATER COMPANY REPORT Mr. Fuller reported the 2019 budget meetings will be on November 7 and November 15. Revenues are up and expenses are below budget and the authority responded to 25 breaks in October.

RECREATION REPORT Mr. Zahorchak reported indoor basketball registration has opened and is doing well. Fall soccer has finished for the year.

PLANNING COMMISSION Mr. Zahorchak said the commission did not meet.

COG REPORT Mayor Wilson updated council on participating in the Turtle Creek Valley COG police testing. A discussion followed and the manager would look into whether the testing met the Borough's civil service requirements and if any other steps were needed to participate.

SOLICITOR'S REPORT Mr. Barry requested an executive session to update council on a legal matter.

BOROUGH MANAGER'S REPORT Mr. Zahorchak informed Council that a copy of the draft tree ordinance would be included in their packets for review.

NEW BUSINESS: Dr. Wallace announced the pension committee would meet Monday, November 12, 2018 at 7pm.

Council entered executive session at 8:10pm to discuss legal and personnel matters. The session ended at 8:40 pm.

M-6 It was moved by Mr. Fuller and seconded by Mr. O'Donnell to adjourn at 8:40 pm.

DISCUSSION: None.

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



Rob Zahorchak, Borough Manager

