

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY MARCH 19, 2018**

- |     |  |  |
|-----|--|--|
| 1.  | CALL TO ORDER  | Ms. Schaefer                                   |
| 2.  | ROLL CALL  | Ms. Bastianini                                 |
| 3.  | PLEDGE OF ALLEGIANCE   |  |
| 4.  | ITEMS FROM THE FLOOR   |  |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of February 20, 2018</i><br><i>Minutes of March 5, 2018</i>  | Mr. Wainright                                  |
| 6.  | AUTHORIZATION TO PAY BILLS   | Mr. Wainright                                  |
| 7.  | COMMITTEE REPORTS  |  |
|     | A). GENERAL GOVERNMENT   | Mr. Wainright                                  |
|     | B). POLICE   | Mayor Wilson                                   |
|     | C). PUBLIC SAFETY  | Mr. Fuller                                     |
|     | D). COMMUNITY DEVELOPMENT  | Mr. Bright                                     |
|     | E). PUBLIC WORKS   | Dr. Petrolla                                   |
|     | F). COMMUNITY SERVICES   | Mr. O'Donnell                                  |
|     | G). PERSONNEL  | Mr. Wainright                                  |
|     | H). PENSION  | Dr. Wallace                                    |
|     | I). AD HOC COMMITTEES<br><i>Three Rivers Wet Weather Demonstration Project</i><br><i>CONNECT</i>   | Ms. Schaefer                                   |
| 8.  | BOROUGH SOLICITOR REPORT   | Mr. Barry                                      |
| 9.  | BOROUGH MANAGER REPORT   | Ms. Bastianini                                 |
| 10. | NEW BUSINESS   |  |
| 11. | COMMITTEE ACTION<br>Motion to hold Public Hearing for Liquor License Transfer<br>Motion to hold Public Hearing for Conditional Use Application<br>Resolution 2018-18 Sewage Facilities Planning Module | Mr. Wainright<br>Mr. Wainright<br>Dr. Petrolla |
| 12. | ADJOURNMENT  |  |

**APPROVAL OF MINUTES FROM FEBRUARY 20, 2018 – MR. WAINRIGHT**

I move to approve the minutes of the February 20, 2018.

**APPROVAL OF MINUTES FROM MARCH 5, 2018 – MR. WAINRIGHT**

I move to approve the minutes of March 5, 2018.

**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 \$54,129.24 and from the Sewer Fund in the amount of \$1,723.50 for a total of \$55,852.74.

**MOTION TO HOLD PUBLIC HEARING – MR. WAINRIGHT**

I move to hold a public hearing on April 2, 2018 at 6:30 pm to hear public comment on the request for an inter-municipal transfer of a restaurant liquor license from outside the municipality into Edgewood Borough at 1775 S. Braddock Avenue. The applicant is Scene 75.

**MOTION TO HOLD PUBLIC HEARING – MR. WAINRIGHT**

I move to hold a public hearing on April 2, 2018 at 7:00 pm to hear public comment on the request for a conditional use application to operate a self-storage unit at Towne Centre Drive lot D-2.

**BOROUGH OF EDGEWOOD  
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Approve the Minutes of March 5, 2018	<b>M-2</b>	2
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Hold a Public Hearing to Hear Public Comment on the Request for an Inter-Municipal Transfer Of A Restaurant Liquor License	<b>M-4</b>	3
Hold a Public Hearing to Hear Public Comment on the Request for a Conditional Use Application to Operate a Self-Storage Facility	<b>M-5</b>	3
Resolution 2018-18: Resolution For Plan Revision For New Land Development	<b>M-6</b>	4
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF MARCH 19, 2018**

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. Wainright, Mr. O'Donnell, Mr. Fuller and Ms. Schaefer.

Mayor Wilson, Solicitor Barry and Junior Councilperson Lehrian 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 February 20, 2018. Second by Dr. Wallace.

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-2**     Mr. Wainright moved to approve the minutes of March 5, 2018. Second by Mr. Fuller.

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.**

**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 \$54,129.24 and from the Sewer Fund in the amount of \$1,723.50 for a total of \$55,852.74. Second by Mr. Fuller.

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.**

**GENERAL GOVERNMENT**   Mr. Wainright said the Borough's auditors from Maher Duessel met with the committee to discuss the 2017 financial audit. There were no material weaknesses or deficiencies in the audit, and nothing

detected by the auditors that warranted a written comment. Mr. Wainright said the Borough was in sound financial health.

**POLICE REPORT** Chief Payne said the Department had been investigating criminal mischief and coordinating with the City of Pittsburgh. Together, they were able to arrest two 14 year olds.

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

**COMMUNITY DEVELOPMENT** Mr. Bright said the committee did not meet.

**PUBLIC WORKS** The committee did not meet.

**COMMUNITY SERVICE** Mr. O'Donnell said the committee did not meet.

**PERSONNEL** Mr. Wainright said the committee did not meet.

**PENSION** Dr. Wallace said the committee met to review the 2017 performance. Mr. O'Donnell asked about the expense ratio for the funds and active vs. passive management of the investments. A discussion followed.

**SOLICITOR'S REPORT** Mr. Barry discussed with Council a 3 Rivers Wet Weather meeting he attended for solicitors discussing the Consent Orders with the DEP. The Borough's Phase 1 order will expire on June 1, 2018. A discussion followed.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini discussed the flooding of residential properties on Greendale Avenue due to the surcharging Wilkinsburg Borough sanitary sewer line. She said wooden bat baseball did not have enough registrations to have a league. She said the Easter Egg Hunt would take place on March 24<sup>th</sup> at noon at Koenig Field. She also discussed Cohen & Associates cable franchise agreement Verizon compliance review.

**NEW BUSINESS** Mayor Wilson said residents on Dewey Street were interested in forming a neighborhood watch, and met with Chief Payne about the idea.

#### **COMMITTEE ACTION**

**M-4** Mr. Wainright moved to hold a public hearing on April 2, 2018 at 6:30 pm to hear public comment on the request for an inter-municipal transfer of a restaurant liquor license from outside the municipality into Edgewood Borough at 1775 S. Braddock Avenue. The applicant is Scene 75. Second by Mr. Fuller.

**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. Wainright moved to hold a public hearing on April 2, 2017 at 7:00 pm to hear public comment on the request for a conditional use application to operate a self-storage facility at Towne Centre Drive lot D-2.

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-6 Mr. O'Donnell read Resolution 2018-18:

**RESOLUTION FOR PLAN REVISION  
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EDGEWOOD, ALLEGHENY COUNTY,  
PENNSYLVANIA (hereinafter "the municipality").

**WHEREAS** Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the *Pennsylvania Sewage Facilities Act*, as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (DEP) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

**WHEREAS** Northpoint Development, LLC. has proposed the development of a parcel of land identified as Beyond Self-Storage Facility Towne Centre Drive –lot D-2, and described in the attached Sewage Facilities Planning Module, and proposes that such subdivision be served by: (check all that apply),  sewer tap-ins,  sewer extension,  new treatment facility,  individual onlot systems,  community onlot systems,  spray irrigation,  retaining tanks,  other, (please specify). \_\_\_\_\_

**WHEREAS**, BOROUGH OF EDGEWOOD finds that the land development described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

**NOW, THEREFORE, BE IT RESOLVED** that the COUNCIL OF THE BOROUGH OF EDGEWOOD hereby adopts and submits to DEP for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

Second by Mr. Fuller.


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-7 It was moved by Mr. Fuller and seconded by Mr. O'Donnell to adjourn at 9:00 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

