# BOROUGH OF EDGEWOOD
## BOROUGH COUNCIL MEETING AGENDA – MONDAY JUNE 4, 2018

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| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION<br>*Motion to Hire Part Time DPW Employee*<br>*Motion to Hold Public Hearing* | <br>Dr. Petrolla<br>Mr. Wainright |
| | **BUSINESS MEETING** | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Ms. Bastianini |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mayor Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | 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 $27,552.23 and from the Sewer Fund in the amount of $0 for a total of $27,552.23.

**MOTION TO HIRE PART TIME PUBLIC WORKS EMPLOYEE – DR. PETROLLA**

I move to hire Mark Onorato as a part time summer employee for the department of public works. His pay will be $8.00/hour.

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

I move to hold a public hearing on Monday, July 2, 2018 at 7:00 pm in Council Chambers to hear public comment on the request to transfer an intermunicipal liquor license submitted by El Burro Dos, LLC.

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## INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JUNE 4, 2018

**BOROUGH OF EDGEWOOD**

**MINUTES OF THE COUNCIL MEETING HELD JUNE 4, 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. Dr. Petrolla arrived at 7:35 pm.

Mayor Wilson, Solicitor Schrempf and Junior Councilperson Lehrian were also present.

## PLEDGE

The Pledge of Allegiance was recited.

## ITEMS FROM THE FLOOR

Matt Mihalcin - 804 Walnut Avenue

Mr. Mihalcin wished to discuss parking on his street. The parking at the Port Authority's Hamnett Park and Ride station fills up, and bur riders park on his residential street in the mornings, commuting downtown for work and leaving their cars on his street all day long. The residents who live on Walnut Street, therefore, do not have a place to park their cars. Mr. Mihalcin said this has been an ongoing problem since he purchased the home in 2005, and he is frustrated that residents cannot park near their homes. Mr. Mihalcin suggested that the resident-only parking ban be extended to 10 am on roadways near the bus stop. Ms. Schaefer asked that Mayor Wilson and the Borough Manager reach out to the County Executive and the new CEO of the Port Authority to discuss the problem with them and try to find a solution to the overcrowded parking lot.

## 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, in the amount of $27,552.23 from the General Fund and $0 from the Sewer Fund for a total of $27,552.23. Second by Mr. Bright.

DISCUSSION: Mr. Wainright said the bills included repairs to the garage door in the fire department bay.

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.**

## COMMITTEE ACTION

**M-2** Dr. Petrolla moved to hire Mark Onorato as a part time summer employee for the department of public works. His pay will be $8.00/hour. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said Mr. Onorato was a school teacher who was looking for summer employment. She said he was a member of the Volunteer Fire Department.

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-3** Mr. Wainright moved to hold a public hearing on Monday, July 2, 2018 at 7:00 pm in Council Chambers to hear public comment on the request to transfer an intermunicipal liquor license submitted by El Burro Dos, LLC. Second by Mr. Fuller.

DISCUSSION: None.

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**.

**BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** Mr. Caprio reported on the Department's successful blood drive and said they responded to 53 calls in the month of May. He said the department purchased new radios for around $2,000. Chief Amos discussed the Department's desire to purchase a used vehicle from Swissvale Borough for transportation to fire calls (additional seating) and to attend training session rather than have volunteers use their personal vehicles. The VFD would purchase the vehicle and asked if the Borough would cover insurance and fuel. The VFD will meet with the public safety committee to discuss policies for the use of the vehicle.

**RECREATION REPORT** Ms. Bastianini said Movies in the Park would begin next Monday, June 11th with a showing of Despicable Me 3. She said the movie would begin at dusk and before it began, there would be trivia and portable skeeball provided by Scene 75. She said Tball and softball would begin this week, and that Yoga in the Park was ongoing on Wednesday evenings.

**WATER AUTHORITY REPORT** Mr. Fuller said that an air handler at the Authority's office broke and caused $50,000 worth of damage. He said the Authority received $1.6 million in DCED funds for waterline replacement, and that asphalt costs were up six percent this year.

**PLANNING COMMISSION** Ms. Bastianini said the Commission met on May 22nd to discuss the land development application submitted by Northpointe Development to operate a Beyond Self Storage facility. Minutes from the meeting were distributed to Council.

**COG REPORT** Mayor Wilson said the COG did not meet.

**SOLICITOR'S REPORT** Solicitor Schremf had nothing to report.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini reported on the status of the 2018 road paving program, the CDBG handicap ramp installation and the Sanders crosswalk project. She said bid documents for the Borough Building bell tower repair should be ready for review June 15th.

**M-4** It was moved by Mr. Fuller and seconded by Mr. O'Donnell to adjourn at 8:28 pm.

DISCUSSION: None.

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

Julie P. Bastianini, Borough Manager