

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD MARCH 18, 2019**

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, Mr. O'Donnell, Mr. Fuller, and Ms. Schaefer. Mayor Wilson was present. Councilmembers Wallace, Wainright, and Petrolla were absent. Junior Councilperson Abigail Lehrian was absent. Attorney Greg Evashavik filled in for Solicitor Tim Barry.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR:** None

**SHADE TREE COMMITTEE REPORT:** Merrill Marcovsky presented the replanting plan for Memorial Park. Ms. Schaefer asked the manager to verify Nine Mile Run's consulting fee and to find out whether the proposed Elm trees would be disease resistant. The entire plan will come in at or under the budgeted amount of \$3000. Volunteers will be sought for a May 4, 2019 planting. The board thanked the committee and Merrill for their work on this project.

**M-1** Mr. Bright moved to approve the meeting minutes from February 19, 2019. Second by Mr. Fuller.

DISCUSSION: None.

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

**M-2** Mr. Bright moved to approve the meeting minutes from March 4, 2019. Second by Mr. O'Donnell.

DISCUSSION: None.

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

**AUTHORIZATION TO PAY BILLS**

**M-3** Mr. O'Donnell 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 \$87,015.84 and from the Sewer Fund in the amount of \$157,014.17 for a total of \$244,030.01 Second by Dr. Fuller.

DISCUSSION: Mr. O'Donnell held his comments for general government report.

Upon roll call vote the following responded yes: Bright, Mr. O'Donnell, Mr. Fuller, and Ms. Schaefer.

**Motion carried.**

**GENERAL GOVERNMENT:** Mr. O'Donnell reported the bill payments included the borough's quarterly ALCOSAN payment and the payment for the new police vehicle.

**POLICE:** Mayor Wilson updated the board on the officer hiring process. The civil service commission will meet April 4 to certify the candidate list.

**PUBLIC SAFETY:** Mr. Fuller announced a public safety committee meeting for March 27 at 6:30pm.

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

**PUBLIC WORKS:** Ms. Schaefer said the committee did not meet.

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

**PERSONNEL:** Ms. Schaefer announced a personnel committee meeting for March 25 at 6:30pm.

**PENSION:** Mr. Zahorchak said the committee did not meet.

#### **AD HOC COMMITTEES**

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT:** Ms. Schaefer had nothing to report on wet weather. Mr. Zahorchak reported the next CONNECT meeting will be held at the Carnegie municipal building on March 28, 2019.

**SOLICITOR'S REPORT:** Mr. Evashavik had nothing to report.

**BOROUGH MANAGER'S REPORT:** Mr. Zahorchak reported that the new police car was ready for delivery.

**NEW BUSINESS:** Ms. Schaefer informed council of several upcoming meetings:

- Woodland Hills Municipal Consortium meeting May 16 location TBD.
- Double Stack Trains informational meeting March 21, 2019 at Square Cafe.
- Gun Violence Prevention Symposium April 9 at Hotel Indigo.
- Woodland Hills district realignment March 21 at Fairless Administration Center.

**M-4** Mr. O'Donnell motioned to authorize the approval of the Memorial Park replanting by the Shade Tree Committee and associated purchases not to exceed the budgeted amount of \$3,000. Second Mr. Fuller

**DISCUSSION:** none

Upon roll call vote the following responded yes: Bright, Mr. O'Donnell, Mr. Fuller, and Ms. Schaefer.

**Motion carried.**

**M-5** It was moved by Mr. Fuller and seconded by Mr. O'Donnell to adjourn at 8:20 pm.

DISCUSSION: None.

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



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Rob Zahorchak, Borough Manager