

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD APRIL 15, 2019

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, Mr. Wainright, Mr. O'Donnell, Dr. Petrolla, Mr. Fuller, and Ms. Schaefer. Mayor Wilson, Junior Councilperson Abigail Lehrian, and solicitor Tim Barry were present. Councilperson Wallace was absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: None

REPORT OF THE WHSD SCHOOL BOARD: Board member Paige Strasbaugh updated borough council on the new school superintendent, student achievement and retention, budget issues and construction projects within the district.

M-1 Mr. Wainright moved to approve the meeting minutes from March 18, 2019. Second by Mr. Fuller.

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the meeting minutes from April 1, 2019. Second by Mr. O'Donnell.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. O'Donnell, Dr. Petrolla, 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 \$41,309.45 and from the Sewer Fund in the amount of \$1,518.94 for a total of \$ 42,828.39. Second by Mr. Fuller.

DISCUSSION: None.

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

GENERAL GOVERNMENT: Mr. Wainright reported the bill payments were routine and included bills for the newsletter and insurance premiums.

POLICE: Mayor Wilson reported that there is a motion to approve the sale of a police car on the agenda.

PUBLIC SAFETY: Mr. Fuller reported that the police are still seeking a part time officer.

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

PUBLIC WORKS: Dr. Petrolla said the committee did not meet.

COMMUNITY SERVICE: Mr. O'Donnell said the committee did not meet but that he was very impressed with the Easter Egg Hunt held on April 14. Ms. Schaefer thanked Mr. O'Donnell for inviting Ms. Strasbaugh to the meeting.

PERSONNEL: Mr. Fuller said the committee met on March 25 to review job descriptions and the personnel manual.

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 CONNECT Congress will take place on April 18 at the Circuit Center at 4pm. Ms. Schaefer briefed council on the letter she wrote to the PUC regarding Norfolk Southern's plan to route double stack trains through Edgewood.

SOLICITOR'S REPORT: Mr. Barry had nothing to report.

BOROUGH MANAGER'S REPORT: Mr. Zahorchak reported the TAP Grant for S. Braddock Avenue was progressing on schedule. The removal of five root rot afflicted pin oaks in the 200 block of Maple Avenue would start April 18 and run through April 22. Additional time may be required depending on weather. Lastly, Beyond Self Storage responded to an update request and is still planning to build their facility. The borough is awaiting the executed developers agreement.

NEW BUSINESS: Ms. Schaefer informed council that Junior Councilperson Abby Lehrian would be honored at the next public meeting.

M-4 Mr. Fuller motioned to accept Joseph Mahoney's letter of resignation as an Emergency Services Worker dated April 12, 2019. Second Dr. Petrolla

DISCUSSION: Mr. Zahorchak stated Mr. Mahoney was becoming an EMT in the City of Pittsburgh and could not work for another municipality while employed by the city.

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

- M-5** Mr. Fuller moved to authorize the Borough Manager to advertise for sale a 2012 Dodge Charger Police Sedan with a minimum sale price of \$3,500. Second Mr. Wainright

DISCUSSION: None.

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

Council entered executive session at 8:17 pm to discuss a personnel matter. Council left executive session at 9:25 p.m.

- M-6** Mr. O'Donnell motioned to adjourn the meeting at 9:25 p.m. Second Mr. Fuller

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



Rob Zahorchak, Borough Manager