BOROUGH OF EDGEWOOD INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JUNE 17, 2019

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BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING HELD JUNE 17, 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 and Solicitor Tim Barry were present. Dr. Wallace was absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: Gwen DiPietro (430 Locust St.) asked council to consider improved traffic control devices at several intersections around the borough. Ms. Schaefer and Mr. Zahorchak stated that a new traffic light will be installed at Maple and Edgewood Avenues this year and funding is being sought for other intersections.

Mr. Wainright moved to approve the meeting minutes from May 20, 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.**

Mr. Wainright moved to approve the meeting minutes from June 3, 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.**

<u>AUTHORIZATION TO PAY BILLS</u>

Mr. Wainright moved 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 \$37,215.63 and from the Sewer Fund in the amount of \$1,513.02 for a total of \$38,728.65. Second by Dr. Petrolla.

DISCUSSION: Mr. Wainright reported the bills were routine payments for services, nothing stood out.

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 had nothing to report.

POLICE: Mayor Wilson reported that the department would be working PennDOT details to assist with the Parkway East closure.

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

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.

PERSONNEL: Mr. Wainright said the committee did not meet

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

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT: Ms. Schaefer reported ALCOSAN and EPA will be meeting with municipalities shortly to discuss the Consent Decree. ALCOSAN and EPA are very close to executing their Consent Decree. Mr. Zahorchak will attend CONNECT meeting Thursday in Forest Hills and Ms. Schaefer is working with Wilkinsburg to share the "Make the 2nd Count" information.

SOLICITOR'S REPORT: Mr. Barry requested an executive session to discuss the police contract..

BOROUGH MANAGER'S REPORT: Mr. Zahorchak reported on progress made repairing the damaged section of sewer line in Nine Mile Run. An update on Community Day was also given.

NEW BUSINESS: Mr. Fuller called a public safety meeting for June 26 at 6:30 p.m. Mayor Wilson recapped a meeting he had with District Attorney Zappala regarding the installation of CCTV cameras along S. Braddock Avenue. More information would be provided in coming months.

Mr. Fuller moved to hire Abigail Ault as Recreation and Community Engagement Coordinator at a rate of \$15/hr. Second Mr. Wainright

DISCUSSION: Mr. Zahorchak stated Ms. Ault is a resident of Edgewood who has participated in recreation activities and is excited to continue our offerings.

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

Mr. Fuller motioned to adjourn the meeting at 8:37 p.m. Second Dr. PetrollaThe aye vote on the motion was unanimous. Motion carried.

Rob Zahorchak, Borough Manager