

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD NOVEMBER 16, 2020
The meeting was held virtually via GoToMeeting due to the COVID 19 Pandemic.

President Wainright called the meeting to order at 7:30 pm.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Fuller, Mr. Love, Mr. O'Donnell, Dr. Petrolla, Ms. Yaney, and Mr. Wainright. Solicitor Tim Barry, Junior Councilperson Ben Bermann and Mayor Wilson were also present.

ITEMS FROM THE FLOOR:

Andrea Maue addressed council regarding the Edgewood Foundation's plans for Light Up. Edward Lockman addressed council regarding his ongoing efforts to construct a gazebo in Memorial Park for his Eagle Scout project.

APPROVAL OF MINUTES

M-1 Mr. O'Donnell moved to approve the October 19, 2020 meeting minutes. Second Dr. Petrolla.

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

M-2 Mr. O'Donnell moved to approve the November 2, 2020 meeting minutes. Second Mr. Love.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Mr. O'Donnell, Dr. Petrolla, Ms. Yaney, and Mr. Wainright. **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 \$ 73,798.55 and from the Sewer fund in the amount of \$ 4,917.90 for a total of \$ 78,716.45. Second Mr. Fuller

DISCUSSION: Mr. O'Donnell included his comments in the General Government report.

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

Committee Reports:

GENERAL GOVERNMENT: Mr. O'Donnell commented on bill payments and noted the first payment to A. Liberoni for 2020 road paving.

POLICE: Mayor Wilson remarked that the police department is doing well and the vehicles are in good shape.

PUBLIC SAFETY: Mr. Fuller deferred to Dr. Petrolla as Mr. Fuller did not attend the meeting. Dr. Petrolla responded that the committee met to interview two part time police officer candidates and that each was impressive and would make good additions to the department if they could pass background examinations.

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

PUBLIC WORKS: Mr. Love reported the committee did not meet.

COMMUNITY SERVICE: Ms. Yaney reported the committee did not meet

PERSONNEL: Dr. Petrolla stated the committee did not meet but would meet in the spring to discuss personnel changes.

PENSION: Mr. Fuller stated the committee did not meet.

AD HOC COMMITTEES-

CONNECT: Mr. Zahorchak reported that the next CONNECT meeting is scheduled for Thursday November 19 and he would attend.

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

BOROUGH MANAGER'S REPORT: Mr. Zahorchak reported that the 2020 paving program was about 75% complete and only a small section of milling and paving remain. Also, the Maple Avenue traffic signal installation is progressing and that the light should be constructed before Thanksgiving but will require an electrical hook up from Duquesne Light which could take several weeks to receive. Mr. Zahorchak reviewed the 2021 budget meeting and outcomes of that meeting which included hiring an additional police officer, not raising taxes, and increasing the sewer surcharge by one dollar to fund future improvements. Lastly, Mr. Zahorchak reminded everyone of the two public hearings scheduled for December 7 and reviewed the agenda items

NEW BUSINESS: Mr. Love announced the public works committee would meet Tuesday December 1 at 6pm to interview candidates for the open laborer position.

COMMITTEE ACTION

- M-4 Mr. Fuller moved to make the 2021 Proposed Budgets available for Public Review starting November 17, 2020. It will be available on the Borough website, in the C.C. Mellor Library and in the Borough Office. Second Mr. O'Donnell.

DISCUSSION: None.

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

- M-5 Mr. Love moved to hold a Public Hearing on the Proposed 2021 Budget on December 7, 2020, starting at 6:30 pm in Council Chambers and advertise for same. Second Ms. Yaney.

DISCUSSION: None.

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

- M-6 Mr. O'Donnell performed the first reading of Borough Ordinance 1071 by title only

BOROUGH OF EDGEWOOD

ALLEHGENY COUNTY, PENNSYLVANIA

ORDINANCE 1071

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE BASIC SEWAGE SURCHARGE RATE AT FIVE DOLLARS AND SEVENTY CENTS (\$5.70) PER ONE-THOUSAND (1,000) GALLONS OF WATER USED AND ANY COLLECTION COSTS APPLICABLE TO THE BOROUGH OF EDGEWOOD

BE IT ORDAINED AND ENACTED, and it is hereby ordained and enacted by the Council of the Borough of Edgewood, Commonwealth of Pennsylvania;

SECTION 1: That the Borough of Edgewood increases the basic service rate from the existing rate of four dollars and seventy cents (\$4.70) per one-thousand (1,000) gallons of water used and any collections costs applicable to the Borough of Edgewood to five dollars and seventy cents (\$5.70) per one-thousand (1,000) gallons of water used and any collections costs applicable to the Borough of Edgewood. This increased rate applies to all properties which use the Borough of Edgewood sanitary sewer system, including any properties not situated in the Borough of Edgewood.

SECTION 2: The increase will be effective with the 1st quarter billing of 2021.

SECTION 3: Any Ordinance or any part of any ordinance, in conflict herewith is repealed to the extent of such conflict.

SECTION 4: It is the intention of Borough Council that the provisions of this Ordinance shall be part of the Codification of Ordinances of the Borough of Edgewood and that said Codification shall be amended and supplemented accordingly.

ORDAINED AND ENACTED this 7th day of December, 2020.

Second Mr. Fuller

DISCUSSION: Mr. Zahorchak noted that the typo contained in the title block would be corrected before advertisement.

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

M-7 Mr. O'Donnell moved to authorize the Borough Manager advertise Ordinance 1071 Sewer Surcharge. Second by Dr. Petrolla.

DISCUSSION: Mr. Zahorchak reviewed the locations of the proposed ramps, which include Hawthorne Ave, Maple Ave, and Edgewood Avenue.

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

M-8 Mr. Love read Resolution 2020-27 Fee Schedule, a copy of which is attached these minutes. Second Mr. Fuller.

DISCUSSION: Mr. Zahorchak reviewed the changes to the 2020 version of the borough's fee schedule.

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

M-9 Mr. Fuller motioned to adjourn the meeting at 8:25 p.m. Second Ms. Yaney. The Aye vote on the motion was unanimous. **Motion carried.**



Rob Zahorchak, Borough Manager