BOROUGH OF EDGEWOOD INDEX TO THE MINUTES OF THE COUNCIL MEETING OF JULY 1, 2024

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BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING HELD JULY 1, 2024

Council President Petrolla called the meeting of the Borough of Edgewood to order at 7:30 pm.

ROLL CALL

Upon roll call the following responded: Mr. Love, Ms. Patel, Mr. Sherman, Ms. Yaney, and Dr. Petrolla. Also present were Mayor O'Donnell, Police Chief Payne, Borough Manager Zahorchak, and Patrick Gannon substituting for Solicitor McDermott. Dr. Blasiole and Dr. Epitropoulos were absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: No comments received.

AUTHORIZATION TO PAY BILLS

M-1 Mr. Love moved to authorize the payment of bills for goods and services received by the borough from the General Fund in the amount of \$67,667.95. Second by Ms. Yaney.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Love, Ms. Patel, Mr. Sherman, Ms. Yaney, and Dr. Petrolla. **Motion carried.**

COMMITTEE ACTION

Mr. Sherman moved to accept the General Code Estimate for codification services dated May 7, 2024 in an amount not exceeding \$7,465. Second by Mr. Love.

DISCUSSION: Mr. Zahorchak stated that the Ordinances that were adopted since the last codification will be updated into the code database.

Upon roll call vote the following responded yes: Mr. Love, Ms. Patel, Mr. Sherman, Ms. Yaney, and Dr. Petrolla. **Motion carried.**

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT: Mr. Zahorchak updated council on the progress of the rescue truck repairs.

WATER AUTHORITY REPORT: Mr. Fuller provided a report on the Water Authority.

Police Chief Payne provided a report to Council including updates to a police car and receiving a \$30,000 grant for new body-worn cameras from Allegheny County Councilmember Sam DeMarco. The department is participating in the July DUI East Hills taskforce. Chief Payne briefly discussed the state of the new officer candidate selection.

RECREATION REPORT: Mr. Zahorchak reported that Fall Soccer registration opened today and runs through August 9. As always, we are looking for dedicated volunteers to help coach, if anyone is interested. We're advertising now for our July 19 movie, Teenage Mutant Ninja Turtles, Mutant Mayhem, sponsored by Shaolin Studios. Our planned showing of Jumanji on June 14 which was rained out has been rescheduled for August 9. We're working with the Foundation on a movie night/sleepover in the park for September 7-8, and Oktoberfest/Fallfest for September 28. We met with the Foundation to discuss Community Day. The annual raffle is being planned as well as running a game. Our music line-up for Community Day is set, with a start time of 12:30pm. Yard signs are available for anyone who would like to take one.

<u>PLANNING COMMISSION:</u> Mr. Zahorchak stated that the Planning Commission may be meeting soon. We have received plans from the school district to reconstruct the front entryway to include a governor's drive and are waiting for the application to move forward.

COG REPORT: Nothing was reported.

SOLICITOR'S REPORT: The solicitor had nothing to report but stated that an executive session would take place after the meeting.

BOROUGH MANAGER'S REPORT: Mr. Zahorchak reported that we did not receive any bids for the Brinton Road traffic island job. We will rebid and if no successful bids are received within 45 days, we can start calling contractors to get pricing. The Southeast Tax Collection Committee (EIT) returned their 2023 audit results with no findings or inaccuracies. Keystone Collections administers the EIT collection in Edgewood. Our SSOEP was submitted and our interim corrective measures memo to ACHD. The Grow Grant application was submitted to ALCOSAN. Per our Consent Order Agreement, we submitted our semi-annual progress report to the Allegheny County Health Department. The repair schedule for the sanitary and storm sewer issue on Race Street is finalized. A storm sewer relocation will take place next year in that area. Mr. Zahorchak met with Duquesne Light concerning their smart street light project. The garbage collection bid will be taking place soon.

NEW BUSINESS

M-3 It was moved by Mr. Sherman and seconded by Ms. Yaney at 8:04pm. The ave vote on the motion was unanimous. **Motion carried.**

An Executive Session was held from 8:04-9:15pm.

