

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
April 15, 2014

MEETING was called to order at 7:30 p.m. with President of Council Joseph T. Hoepf presiding and the following members of Council and officials of the Borough present: Mr. David T. Aloe, Mrs. Carrie A. Duffield, Mr. Ivan T. Hofmann, Mr. Gregory J. Marlovits, Dr. Gary L. Smith, Mr. Daniel S. Wilson, Mayor Wayne T. Murphy, Borough Manager/Secretary Martin C. McDaniel, and Mr. Brock E. McCandless, Esq., representing the Borough Solicitor.

MINUTES of the Regular Meeting held on March 18, 2014 were presented to Council. After some review and discussion, the motion of Mr. Hofmann, seconded by Mr. Wilson that the March 18, 2014 Regular Meeting Minutes be approved as presented was unanimously carried.

TREASURER'S REPORT for the month of March 2014 was presented to Council. After review and discussion, this report was ordered received and filed. After review and discussion, the motion by Mr. Wilson, seconded by Mr. Marlovits that the Capital Reserve and PLGIT Bank Accounts be closed and the funds be transferred to the Scheduled Expenditures Account was unanimously carried.

INVESTMENT REPORT as of April 15, 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

FINANCIAL REPORT for the month of March 2014 was presented to Council. After some review, this report was ordered received and filed.

BILLS PAYABLE for the month of April 2014 in the amount of \$146,237.17 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$16,550.71 were presented to Council as per the following lists.

General Account

Scheduled Expenditures Account

3000	Garvin Boward Beitko Engineering	Geotech review - Close project 432 Woodland Rd.	\$402.50
3001	Lennon, Smith & Souleret Engineering	Engineering/Construction Related Expenses- 2014 Roadway program, Misc. Tasks	\$3,666.37
3002	Stefanilks Next Generation Contracting	Repairs sewer lines – Chestnut and Creek Drives	\$12,481.84

Such bills were reviewed by Council and the motion of Mr. Marlovits seconded by Dr. Smith that a voucher be drawn on the General Account in the amount of \$146,237.17 and a

voucher be drawn on the Schedule Expenditures Account in the amount of \$ 16,550.71, was unanimously carried.

TAX COLLECTOR'S REPORT for the month of March 2014 was presented to Council. Jordan Tax Service reported collecting no taxes.

DISTRICT JUSTICE REPORT for the month of March 2014 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$2381.12 to the Borough for March 2014. After some review and discussion, this report was ordered received and filed.

POLICE REPORT for the month of March 2014 was presented to Council.

FIRE REPORT for the month of March 2014 - there were no fire calls.

PUBLIC WORKS REPORT for the month of March 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

BUILDING PERMIT and ZONING PERMIT REPORTS for the month of March 2014 were presented to Council. After review and discussion, these reports were ordered received and filed.

QUAKER VALLEY COG REPORT for the month of February 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

NEW BUSINESS –

ACTION CONCERNING 2013 AUDIT AND FINANCIAL REOPORT. Mr. Brian McCall of Maher Duessel, Certified Public Accountants was present to discuss the 2013 audit report that was recently completed. Council reviewed the report, financial statements and related letters. Mr. McCall had previously met with the Finance Committee to review the report in depth. After review and discussion, on a motion of Mr. Wilson, seconded by Dr. Smith, that the 2013 audit be accepted and filed with the PA Department of Community and Economic Development, the county of Allegheny and be publicly advertised in the Sewickley Herald was unanimously carried.

ACTION CONCERNING AUHORIZING THE RECEIPT OF BIDS FOR THE 2014 ROADWAY IMPROVEMENT PROJECT. After review and discussion, on a motion by Mr. Marlovits, seconded by Dr. Smith that the Borough publicly advertise for bids to be opened at 11 AM on May 13, 2014 was unanimously carried.

CORRESPONDENCE:

- The Minutes of the Edgeworth Municipal Authority meeting of March 11, 2014 were received and filed.
- The Minutes of the Municipal Authority of the Borough of Leetsdale meetings of February 20, 2014 were received and filed.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS. Other than Police Chief John English, there were no visitors in attendance.

OLD BUSINESS:

ACTION ON THE SEWICKLEY ACADEMY LAND DEVELOPMENT APPLICATION for the construction of an Events Center was postponed until the May Council meeting as per the request of Kolia O'Connor, Head of School, in a letter dated March 21, 2014.

OTHER BUSINESS

PROPERTY COMMITTEE REPORT: Mr. Hofmann reported that plans are in the process of being prepared to screen the Borough storage yard area along Rt. 65. We are in discussion with Sewickley Academy about the possibility of obtaining fill material to build a mound to screen construction equipment and materials from neighboring residences and from the public's view. More details and cost estimates will be forthcoming.

Mr. Hofmann also reported that we are seeking proposals and price quotations on keyless access locks for better security for the Police Department entrance doors.

EXECUTIVE SESSION: Mr. Hoopp requested Council go into Executive Session in regard to receiving legal advice on personnel matters at 8:40 p.m.

Council reconvened into open public session at 8:45 PM.

There being no further business, the meeting on motion duly made and seconded was adjourned at 8:45 p.m.

Martin C. McDaniel
Borough Manager/Secretary