

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
August 19, 2014

MEETING was called to order at 7:30 p.m. with President of Council Mr. Joseph T. Hoepp presiding and the following members of Council and officials of the Borough present: Mr. Joseph T. Hoepp, Dr. Gary L. Smith, Mr. Gregory J. Marlovits, Mr. David T. Aloe, Mrs. Carrie Duffield, 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 July 15, 2014 were presented to Council. After some review and discussion, the motion of Mr. Wilson, seconded by Mr. Aloe that the July 15, 2014 Regular Meeting Minutes be approved as presented was unanimously carried.

TREASURER'S REPORT for the month of July 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

INVESTMENT REPORT as of August 19, 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of July 2014 in the amount of \$141,321.36 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$98,782.21 were presented to Council as per the following lists.

General Account

Scheduled Expenditures Account

6017	Dawson Electric	Flag Pole Lighting	\$1,910.00
6018	Joseph Hajnas Assoc. Inc.	Rt. 65 Landscape Design	\$3,377.50
6019	Lennon Smith Souleret	Engineering Services	\$5,230.41
6020	Penn Landscape & Cement	Sidewalk Repairs	\$15,590.80
6021	Ruthrauff Service LLC	3 Rooftop AC Units	\$18,975.00
6022	A. Folino Construction Inc.	2014 Road Improvement First Payment	\$53,698.50

Such bills were reviewed by Council and the motion of Mr. Aloe seconded by Mr. Marlovits that a voucher be drawn on the General Account in the amount of \$141,321.36 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$98,782.21, was unanimously carried.

TAX COLLECTOR'S REPORT for the month of July 2014 was presented to Council. After some review and discussion, this report was ordered received and filed.

DISTRICT JUSTICE REPORT for the month of July 2014 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$1,814.32 to the Borough for July 2014. After some review and discussion, this report was ordered received and filed.

POLICE REPORT for the month of July 2014 was presented to Council. After some review and discussion, this report was ordered received and filed. Dr. Smith asked Chief English to clarify the policy regarding solicitation permits and fines in the Borough. Chief English explained that fines are based on previous violations and are issued at the Officer's discretion. Chief English also noted that he will begin his 14th year as Chief of the Edgeworth Police Department in September.

FIRE REPORT for the month of July 2014. After review and discussion this report was received and filed.

PUBLIC WORKS REPORT for the month of July 2014 was presented to Council. After review and discussion, this report was ordered received and filed. Mr. McDaniel commented that Columbia Gas had finished work in the area, and Folino Construction would continue working in the Borough. Folino will attempt to have Chestnut Road resurfaced prior to the first day of school at Edgeworth Elementary.

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

QUAKER VALLEY COG REPORT for the month of July 2014 was unavailable.

CORRESPONDENCE:

- The Minutes of the Edgeworth Municipal Authority meeting of July 8, 2014 were received and filed.
- The Minutes of the Municipal Authority of the Borough of Leetsdale meeting of June 16 2014 were received and filed. Mr. Aloe brought up a possible concern in the minutes where the Authority noted the issuance of credit cards to certain Authority workers.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS.

Mr. David Aloe brought to Council's attention that the resident at 432 Oliver Road had blocked her sidewalk with caution tape attached to metal rebar posts. Mr. Aloe was concerned that it was unsafe for pedestrians to have to walk around the barricade into the street when traveling along the sidewalk on Oliver Road. Council asked Chief English his opinion on citing the resident, and the Chief noted that a citation would not be an effective strategy to remedy the problem. Council noted that the resident at 432 Oliver Road had been instructed to fix her deficient sidewalk, and had complied with the repairs, and sidewalk has been deemed safe for pedestrian travel. After further discussion, a motion was made by Mr. Aloe, with a second from Mrs. Duffield to remove the tape and rebar posts in order to allow pedestrians to travel along the sidewalk. A vote was taken and Council voted unanimously in favor of the motion.

OLD BUSINESS: No Old Business was presented for discussion.

NEW BUSINESS:

APPROVAL OF 2014-2015 ROADWAY SALT CONTRACT: Mr. McDaniel brought to Council's attention that the agreement needed to be ratified for the 2014-2015 roadway salt contract. Bids were received through the South Hills Area Council of Governments, and Cargill Inc. was the low bidder with a price of \$79.29 per ton. This is a 38% increase from 2013-2014. While this is a drastic increase, some municipalities who bid salt contracts individually were receiving no bids, or bids in excess of \$100 per ton, citing production shortages at the salt mines. After discussion, upon a motion from Mr. Aloe, seconded by Mr. Wilson, Council unanimously voted in favor of approving the agreement with Cargill Inc.

2015 MUNICIPAL MINIMUM OBLIGATION: Correspondence was received from Hallett Associates Inc. outlining the Borough's required municipal minimum obligation for 2015. The obligation for the Police Pension Plan will be \$42,471.00, and the General Pension Plan will be \$109,568.00. Mr. Wilson noted that the pension plan is in sound financial condition, and some discussion took place regarding the amount of the obligation.

FOLINO PARTIAL PAYMENT #1: The Borough Engineer, Lennon Smith Souleret, sent a letter stating that A. Folino Construction Inc. had submitted an invoice for the first payment request for the 2014 Roadway Improvement Program contract. The payment, after retainage, was requested in the amount of \$53,698.50. A motion was made by Dr. Smith, with a second from Mr. Aloe, and Council voted unanimously in favor of granting the payment request.

There being no further business, the meeting on motion duly made and seconded was adjourned at 8:35 p.m.

Martin C. McDaniel
Borough Manager/Secretary