

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
September 16, 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, Mr. Ivan Hofmann, 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 August 19, 2014 were presented to Council. After some review and discussion, the motion of Dr. Smith, seconded by Mr. Aloe that the August 19, 2014 Regular Meeting Minutes be approved as presented was unanimously carried.

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

INVESTMENT REPORT as of September 16, 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of August 2014 in the amount of \$148,442.93 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$297,876.56 were presented to Council as per the following lists.

General Account

Scheduled Expenditures Account

6023	A. Folino Construction Inc.	2014 Road Improvements Second Payment	\$285,755.69
6024	Bartlett Tree Experts	Spray Pin Oaks	\$116.00
6025	George M. Brobeck Co. Inc.	PD Security Locks	\$2,802.50
6026	HC Global	Dispatch Desk Radio	\$1,531.35
6027	Kapp Communications	Phone System	\$1,088.00
6028	Lennon Smith Souleret	Engineer Services	\$6,583.02

Such bills were reviewed by Council and the motion of Mr. Hofmann seconded by Mr. Wilson that a voucher be drawn on the General Account in the amount of \$148,442.93 and a voucher be drawn on the Schedule Expenditures Account in the amount of

\$297,876.56, was unanimously carried. Mr. Hofmann commented on the bill from Robinson Pipe Cleaning and suggested that Mr. McDaniel review the annual televising expenses for the sewer system with Public Works Supervisor Fred Gregorich to evaluate if the Borough would have a cost savings if an in-house camera system was purchased.

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

DISTRICT JUSTICE REPORT for the month of August 2014 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$1,745.17 to the Borough for August 2014. After review and discussion, this report was ordered received and filed.

POLICE REPORT for the month of August 2014 was presented to Council. After some review and discussion, this report was ordered received and filed. Chief English commented that three part-time police officers have left the department this year, and two new part-time officers have been hired. Chief English noted that these new part-time officers learned the Borough quickly, and both are an asset to the department. The Chief also made mention of his recent FBI training involving kidnapping and hostage situations.

FIRE REPORT for the month of August 2014. After review and discussion this report was received and filed. Mr. Aloe inquired about sprinkler and standpipe building code regulations in the Borough.

PUBLIC WORKS REPORT for the month of August 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 August 2014 were presented to Council. After review and discussion, these reports were ordered received and filed.

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

CORRESPONDENCE:

- The Minutes of the Edgeworth Municipal Authority meeting of August 13, 2014 were received and filed.
- An invitation was received from Sewickley Academy for the Ribbon Cutting Ceremony for the Oliver Science Building.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS: - No Visitors Present

OLD BUSINESS:

ACTION CONCERNING ADOPTION OF ORDINANCE NO. 535 REGULATING CONSTRUCTION AND OTHER MATTERS IN DESIGNATED FLOOD ZONES: An Ordinance regulating construction and other matters in designated flood zones was presented to Council. After discussion, the motion from Mr. Aloe, seconded by Mr. Marlovits, that Ordinance No. 535 be submitted to Council for enactment by roll call vote was unanimously carried. A roll call vote was then taken and Edgeworth Borough Ordinance No. 535 was officially enacted as presented having received (6) six affirmative votes from all members of Council present.

LEETSDALE MUNICIPAL AUTHORITY CREDIT CARD: Mayor Murphy stated that he contacted Mr. Dick McCormick, Board Member for the Leetsdale Municipal Authority, to inquire about the Authority's use of a credit card that was mentioned in their minutes from the June 16, 2014 meeting. Mr. McCormick told Mayor Murphy that there was only one credit card issued, and it was intended to be used instead of a petty cash system. Mayor Murphy noted that Mr. McCormick was going to look into internal controls related to use of the card.

NEW BUSINESS:

ACTION CONCERNING APPROVAL OF PARTIAL PAYMENT NO.2 – 2014 ROADWAY AND STORM SEWER IMPROVEMENTS – CONTRACT #14-RO1: The Borough Engineer, Lennon Smith Souleret, sent a letter stating that A. Folino Construction Inc. had submitted an invoice for the second payment request for the 2014 Roadway Improvement Program contract. The payment, after retainage, was requested in the amount of \$285,755.69. A motion was made by Dr. Smith, with a second from Mr. Aloe, and Council voted unanimously in favor of granting the payment request.

OTHER BUSINESS:

SEWER COMMITTEE UPDATES: Chairman Greg Marlovits provided an update on three issues that the Sewer Committee has been discussing

1. LSCR Sewer Extension: After review from the Borough Engineer, a revised cost estimate was issued for the project which includes the line extension only with no laterals or grinder pumps. Mr. McCandless mentioned that there are certain requirements in the Borough Code that must be met as far as determining how construction costs should be allocated between the Borough and the residents. Mr. Aloe suggested that the Committee investigate the idea of an on-lot septic system maintenance ordinance. The issue was referred back to the Sewer Committee for further review. The Solicitor was asked to outline in memo form the legal requirements of sewer financing.
2. Oliver Road Sewer Project: Preliminary cost estimates were received by the Committee for separating the storm water and sanitary sewers on Oliver Road. The project could be separated in to two parts, Oliver Road East and Oliver Road West. The Committee requested that Mr. McDaniel and the Borough Engineer keep gathering information on possible causes and frequency of sewer back-ups.
3. Curbside Recycling: Mr. Marlovits updated Borough Council on the progress of the curbside recycling program. A tentative start date needs to be established, and Mr. Marlovits and Mr. McDaniel will try to schedule a meeting with residents who are interested in marketing and kicking off the program. Borough Council reminded the Sewer Committee that measurement standards need to be defined to determine the program's success.

There being no further business, the meeting on motion duly made and seconded was adjourned at 8:55 p.m.

Martin C. McDaniel
Borough Manager/Secretary