

EDGEWORTH BOROUGH COUNCIL  
REGULAR MEETING MINUTES  
September 20, 2016

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MEETING was called to order at 7:30 p.m. with President Joseph T. Hoopp presiding and the following members of Council and officials of the Borough present: Mr. Joseph T. Hoopp, Mr. David T. Aloe, Mrs. Carrie Duffield, Mr. Daniel S. Wilson, Mr. Gregory Marlovits, Dr. Gary Smith, Mayor Wayne T. Murphy, Borough Manager John F. Schwend, and Mr. Brendan Lucas, Esq., representing the Borough Solicitor.

MINUTES of the Regular Meeting held on August 16, 2016 were presented to Council. After some review and discussion, a motion was made by Mr. Aloe with a second by Dr. Smith to approve the Regular Meeting Minutes from August 16, 2016. All present voted unanimously in favor of the motion.

TREASURER'S REPORT for the month of August 2016 was presented to Council. After review and discussion, this report was ordered received and filed.

INVESTMENT REPORT as of September 20, 2016 was presented to Council. After review and discussion, this report was ordered received and filed.

FINANCIAL REPORT for the month of August 2016 was presented to Council. Mr. Schwend stated that year over year the budget is on track to meet expectations. He also discussed the draft budget that will be submitted to the Finance Committee for review at the October Council meeting. After further review and discussion, the report was ordered received and filed.

BILLS PAYABLE for the month of September 2016 in the amount of \$174,709.07 and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$25,200.33 were presented to Council as per the following list.

Scheduled Expenditures Account

6139	PA DEP	Application Fee	\$164.00
6140	Garvin Boward Beitko	Engineering Fees	\$4,234.25
6141	Lennon Smith Souleret	Engineering Fees	\$3,314.00
6142	Levier Plumbing LLC	Emergency Repair	\$517.80
6143	Tall Timber Tree Experts	Stump Grinding	\$3,123.00
6144	Urban Forestry Consultants	Arborist Services	\$12,937.50

Such bills were reviewed by Council. After further review and discussion, a motion was made by Mr. Aloe with a second by Mr. Marlovits that a voucher be drawn on the General Account in the amount of \$174,709.07 and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$25,200.33, was unanimously carried by all members in attendance.

TAX COLLECTOR'S REPORT for the month of August 2016 was presented to Council. After some review and discussion, this report was ordered received and filed.

DISTRICT JUSTICE REPORT for the month of August 2016 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of

\$1,410.22 to the Borough for the month. After review and discussion this report was ordered received and filed.

POLICE REPORT for the month of August 2016 was presented to Council. Mayor Murphy inquired about the recent thefts that had occurred throughout the Borough. Chief English stated that the incidents were under review and reminded all residents to keep their vehicles locked while parked on the street. After further review and discussion, this report was ordered received and filed.

FIRE REPORT for the month of August 2016 was presented to Council. After review and discussion this report was ordered received and filed.

PUBLIC WORKS REPORT for the month of August 2016 was presented to Council. Mr. Schwend stated that the Public Works Department was preparing for the fall season, and discussed the budgeted purchase from the scheduled expenditures account for a new leaf vacuum. Mr. Schwend stated that the Property Committee has had a meeting and discussed options for the leaf vacuum replacement. More research needs to be completed on the available options, and since the current leaf vacuum is in working condition, the recommendation was made to move this purchase to the 2017 budget, and to move the projected purchase of the lawn tractor forward to 2016. Public Works Director, Fred Gregorich, has supplied a quote from EH Griffith Corporation, under PA state contract pricing, for a 2016 Toro Groundsmaster 3280-D with blower attachment in the amount of \$30,735.82. This would replace a Toro mower that was purchased in 1997. After review and discussion, a motion was made by Mr. Aloe with a second from Mr. Wilson to approve the budget change and purchase the Toro Groundsmaster tractor. All present voted unanimously in favor of the motion.

BUILDING PERMIT and ZONING PERMIT REPORTS for the month of August 2016 were presented to Council. After review and discussion these reports were ordered received and filed.

QUAKER VALLEY COG REPORT – No report available.

MS4 UPDATE AND PUBLIC PARTICIPATION: Mr. Schwend discussed the preventative maintenance procedures that the Public Works Department had taken during the month to ensure the storm sewers and catch basins are clean and in working order. Mr. Schwend also discussed the vehicle accident that involved a concrete truck on Ohio River Boulevard. He stated that the Police Department and Public Works Department had a procedure in place to ensure the safety of Borough Residents and those who traveled that stretch of highway until PennDOT arrived to assume responsibility for the cleanup procedure. The floor was opened for public comment and no comments were received.

CORRESPONDENCE:

- A. The monthly meeting minutes from the Leetsdale Municipal Authority were received. Mayor Murphy inquired about the report asking what the term EDU represented. Mr. Schwend stated that EDU stood for Equivalent Dwelling Unit and briefly explained its meaning. After further discussion the minutes were filed.
- B. Correspondence was received from Mr. Tom Hay of 623 Poia Road requesting a change of address from his current Poia Road address to Sycamore Road. Mr. Schwend stated that Borough Council would need to pass a resolution in order to approve any change of address in the Borough. Mayor Murphy reviewed Mr. Hay's points of concern. Mr. Hoeppe referred the request to the Streets Committee for further review.

- C. Correspondence was received from Mrs. Lucy Colavincenzo requesting that a mirror be placed on Chestnut Road at Pearce Lane for sight distance concerns. Mr. Brendan Lucas stated that based on PennDOT standards a mirror is typically installed as a last resort after all other safety measures have been exhausted. Mr. Schwend stated that according to police records there have only been four incidents at the corner of Chestnut where the mirror is being requested in the past seven years. After further discussion Mr. Hoepp referred the issue to the Streets Committee.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

The following visitors were present:

Mr. Joe Boward	Garvin Boward Beitko Engineering, Inc.
Mrs. Dolores Perino	7 Way Hollow Road
Mr. James J. Perino	7 Way Hollow Road
Mr. Wes Brooks	8 Way Hollow Road
Mr. Don Graham Esq.	Dillon, McCandles, King, Coulter, & Graham LCP
Ms. Jeanie Barrett	201 Ohio River Boulevard – Larry’s Laundromutt
Mr. John Marshall	Wooster & Associates
Mr. Jarrod Crosby	Eco Craft Homes
Mr. Elliot Fabri Jr.	Eco Craft Homes
Mr. Elliot Fabri Sr.	Eco Craft Homes
Mr. Charles Harris	5261 Irwin Street, Sewickley PA 15143

Ms. Jeanie Barrett, owner of Larry’s Laundromutt in Edgeworth appeared before Council to seek permission to host an event in the parking lot of the Edgeworth Shoppes on Friday September 23, 2016 between the hours of 7pm-10pm. Due to the scale of the event and that the time of the event would exceed normal work hours in the Borough, Mr. Schwend suggested that Ms. Barrett seek Council’s approval for the event. The event will have free dog washes, food, and treats for dogs. The event would encourage donations to benefit the Western Pennsylvania Humane Society’s effort to provide low-cost spay and neutering services. Ms. Barrett stated that she had received written permission from all neighboring businesses including Eat’n Park. Chief English stated that he would ensure that the Patrol Officer on duty would be made aware of the event and would monitor the crosswalks on Ohio River Boulevard to ensure pedestrian safety. Mr. Wilson recommended that signs be placed in the parking lot to direct the flow of cars to the proper area for the event. After further discussion a motion was made by Mr. Aloe with a second from Mr. Marlovits to allow the event to occur during the stated times. All present voted unanimously in favor of the motion.

OLD BUSINESS:

ACTION CONCERNING APPROAL OF CONSTRUCTING A COVERED PORCH ACCESSORY STRUCTURE 8 WAY HOLLOW ROAD – MR. WESTLEY BROOKS:

Mr. Hoepp reviewed the project and stated that a special exception and variances had been granted by the Zoning Hearing Board to Mr. Brooks for his proposed deck structure located at 8 Way Hollow Road. Mr. Brooks stated that he agreed to remove the proposed shed from his plan as well as stating that he would move the utility lines needed for the deck structure further away from the Perino’s property line located at 7 Way Hollow Road. The Borough Geotechnical Engineer, Mr. Joe Boward discussed the decorative 18” retaining wall located on the Brooks’ property. He stated that it had been in place for some time and that it served no structural purpose. Mr. Boward stated that the foundation would be enforced well below the soil mantle which includes the Pittsburgh Red Beds geological formation. Mr. Smith inquired about the

noise and potential vibration that may occur from the foundation being drilled. Mr. Boward stated that the method being used for the project was one of the least intrusive strategies available and that the residual effects would be minimal. Mrs. Perino questioned whether a bond was to be put in place during the construction of the deck. Mr. Hoeppe stated that there did not appear to be a legal or geotechnical reason for the bond to be required. After further review and discussion a motion was made by Mr. Aloe with a second from Mr. Marlovits to approve the proposed plan for a covered porch structure in the Macleod subdivision. All present voted unanimously in favor of the motion.

#### NEW BUSINESS:

2017 MUNICIPAL MINIMUM OBLIGATION FOR BOROUGH PENSION PLANS: Mr. Schwend discussed the actuarial report regarding the 2017 Municipal Minimum Obligation. Mr. Schwend stated that the Police Pension would not require any contribution from the Borough for 2017. He also stated that the non-uniform pension obligation was calculated to be \$29,720 for 2017. According to Mr. Schwend, based on projected state aid received in the past, the 2017 MMO should be covered entirely by state aid in 2017. After further review and discussion a motion was made by Mr. Wilson with a second from Dr. Smith to approve the 2017 MMO. All present voted unanimously in favor of the motion.

ACTION CONCERNING REFUSE SERVICE BID – 2017-2021: Mr. Schwend discussed the refuse service bids acquired from Waste Management and Republic Services. The bid package had been advertised by the Quaker Valley Council of Governments, and the apparent low bidder was Waste Management. Mr. Schwend also stated that the rates for recycling, both curbside pickup and dumpster collection would both be increasing due to the market conditions for recyclables. After further review and discussion a motion was made by Mr. Marlovits with a second from Dr. Smith to approve the bid from Waste Management for the years 2017-2021. All present voted unanimously in favor of the motion.

ACTION CONCERNING RESOLUTION 2016-05 - CRITERIA FOR SIDEWALK REPAIR: Mr. Aloe stated that the Property Committee held a meeting to discuss the Borough Engineer's recommendation for sidewalk repair criteria. Mr. Schwend stated that the Borough would conduct a bi-annual or annual review of sidewalks as deemed necessary by the Borough. Mr. Schwend also stated that the new criteria would allow for grinding and patching of sidewalks if the resident desired to do so. After further review and discussion a motion was made by Mr. Aloe with a second from Mrs. Duffield to approve Resolution 2016-05. All present voted unanimously in favor of the motion.

TRANSPORTATION REQUEST – MODULAR HOME - 701 CHESTNUT ROAD: Mr. Schwend introduced members of EcoCraft Homes Inc. and discussed their proposal to move a modular home in five sections into the Borough. He stated that the project had been granted a building permit but a transportation plan should be authorized by Borough Council. Mr. Schwend stated that the transportation plan had been reviewed by Borough transportation engineer, Mr. Bob Getz, and the Borough Engineers at Lennon, Smith, Souleret. The builders would be responsible for paying the hourly wages of two Edgeworth Patrol Officers to assist during the entirety of the moving process. Mr. Elliot Fabri Jr. of EcoCraft Homes stated that the moving process would entail 5 individual modules each weighing less than 25,000 lbs. and a large crane. The representatives of EcoCraft asked Borough Council for permission to restrict parking on Chestnut Road during the moving process. They stated that the entire operation would not take longer than one working day. Chief English stated that he reviewed the traffic plan and thought the plan was acceptable if it concluded in one day's time. Chief English also stated that the company should be in contact with neighbors regarding the moving operation. Members of Borough Council voiced their concerns regarding the project occurring during school hours during the week. After further review it was decided that a Saturday would be the most ideal for this project to commence. Mr. Aloe recommended that a backup work day be established on Columbus Day in case of inclement weather or other unforeseen events as to avoid working during school hours. EcoCraft was agreeable to these

terms. A motion was made by Mr. Aloe with a second by Mr. Wilson to authorize the Borough Manager to formulate an agreement and conditions for the transportation plan for the modular home on 701 Chestnut Road. All present voted unanimously in favor of the motion.

OTHER BUSINESS:

PROPERTY COMMITTEE – PROPOSAL FOR UPDATED STREET SIGNS: Mr. Aloe stated that the Property Committee had met and discussed street sign design and replacement in the Borough. Mr. Schwend passed around the design of the proposed new street signs and further described the price points for the signs. Mr. Schwend also stated that all of the current signs in the Borough would need to be replaced due to PennDOT's reflectivity requirements and that money had been budgeted for 2016 and 2017 for replacement of signs. Mr. Schwend also highlighted the fact that some street sign poles would need to be replaced during this process. After further review and discussion a motion was made by Mr. Aloe with a second from Dr. Smith to approve the purchase of new street signs for the Borough. All present voted unanimously in favor of the motion.

There being no further business, the meeting on motion duly made and seconded was adjourned at 8:50 p.m.

John F. Schwend – Borough Manager/Secretary