

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
October 18, 2016

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, Mr. Daniel S. Wilson, Mr. Ivan T. Hofmann, Mr. Gregory Marlovits, Dr. Gary Smith, Borough Manager John F. Schwend, and Mr. Brendan Lucas, Esq., representing the Borough Solicitor.

MINUTES of the Regular Meeting held on September 20, 2016 were presented to Council. After some review and discussion, a motion was made by Mr. Aloe with a second by Mr. Hofmann to approve the Regular Meeting Minutes from September 20, 2016. All present voted unanimously in favor of the motion.

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

INVESTMENT REPORT as of October 18, 2016 was presented to Council. After review and discussion, this report was ordered received and filed.

FINANCIAL REPORT for the month of September 2016 was presented to Council. Mr. Hofmann inquired about flexibility to change the Real Estate Transfer Tax Rate. Mr. Lucas stated that the rates vary for home rule charter municipalities and that Edgeworth's rate is limited by the Borough Code. After further review and discussion, the report was ordered received and filed.

BILLS PAYABLE for the month of October 2016 in the amount of \$222,042.51 and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$268,770.29 were presented to Council as per the following list.

Scheduled Expenditures Account

6145	El Grande Industries	Paving Project	\$247,159.93
6146	Garvin Boward Beitko	Void	\$0.00
6147	Lennon Smith Souleret	Void	\$0.00
6148	Ruthrauff Service LLC	Void	\$0.00
6149	Trans Associates Engineering	Void	\$0.00
6150	Garvin Boward Beitko	Engineering Fees	\$1,249.50
6151	Lennon Smith Souleret	Engineering Fees	\$19,132.36
6152	Ruthrauff Service LLC	Void	\$0.00
6153	Trans Associates Engineering	Engineering Fees	\$1,228.50

Such bills were reviewed by Council. After further review and discussion, a motion was made by Mr. Hofmann with a second by Mr. Wilson that a voucher be drawn on the General Account in the amount of \$222,042.51 and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$268,770.29, was unanimously carried by all members in attendance.

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

DISTRICT JUSTICE REPORT for the month of September 2016 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$1,093.95 to the Borough for the month. After review and discussion this report was ordered received and filed.

POLICE REPORT for the month of September 2016 was presented to Council. After further review and discussion, this report was ordered received and filed.

FIRE REPORT for the month of September 2016 was presented to Council. Mr. Aloe stated that Cochran Hose Company had many false alarms and downed tree calls in the prior month. Mr. Hofmann asked about the cleanup procedure when gasoline and motor oils are spilled on a highway. Mr. Aloe described the fire company's procedure for cleaning up the aforementioned substances. After review and discussion this report was ordered received and filed.

PUBLIC WORKS REPORT for the month of September 2016 was presented to Council. Mr. Schwend stated that the fall leaf collection program would be beginning within the next week. After review and discussion these reports were ordered received and filed.

BUILDING PERMIT and ZONING PERMIT REPORTS for the month of September 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 reviewed the prior month's stormwater initiatives including a staff-wide training conducted by Lennon Smith Souleret Engineers and the Public Works Department cleaning and maintaining the catch basins within the Borough. Mr. Schwend opened up the meeting for public comment on the topic of stormwater. With there being no further input, the report was ordered received and filed.

CORRESPONDENCE:

- A. The monthly meeting minutes from the Edgeworth Municipal Authority were received and filed.
- B. The monthly meeting minutes from the Leetsdale Municipal Authority were received and filed
- C. Ms. Susan Hockenberry and Jean-Sebastian Valois representing the Quaker Valley Council of Governments came before Borough Council to introduce themselves and discuss the new direction and ideas that the QVCOG would be hoping to implement in the near future. Mr. Aloe asked Ms. Hockenberry if she had a model COG that she would model the QVCOG after. She stated that her model COG would look similar to Center-Region COG which is located in Central Pennsylvania. Ms. Hockenberry emphasized open dialogue between members of the COG and efficiency with the delivery of services. After further discussion Borough Council thanked Ms. Hockenberry for the open dialogue.
- D. Mr. Schwend discussed correspondence that was received just prior to the Council Meeting from Brett Ninness, General Manager of the Edgeworth Club. In the correspondence Mr. Ninness stated that a neighbor had complained about the noise level emitting from the Edgeworth Club after 10:00 pm. The neighbor threatened to turn the Edgeworth Club in to the PA Liquor Control Board for violating LCB noise regulations which are designed for

nuisance bars. Mr. Ninness stated that he feared the Club may be in jeopardy of losing their liquor license if the neighbor filed unwarranted claims with the Liquor Control Board. Mr. Ninness asked for the Borough to pass a Resolution stating that Edgeworth Borough enforces its own noise ordinance as opposed to the Liquor Control Board. The Liquor Control Board has a specific set of criteria for a municipality to follow in order to enforce their own noise ordinances. President Hoepf directed Mr. Schwend and Mr. Lucas to draft a resolution to address this concern.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

The following visitors were present:

Ms. Rosemary Stewart	720 Camp Meeting Road
Mr. Jean-Sebastian Valois	Quaker Valley COG
Mrs. Susan Hockenberry	Quaker Valley COG
Mr. Thomas Hay	623 Poia Road

Ms. Rosemary Stewart representing Citizens to Protect the Ambridge Reservoir came before Borough Council to discuss and voice her organization's support for proposed legislation that would require increased setbacks for unconventional drilling operations from potable water sources within Pennsylvania. After discussion Borough Council thanked Ms. Stewart for her bringing this legislation to the Borough's attention. President Hoepf stated that the Borough would be in contact with Ms. Stewart prior to the November Council meeting.

OLD BUSINESS:

ACTION CONCERNING RESOLUTION 2016-06 A RESOLUTION OF THE BOROUGH OF EDGEWORTH AUTHORIZING AN ADDRESS CHANGE:

Dr. Smith stated that the Streets Committee had reviewed and recommends that the Borough pass a resolution that permits Mr. Tom Hay to change his address from Poia Place to Sycamore Road. Mr. Schwend stated that the property owner is responsible for filing the paper work necessary to complete the address change with Allegheny County. After further review and discussion a motion was made by Dr. Smith with a second from Mr. Hofmann to approve resolution 2016-06. All present voted unanimously in favor of the motion.

NEW BUSINESS:

APPROVAL OF PARTIAL PAYMENT NO. 2 – 2016 ROADWAY AND STORM SEWER IMPROVEMENTS – CONTRACT #16-R01

Dr. Smith discussed the work performed by El Grande Industries for their work and stated that the Streets Committee along with the Borough Engineer recommended approval of partial payment No. 2 for the 2016 Roadway Improvement Project. Mr. Schwend stated that there would be one last payment that would be necessary for the final work done by El Grande Industries. After further review and discussion a motion was made by Dr. Smith with a second from Mr. Marlovits to approve Partial Payment No. 2 to El Grande Industries for the 2016 roadway and storm sewer improvements. 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 8:30 p.m.

John F. Schwend – Borough Manager/Secretary