

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
October 21, 2014

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

MINUTES of the Regular Meeting held on September 16, 2014 were presented to Council. After some review and discussion, the motion of Mr. Aloe, seconded by Mr. Hofmann that the September 16, 2014 Regular Meeting Minutes be approved as presented was unanimously carried.

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

INVESTMENT REPORT as of October 21, 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of October 2014 in the amount of \$216,051.88 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$210,570.56 were presented to Council as per the following lists.

General Account

Scheduled Expenditures Account

6029	A. Folino Construction Inc.	2014 Road Improvements Third Payment	\$181,410.46
6030	Lennon Smith Souleret	Engineer Services	\$12,362.66
6031	Soli Construction	Beaver Rd. Retaining Wall	\$16,550.00
6032	Trans Associates Engineers	Traffic Engineer Services	\$247.44

Such bills were reviewed by Council and the motion of Mr. Hofmann seconded by Mr. Marlovits that a voucher be drawn on the General Account in the amount of \$216,051.88 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$ 210,570.56, was unanimously carried.

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

DISTRICT JUSTICE REPORT for the month of September 2014 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$1,074.53 to the Borough for September 2014. After review and discussion of overweight vehicle fines, this report was ordered received and filed.

POLICE REPORT for the month of September 2014 was presented to Council. After some review and discussion, this report was ordered received and filed. Chief English briefly discussed the domestic violence incident that took place on Myrtle Lane requiring the deployment of the Allegheny County SWAT Team.

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

PUBLIC WORKS REPORT for the month of August 2014 was presented to Council. After review and discussion, this report was ordered received and filed. Mr. McDaniel noted that leaf collection has started for the Borough, and the public works crew will begin overtime work next week.

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

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

CORRESPONDENCE:

- The Minutes of the Edgeworth Municipal Authority meeting of September 9, 2014 were received and filed.

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

OLD BUSINESS: No Old Business

NEW BUSINESS:

ACTION CONCERNING APPROVAL OF FINAL PAYMENT TO SOLI CONSTRUCTION FOR BEAVER ROAD RETAINING WALL REPAIRS: The Borough Engineer, Lennon Smith Souleret, sent a letter stating that Soli Construction Inc. had completed work for repairs on the Beaver Road retaining wall. The payment requested was for the contract amount of \$16,550.00. A motion was made by Mr. Aloe, seconded by Mr. Marlovits, and Council voted unanimously in favor of granting the final payment request.

ACTION CONCERNING APPROVAL OF PARTIAL PAYMENT NO.3 – 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 third payment request for the 2014 Roadway Improvement Program contract. The payment, after retainage, was requested in the amount of \$181,410.46. A motion was made by Dr. Smith, with a second from Mr. Hofmann, and Council voted unanimously in favor of granting their partial payment request.

OTHER BUSINESS: No Other Business.

MANAGER'S REPORT AND UPDATES: Borough Manager Martin McDaniel provided his report with follow-up information from two matters that were discussed at the September Council meeting, including information about building code questions, and costs for televising sewer mains.

There being no further business, the meeting on motion duly made and seconded was adjourned at 7:59 p.m.

Martin C. McDaniel
Borough Manager/Secretary