

EDGEWORTH BOROUGH COUNCIL  
REGULAR MEETING MINUTES  
November 15, 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, Mr. Daniel S. Wilson, Mr. Ivan T. Hofmann, Mrs. Carrie Duffield, 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 October 18, 2016 were presented to Council. After some review and discussion, a motion was made by Dr. Smith with a second by Mr. Hofmann to approve the Regular Meeting Minutes from October 18, 2016. All present voted unanimously in favor of the motion.

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

INVESTMENT REPORT as of November 15, 2016 was presented to Council. After review and discussion, this report was ordered received and filed.

FINANCIAL REPORT for the month of October 2016 was presented to Council. After review and discussion, the report was ordered received and filed.

BILLS PAYABLE for the month of November 2016 in the amount of \$143,170.43 and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$65,866.40 were presented to Council as per the following list.

Scheduled Expenditures Account

6154	Garvin Boward Beitko	Engineering Fees	\$1,308.50
6155	Griffith Inc.	Mower	\$30,735.82
6156	HC Global	Police Portable Radio	\$1,134.35
6157	Lennon Smith Souleret	Void	\$0.00
6158	SG&D Communications	Lisanti Plaque	\$360.00
6159	Lennon Smith Souleret	Engineering Fees	\$5,927.73
6160	Russel Standard Corp.	2016 Crack Sealing	\$9,500.00
6161	T Rosinsky Roofing	Shelter Roofs	\$16,900.00

Such bills were reviewed by Council. Mr. Hofmann inquired as to why Sewickley Borough placed an advertisement in the Sewickley Herald regarding their change in legal publication to the Pittsburgh Post-Gazette. Mr. Schwend highlighted that the Sewickley Herald will no longer be a valid option for legal notices due to the fact that the Tribune Review will be discontinuing its subscriber based printed publications. Mr. Schwend also stated that it will be necessary for the Borough to advertise in a different publication that has a paid subscription. The Beaver County Times, which is the current secondary paper used by the Borough, and the Pittsburgh Post-Gazette were discussed as replacements to the Sewickley Herald. After further review and discussion, a motion was made by Mr. Hofmann with a second by Mr. Aloe that a voucher be drawn on the General Account in the amount of \$143,170.43 and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$65,866.40, the motion was unanimously carried by all members in attendance.

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

DISTRICT JUSTICE REPORT for the month of October 2016 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$953.43 to the Borough for the month. After review and discussion this report was ordered received and filed.

POLICE REPORT for the month of October 2016 was presented to Council. Chief English addressed the passing of Sewickley Borough Police Chief James Ersher and discussed his importance to the Sewickley Valley. Mr. English also discussed recent cases of vandalism that have occurred on two separate fences located at the same address on Hazel Lane over the past weeks. Chief English stated that the vandalism seemed to be targeted and that extra patrols have been implemented to help apprehend the perpetrator and put an end to the vandalism. After further review and discussion, this report was ordered received and filed.

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

PUBLIC WORKS REPORT for the month of October 2016 was presented to Council. After review and discussion this report were ordered received and filed. Mr. Hoepf inquired about leaf collection in the Borough. Mr. Schwend stated that the Public Works crew is working 10 hour days and Saturdays to help alleviate the recent accumulation of leaves in the Borough. Mr. Schwend commended the road crew's hard work and progress regarding the leaves. Mr. Schwend also discussed the recent purchase of a lawn mower and requested permission from Borough Council to sell the previous lawn mower on the Municibid auction site. A motion was made by Mr. Aloe with a second by Mr. Wilson to allow Mr. Schwend to place the previous lawn mower on the Municibid website. All present voted unanimously in favor of the motion.

BUILDING PERMIT and ZONING PERMIT REPORTS for the month of October 2016 were presented to Council. Mr. Hoepf inquired about the progress of the demolition at 315 Nicholas Place. Mr. Schwend stated that the majority of the project had been completed. Mr. Schwend also stated that the County had recorded the four lot subdivision and that they would be posted for sale in the near future. 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 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

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

The following visitors were present:

Mr. Brett Ninness

511 East Drive

OLD BUSINESS:

ACTION CONCERNING RESOLUTION 2016-07 – A RESOLUTION OF THE BOROUGH OF EDGEWORTH CONFIRMING SUPPORT OF A PETITION TO SUBSTITUTE THE BOROUGH NOISE ORDINANCE FOR SECTION 493 (34) OF THE LIQUOR CODE:

Mr. Brett Ninness General Manager of the Edgeworth Club stated that the Edgeworth Club was requesting that the Borough enforce its own noise ordinance in place of the one set forth by the Pennsylvania Liquor Control Board. According to Mr. Ninness the application proposed by the Edgeworth Club was being submitted as a defense mechanism for the establishment against unfounded complaints. According to PLCB regulations, noise from speakers or other sources cannot emanate from the establishment past 11 p.m. According to Mr. Ninness this proactive approach is being emulated in Boroughs across the Commonwealth due to similar circumstances. Chief English stated that the Borough would not have any additional burden by enforcing its noise ordinance on the Edgeworth Club and that we already enforce our own existing noise ordinance. Chief English also stated that the Edgeworth Club has always been accommodating when requests regarding noise levels have been made by the Police Department in the past. Mr. Schwend stated that the proposed Resolution is just one of eight steps in the application to the PLCB. Mr. Schwend also stated that the Borough will send the application to the PLCB when the application is complete and the PLCB will take over the process from there. A motion was made by Mr. Hofmann with a second by Mr. Wilson to approve Resolution 2016-07 confirming support of a petition to substitute the Borough noise ordinance for section 493 (34) of the liquor code. All present voted unanimously in favor of the motion.

NEW BUSINESS:

ACTION CONCERNING RESOLUTION 2016-08 – A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EDGEWORTH, ADOPTING A MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) MINIMUM CONTROL MEASURE PLAN:

Mr. Schwend introduced the resolution and summarized the additions to the 2016 Municipal Separate Storm Sewer System (MS4) Minimum Control Measure Plan including highlighting goals that are currently being implemented by the Borough. Mr. Schwend stated that this plan is adopted by resolution rather than ordinance because it will constantly be evolving as the Borough continues to implement and achieve its stormwater goals. Mr. Schwend also stated that Lennon Smith Souleret Engineering has been very proactive regarding this project. After review and discussion a motion was made by Mr. Wilson with a second by Dr. Smith to approve Resolution 2016-08 adopting a municipal separate storm sewer system (MS4) minimum control measure plan. All present voted unanimously in favor of the motion.

2017 PROPOSED BUDGET – AUTHORIZATION TO ADVERTISE THE 2017 BUDGET AND ADVERTISE ORDINANCE NO. 545 SETTING TAX RATE FOR 2017:

Mr. Wilson stated that the Finance Committee has held a meeting and discussed the proposed budget for 2017. Mr. Wilson then highlighted key points in the proposed 2017 Budget, including no increase in the millage rate for 2017, a stable amount of revenues projected to be generated and slight increases in expenditures, in particular due to health care premiums and waste collection rates increasing. Mr. Schwend discussed the proposed capital improvement projects for the 2017 Budget including restroom

improvements in Walker Park, replacing the current leaf loader with a truck mounted leaf loader, and constructing an addition on the salt building in order to provide additional storage for Public Works equipment. Regarding the leaf loader Mr. Schwend stated that the Borough would be bringing a unit in from a neighboring municipality to see if it would be able to maneuver all streets within the Borough. Mr. Hofmann stated that the new leaf loader would only require one man as opposed to the two man trailer operation that is in place currently. Mr. Hofmann also discussed the improved safety features of the new machine and stated that it would save the Borough money in the long term due to fewer man hours being required for leaf collection. Mr. Schwend discussed the salt shed expansion highlighting that the insurance risk management consultant has frequently commented on the lack of space available for the Public Works equipment as a potential liability for the Borough. Mr. Hofmann also commented that the salt shed is in need of repairs caused by damage over the years. After further review and discussion a motion was made by Mr. Hofmann with a second from Mr. Wilson to advertise the 2017 Budget and Ordinance No. 545 setting a tax rate for 2017. All present voted unanimously in favor of the motion.

Borough Council entered Executive Session to discuss a legal matter at 8:05 p.m., and returned to regular session at 8:15 p.m.

There being no further business, the meeting on motion duly made and seconded was adjourned at 8:15 p.m.

John F. Schwend – Borough Manager/Secretary