

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
November 18, 2014

MEETING was called to order at 7:30 p.m. with Vice President of Council Dr. Gary L. Smith presiding and the following members of Council and officials of the Borough present: Dr. Gary L. Smith, Mr. Gregory J. Marlovits, Mr. David T. Aloe, Mr. Ivan T. 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 October 21, 2014 were presented to Council. After some review and discussion, the motion of Mr. Hofmann, seconded by Mr. Aloe that the October 21, 2014 Regular Meeting Minutes be approved as presented was unanimously carried.

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

INVESTMENT REPORT as of November 18, 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of November 2014 in the amount of \$182,220.45 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$19,466.89 were presented to Council as per the following lists.

General Account

Scheduled Expenditures Account

6033	Duquesne Light Company	Street Light Removal Charge	\$3,270.00
6034	Lennon Smith Souleret	Engineer Services	\$5,638.15
6035	Sam's Club	TV-DVD for Sewers	\$223.74
6036	Trans Associates Engineers	Traffic Engineer Services	\$351.00
6037	Matcon Diamond Inc.	Street Repair - Crack Sealing	\$9,984.00

Such bills were reviewed by Council and the motion of Mr. Aloe seconded by Mr. Hofmann that a voucher be drawn on the General Account in the amount of \$182,220.45 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$19,466.89, was unanimously carried.

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

DISTRICT JUSTICE REPORT for the month of October 2014 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$1,341.22 to the Borough for October 2014. After review and discussion this report was ordered received and filed.

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

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

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

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

CORRESPONDENCE:

- The Minutes of the Edgeworth Municipal Authority meeting of October 7, 2014 were received and filed.
- The audit report for the Quaker Valley Ambulance Authority was received and filed

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

Mary Scott – 446 Maple Lane, Sewickley

Liz Fecko – 270 Grant St., Sewickley

Julie Gass – 620 Maple Lane, Sewickley

Beverly McQuone – 413 Meadow Ln. Edgeworth

Susan Reuter – 324 Sycamore Rd, Edgeworth

Mary Scott addressed Council on behalf of the other visitors present requesting that the Borough Council reconsider the zoning ordinance prohibiting signs in the street right of way for real estate open house events. Ms. Scott stated that she believed the current ordinance was too restrictive, and leniency should be granted for temporary signs for real estate open houses. After discussion and comments by Council and the Borough Solicitor, Dr. Smith referred the issue to the Property Committee and the Borough Solicitor.

OLD BUSINESS: No Old Business

NEW BUSINESS:

ACTION CONCERNING ADVERTISEMENT OF THE PROPOSED 2015 EDGEWORTH BOROUGH OPERATING BUDGET: Mr. Wilson, Chairman of the Finance Committee, presented the proposed 2015 preliminary budget to Council for review. Mr. Wilson noted that there would be no increase in millage, and the millage rate would remain at 4.15 mills. Mr. Aloe motioned to advertise the millage rate of 4.15 mills. This motion was seconded by Mr. Marlovits, and Council voted unanimously in favor of advertising the millage rate. This would be the twelfth consecutive year with no millage increase.

After discussion of various budget items including road salt expense, healthcare expenses and recycling expenses, a motion was made by Mr. Hofmann, seconded by Mr. Aloe that the proposed budget be put on public display for adoption on December 16, 2015. The motion carried unanimously.

ACTION CONCERNING APPROVAL OF REQUEST FROM LEETSDALE MUNICIPAL

AUTHORITY: Leetsdale Municipal Authority sent a request to Edgeworth Borough Council requesting that Borough waive the notice requirements set forth in the service agreement for a proposed rate change for their West End customers. No Edgeworth residents would be affected by this rate change. A motion was made by Mr. Hofmann, with a second from Mr. Aloe that the Borough of Edgeworth would waive the notice requirements as requested by Leetsdale Municipal Authority. Council voted unanimously in favor of the motion.

ACTION CONCERNING RESIDENT APPOINTMENTS TO BOARDS AND COMMISSIONS: The Personnel Committee recommended reappointment of the following residents to various Boards and Commissions in the Borough:

Building Code Board of Appeals	Ms. Shelly Clement	Term ending 12/31/2017
Civil Service Commission	Mrs. Jennifer Giotto	Term Ending 12/31/2020
Edgeworth Municipal Authority	Mr. Ronald Casper	Term Ending 12/31/2019
Planning Commission	Mr. David Martin	Term Ending 12/31/2018
Shade Tree Commission	Ms. Ann Coburn	Term Ending 12/31/2019
Zoning Hearing Board	Mrs. Elizabeth Wilson	Term Ending 12/31/2017

After discussion, Mr. Wilson made a motion, seconded by Mr. Aloe that Council reappoint the proposed residents to their respective Boards and Commissions. Council voted unanimously in favor of the motion.

ACTION CONCERNING PROPOSED DEVELOPER’S AGREEMENT FOR SEWICKLEY

ACADEMY: Mr. McDaniel presented a draft developer’s agreement for the Sewickley Academy Means Event Center project to Council for their review. Mr. McDaniel indicated that this agreement was modeled after the agreement that was used for the Edgeworth Elementary School project. He also indicated that the truck route still needed to be determined after consultation with the Edgeworth Police Department and the Borough Engineer. After discussion, a motion was made by Mr. Aloe with a second from Mr. Wilson that upon determining a truck route, as well as an efficient truck washing system to keep mud off of the streets, Mr. McDaniel could move forward with the developer’s agreement and present it to Sewickley Academy. Council voted unanimously in favor of the motion.

OTHER BUSINESS:

SANITATION COMMITTEE UPDATE: Mr. Marlovits, Chairman of the Sanitation Committee, provided updates on the following projects.

1. Curbside Recycling: The Sanitation Committee met with a representative from Waste Management Company and interested residents to discuss how to promote and implement the curbside recycling program. The committee has a goal of an April 2015 kick off, and determined 32 gallon cans would be available for sale to the residents. Standards to measure the success of the program were discussed, and referred back to the committee for specific time frames and criteria to be used in the assessment of the program.
2. LSCR Sewer Extension: Mr. Marlovits indicated that the sanitation committee had discussed the extension of the force main sewer along Little Sewickley Creek Road. The committee recommended that a tap in fee be calculated according to law by the Borough Engineer, and that a means to assess the property owners for the sewer extension be finalized. Mr. Aloe suggested

that other residents along Little Sewickley Creek Road may benefit from tapping into the force main, and that the Borough should consider a septic system maintenance ordinance regarding on lot systems. The Committee asked Mr. McDaniel to work with the Borough Engineer on a proposed tap fee and to look into on lot system maintenance codes.

PROPOSED BIKE LANE STUDY: Mr. Aloe spoke on behalf of Mr. John Orndorff who is requesting a \$200.00 contribution from Edgeworth Borough towards a bicycle safety study for Beaver Road. Mr. Orndorff may attend a future Council meeting to discuss his proposal.

There being no further business, the meeting on motion duly made and seconded was adjourned at 9:34 p.m.

Martin C. McDaniel
Borough Manager/Secretary