

EDGEWORTH BOROUGH COUNCIL  
REGULAR MEETING MINUTES  
December 16, 2014

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MEETING was called to order at 7:40 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. Daniel S. Wilson, Mrs. Carrie Duffield, 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 November 18, 2014 were presented to Council. After some review and discussion, the motion of Dr. Smith, seconded by Mr. Aloe that the November 18, 2014 Regular Meeting Minutes be approved as presented was unanimously carried.

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

INVESTMENT REPORT as of December 16, 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of December 2014 in the amount of \$268,425.69 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$113,563.23 were presented to Council as per the following lists.

General Account

Scheduled Expenditures Account

6038	A. Folino Construction Inc.	2014 Roadway Improvement	\$101,702.65
6039	Fred Zakrajsek Stump Cutting	Stump Grinding	\$5,675.00
6040	Garvin Boward Beitko	Chestnut Rd Lot Engineering	\$1,927.50
6041	Lennon Smith Souleret Inc.	Engineering Services	\$2,081.08
6042	Penn Landscape & Cement	Street Tree Planting	\$1,592.00
6043	Trans Associates Engineering	McDonald's Engineer Review	\$585.00

Such bills were reviewed by Council and the motion of Mr. Aloe seconded by Mr. Marlovits that a voucher be drawn on the General Account in the amount of \$268,425.69 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$113,563.23, was unanimously carried.

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

DISTRICT JUSTICE REPORT for the month of November 2014 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$963.53 to the Borough for November 2014. After review and discussion this report was ordered received and filed.

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

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

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

QUAKER VALLEY COG REPORT for the month of November 2014 was presented to Council.

CORRESPONDENCE:

- The Minutes of the Edgeworth Municipal Authority meeting of October 7, 2014 were received and filed.
- Letter concerning parking issues from the Esmark Center Property Manager

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

John Orndorff – Ohio River Trail Council – 1100 Pennsylvania Avenue, Monaca, PA 15061

Mr. Orndorff addressed Council on behalf of the Ohio River Trail Council seeking a \$200.00 contribution from Borough Council to partially fund a study that would focus on cyclists and their safety in the Sewickley area, focusing on the Beaver Road corridor. After discussion, a motion was made by Mr. Marlovits, seconded by Mr. Aloe that the Borough of Edgeworth contribute \$200.00 towards the bike lane study. Council voted in support of the motion.

OLD BUSINESS:

ACTION CONCERNING APPROVAL OF THE 2015 FINAL BOROUGH BUDGET. After review and discussion, the motion of Mr. Wilson, seconded by Mrs. Duffield to approve the 2015 Final Borough Budget as presented was unanimously carried.

ACTION CONCERNING ADOPTION OF ORDINANCE NO. 536 FIXING THE TAX RATE FOR FISCAL YEAR 2015: An Ordinance adopting the Fixed Tax Rate of 4.15 Mills for Fiscal Year 2015 was presented to Council. After some discussion, the motion of Mr. Wilson, seconded by Mr. Aloe, that Ordinance No. 536 be submitted to Council for enactment by roll call vote was unanimously carried. A roll call vote was then taken and Edgeworth Borough Ordinance No. 536 was officially enacted as presented having received (6) six affirmative votes of all members of Council present.

ACTION CONCERNING APPROVAL OF FINAL PAYMENT – 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 final payment request for the 2014 Roadway Improvement Program contract. The payment, including retainage, was requested in the amount of \$101,702.65. Dr. Smith cited a letter from the Borough Engineer that indicated all work had been completed, and the recommendation was made to approve final payment. A motion was made by Dr. Smith, with a second from Mr. Marlovits, and Council voted unanimously in favor of granting the final payment request.

ACTION CONCERNING PROPOSED DEVELOPER’S AGREEMENT FOR SEWICKLEY ACADEMY: Mr. McDaniel presented a revised developer’s agreement for the Sewickley Academy Event Center project to Council for their review. Mr. McDaniel indicated that changes that were discussed at the November 18<sup>th</sup> Regular Meeting of Borough Council had been included in the revised agreement, including truck routes, traffic control and the truck wash. After discussion and consultation with the Borough Solicitor, it was recommended that additional changes be made to the wording about the surety bond, and wording be added concerning overweight truck traffic and possible fees related to police officer overtime. A motion was made by Dr. Smith, with a second from Mr. Aloe to approve the Sewickley Academy developer’s agreement pending the discussed changes. Council voted unanimously in favor of the motion.

NEW BUSINESS:

ACTION CONCERNING ADOPTION OF RESOLUTION NO. 2014-03 REGARDING THE ELIMINATION OF MEMBER CONTRIBUTIONS TO THE POLICE PENSION PLAN: A Resolution of the Borough of Edgeworth eliminating the member contributions to the Police Pension Plan was presented to Council. After some discussion, the motion of Mr. Aloe, seconded by Mr. Wilson, to adopt Resolution No. 2014-03 was unanimously carried.

ACTION CONCERNING APPOINTMENT OF LEETSDALE MUNICIPAL AUTHORITY TO ACT AS THE BOROUGH’S BILLING AND COLLECTION AGENT FOR 2015 SEWER CHARGES. The Borough Manager presented a letter from the Leetsdale Municipal Authority requesting written consent from the Borough to act as the billing and collection agent for sewer charges in 2015. After some review and discussion, the motion of Mr. Aloe, seconded by Mr. Marlovits to appoint the Leetsdale Municipal Authority to act as the Borough’s Billing and Collection Agent for 2015 Sewer Charges was unanimously carried.

ACTION CONCERNING APPOINTMENT OF BOROUGH ENGINEER FOR 2015: An outline of the 2015 General Terms and Conditions for Services and the Hourly Fee Guide was received from Lennon, Smith and Souleret Engineering for review and approval. The 2014 Hourly Fee Guide was attached as a comparison for rate changes. After some review and discussion, the motion of Mr. Marlovits, seconded by Dr. Smith to appoint Lennon, Smith, Souleret Engineering, Inc. to act as the Borough Engineer for the year 2015 was unanimously carried.

ACTION CONCERNING THE ESTABLISHMENT OF COUNCIL MEETING DATES FOR 2015:

After brief discussion, the motion of Mr. Aloe, seconded by Mrs. Duffield to establish the following meeting dates for 2014 was unanimously carried.

January 20, 2015	July 21, 2015
February 17, 2015	August 18, 2015
March 17, 2015	September 15, 2015
April 21, 2015	October 20, 2015
May 19, 2015	November 17, 2015
June 16, 2015	December 15, 2015

OTHER BUSINESS:

WEIGHT LIMITS ON BOROUGH ROADS: Mr. McDaniel brought to the attention of Borough Council that weight limits on some Borough roads may need to be changed due to the fact that construction has taken place since the 2006 Roadway Weight Limit Study took place. After discussion, Mr. Hoepf suggested that further research be done into the matter, and if changes need to be made they could be done so when the next ordinance regarding Borough roadways is advertised.

There being no further business, the meeting on motion duly made and seconded was adjourned at 9:05 p.m.

Martin C. McDaniel  
Borough Manager/Secretary