

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
July 15, 2014

MEETING was called to order at 7:30 p.m. with President of Council Mr. Joseph T. Hoepp presiding and the following members of Council and officials of the Borough present: Mr. Joseph T. Hoepp, Mr. Ivan T. Hofmann, Mr. Gregory J. Marlovits, Mr. David T. Aloe, 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 June 17, 2014 were presented to Council. After some review and discussion, the motion of Mr. Hofmann, seconded by Mr. Wilson that the June 17, 2014 Regular Meeting Minutes be approved as presented was unanimously carried.

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

INVESTMENT REPORT as of July 15, 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of June 2014 in the amount of \$151,328.11 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$36,316.30 were presented to Council as per the following lists.

General Account

Scheduled Expenditures Account

6014	Carl's Tree Service	Tree Removal	\$4,445.00
6015	Lennon Smith Souleret	Engineering Services	\$10,269.96
6016	East Coast Paving	Final Payment	\$21,241.34

Such bills were reviewed by Council and the motion of Mr. Aloe seconded by Mr. Wilson that a voucher be drawn on the General Account in the amount of \$151,328.11 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$36,316.30, was unanimously carried.

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

DISTRICT JUSTICE REPORT for the month of June 2014 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of

\$1,425.46 to the Borough for June 2014. After some review and discussion, this report was ordered received and filed.

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

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

PUBLIC WORKS REPORT for the month of June 2014 was presented to Council. After review and discussion, this report was ordered received and filed. Mayor Murphy requested an update on the progress of Columbia Gas Company's work in the Borough. Mr. McDaniel noted that he has been in contact with the two project managers from Columbia Gas and is working on providing an updated schedule.

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

QUAKER VALLEY COG REPORT for the month of June was unavailable.

CORRESPONDENCE:

- The Minutes of the Edgeworth Municipal Authority meeting of June 4, 2014 were received and filed.
- Comcast's correspondence regarding the commencement of renewal process was received and filed.
- Senator Matt Smith's memo regarding support of Senate Bill 1340 involving local law enforcement's use of radar systems was received and filed.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS.

The following visitors were present:

Denise Dufour	Frances Blumenkopf	Jamie Sidani	Bill Burton
Cela Mascarenhas	Catherine Montague	Bernard John	Donna Fisher
John Holton	Gail Murray	Anna Torrance	Claire Torrance
Alan Torrance	Will Torrance		

Mr. Bill Burton asked Council about the Earned Income Tax collection process for the Borough, and whether or not the automatic deduction process was accurate and efficient. Mr. Wilson told Mr. Burton that the process works very well, and has simplified the tax collection process for the Borough.

OLD BUSINESS:

CURBSIDE RECYCLING: Numerous members of the community were present to discuss the option of curbside recycling in the Borough. Mr. Marlovits provided Council with a recap of the survey results and statistics that had been gathered, thanking Ms. Claire Torrance for her efforts regarding the survey. Mr. McDaniel provided an explanation of costs for the Borough. Discussion ensued involving access of curbside recycling for houses that are currently served with the "small garbage truck" and availability of service to all Borough residents. Residents were given an opportunity to voice their opinion regarding the options for recycling as well. After hearing the comments from residents, a motion was made by Mr.

Wilson, seconded by Mrs. Duffield to approve the curbside recycling program on a trial basis, with the Sanitation Committee to set reasonable measures to judge the success of the program at periodic intervals. The motion received unanimous support from Council.

PROPOSED FLOOD PLAIN ORDINANCE: Council was presented with a draft of the proposed flood plain ordinance that must be approved in order for Borough residents to be able to apply for flood insurance based on new FEMA standards. Mr. McDaniel told Council that the ordinance needed to be reviewed by the Planning Commission and advertised for two consecutive weeks prior to being adopted by Council. This must all take place prior to the September Council meeting, at which time the Ordinance will be recommended for adoption.

EAST COAST PAVING INC. – FINAL PAYMENT: Mr. McDaniel brought to the attention of Council that the Borough Engineer had submitted a letter stating that East Coast Paving Inc. had completed their contractual obligations for the 2013 roadway improvement program. The final payment was requested in the amount of \$21,241.34. A motion was made by Mr. Hoepp and seconded by Mr. Marlovits to approve the final payment for East Coast Paving Inc. Council voted unanimously in favor of the motion.

OTHER BUSINESS:

PROPOSED EMPLOYEE POLICY MANUAL: Mr. McDaniel provided copies of the proposed employee policy manual to council for their comment and approval. After discussion and review, a motion was made by Mr. Wilson, seconded by Mrs. Duffield to adopt the personnel policy manual. Council voted unanimously in favor of the motion.

Council President Joseph Hoepp thanked the Sanitation Committee and the Personnel Committee for their work regarding the curbside recycling issue and the personnel policy manual.

NEW BUSINESS:

Mayor Murphy brought to the attention of Council and those present for the meeting that Dr. Gary L. Smith's father, Edmund C. Smith, passed away earlier in the day on July 15th, 2014. Mr. Smith was a former member of Edgeworth Borough Council. Mayor Murphy requested a moment of silence in memory of Mr. Edmund C. Smith.

There being no further business, the meeting on motion duly made and seconded was adjourned at 9:01 p.m.

Martin C. McDaniel
Borough Manager/Secretary