

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
June 17, 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: Mr. Ivan T. Hofmann, Mr. Gregory J. Marlovits, Dr. Gary L. Smith, 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 May 20, 2014 were presented to Council. After some review and discussion, the motion of Mr. Hofmann, seconded by Mr. Wilson that the May 20, 2014 Regular Meeting Minutes be approved as presented was unanimously carried.

TREASURER'S REPORT for the month of May 2014 was presented to Council. After review and discussion, this report was ordered received and filed. Borough Manager Martin McDaniel brought to Council's attention that a check for over \$48,000.00 written to East Coast Paving in October of 2013 was cashed a second time against the Borough's bank account. Mr. McDaniel noted that First National Bank corrected the problem, and discussion occurred regarding the final balance due to East Coast Paving, and outstanding items still pending.

INVESTMENT REPORT as of June 17, 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

FINANCIAL REPORT for the month of May 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 \$120,863.56 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$40,117.84 were presented to Council as per the following lists.

General Account

Scheduled Expenditures Account

6005	George M. Brobeck Co. Inc.	PD security door access repair	\$2,422.50
6006	Joseph Hajnas Assoc. Inc.	Landscape Plan, Rt. 65 Starbucks Review	\$4,210.00
6007	Charles Kalanish	Pub. Works new man door	\$2,387.50
6008	Lennon Smith Souleret	Engineering Services	\$11,378.84
6009	Marshall Township	Mower for Tractor	\$350.00
6010	Penn Landscape & Cement	21 Street Trees	\$8,020.00

6011	Response Computer Svc. Inc.	PD Laptop Computers	\$1,598.00
6012	Trans Associates Inc.	Starbucks – Engineer Review	\$2,101.00

Such bills were reviewed by Council and the motion of Mr. Wilson seconded by Mr. Marlovits that a voucher be drawn on the General Account in the amount of \$120,863.56 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$40,117.84, was unanimously carried.

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

DISTRICT JUSTICE REPORT for the month of May 2014 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$1,522.06 to the Borough for May 2014. After some review and discussion, this report was ordered received and filed.

POLICE REPORT for the month of May 2014 was presented to Council. After some review and discussion, this report was ordered received and filed. Chief English noted that he along with Dr. Joe Marrone, Assistant Superintendent of the Quaker Valley School District and Matthew Elliot, School Resource Officer from Sewickley Academy, attended a three day FBI training seminar regarding active shooter scenarios in a school. The Chief commented that the session was very informative, and both school representatives took away new knowledge and skills from the seminar.

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

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

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

CORRESPONDENCE:

- The Minutes of the Edgeworth Municipal Authority meeting of May 13, 2014 were received and filed.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS.

No visitors were present for the meeting.

OTHER BUSINESS:

ACTION REGARDING RESOLUTION 2014-02: Finance Chair Dan Wilson and Borough Manager Martin McDaniel presented the draft of Resolution 2014-02, "A Resolution Adopting Written Procedures on Bidding Professional Pension Services in Compliance with Act 44 of 2009 and the Auditor General's Recommendation." This resolution satisfies the requirements of the State Pension Auditor. After discussion, a motion was made by Mr. Wilson, seconded by Mr. Hofmann to approve Resolution 2014-02. A vote was taken and Council voted unanimously to approve the Resolution.

SANITATION COMMITTEE: Discussion took place regarding the Sanitation Committee meeting that was held on June 11, 2014. A number of interested residents attended the meeting. At this meeting, curbside recycling was discussed, and the results of the survey were presented. Committee Chairman Marlovits noted that a majority of respondents were in favor of the curbside recycling. After discussion, Council deferred a decision until the July 2014 Regular Meeting of Borough Council.

PROPERTY COMMITTEE REPORT: Mr. Hofmann brought to the attention of Borough Council discussions that he had with Borough Manager Martin McDaniel regarding the replacement of three rooftop air conditioning units at the Borough building. Mr. McDaniel noted that the units are over 27 years old, and have outlived their useful life. Repairs were noted to be frequent and beginning to become costly. Mr. McDaniel noted that since all three units have outlived their service life, it would benefit the Borough to replace all three at once, since a large part of the installation price was in mobilization costs for a crane to place the units on the roof. Replacement quotations for three rooftop units were received from the following three contractors:

Ruthraff Service LLC.	\$18,975.00
JB Mechanical Inc.	\$19,775.00
Combustion Service Equip. Co.	\$21,800.00

After discussion, a motion to have Ruthraff Service LLC. Replace three rooftop air conditioning units for the price of \$18,975.00 was made by Mr. Hofmann, seconded by Mr. Wilson, and unanimously approved by the vote of Borough Council.

MANAGER'S PUBLIC WORKS REPORT: Borough Manager Martin McDaniel brought to the attention of Council six issues that he felt should be discussed and possibly be addressed.

1. **Beaver Road retaining wall:** Borough engineer LSSE, Inc. has inspected the wall and noted that a 20'x6' section of the wall be repaired with gabion baskets ASAP. A cost proposal from Soli Construction was received in the amount of \$16,550.00. Two additional quotes were received from Martino Construction for \$18,110.00 and Stefanik's Next Generation Contracting for \$18,610.00. A motion was made by Mr. Hofmann, seconded by Mr. Marlovits to accept the quote from Soli Construction in the amount of \$16,550.00 for the gabion basket repairs. A vote was taken, and all present were in favor.
2. **Little Sewickley Creek Sewer Main Extension:** The cost estimate for extending the sewer main to serve three residences is about \$140,000.00. In addition, the three residences would need to install their own grinder pumps and laterals. After discussion, this matter was referred to the Sewer Committee.
3. **Crack Sealing of Borough Roadways:** Mr. McDaniel noted that with the severe winter that we experienced, many roadways that were recently repaved were suffering cracking. Matcon

Diamond provided a quote of \$.60 per linear foot for crack sealing, and the cost would not exceed \$10,000.00. Sealing these cracks would greatly extend the life of the roadways. After discussion, a motion was made by Mr. Hofmann, seconded by Mr. Wilson to accept the quote from Matcon Diamond. A vote was taken, and all present were in favor.

4. **400 Block of Chestnut Road – curb lawn:** Mr. McDaniel mentioned that Columbia Gas had recently completed sidewalk restoration after work they had performed in the 400 block of Chestnut Road. Residences in that area were interested in placing paver stones in where the curb lawn was prior to construction. After discussion, Borough Council allowed the residences to proceed as they pleased with the paver stones in the curb lawn, however they would have to do so at their own expense. Grass and concrete are other less expensive options.
5. **Oliver Road Flooding:** Mr. McDaniel reported that there were unverified reports of basement flooding along parts of Oliver Road on May 27th 2014 during heavy rains. It appears that the 8” combined sewer could have surcharged and sewer drains backed up into at least three houses. However, it was possible that some houses could have flooded themselves because of partially blocked lateral sewers with downspouts connected into the combined sewer line. Discussion occurred regarding the possibility of tying in a 600’ section of Oliver Road to the existing 36” storm drain on Edgeworth Lane. After discussion, Council requested the Borough Engineer’s review of the problem.
6. **Flood Plain Ordinance:** Mr. McDaniel noted that all municipalities are required to amend their ordinances to be in compliance with new FEMA regulations and flood plain elevations. Final action must be taken by September for Edgeworth property owners to be eligible for the flood insurance program. The Borough Engineer and Solicitor are currently reviewing and editing a model ordinance provided by FEMA. A draft of the ordinance will be given to Council in July for review and advertisement.

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