

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
May 20, 2014

MEETING was called to order at 7:30 p.m. with President of Council Joseph T. Hoepp presiding and the following members of Council and officials of the Borough present: Joseph T. Hoepp, Mr. David T. Aloe, Mrs. Carrie A. Duffield, 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 April 15, 2014 were presented to Council. After some review and discussion, the motion of Mr. Hofmann, seconded by Mr. Aloe that the April 15, 2014 Regular Meeting Minutes be approved as presented was unanimously carried.

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

INVESTMENT REPORT as of May 20, 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of May 2014 in the amount of \$140,678.74 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$35,044.85 were presented to Council as per the following lists.

General Account

Scheduled Expenditures Account

6000	A.G. Trimble Co.	Flag Pole- Borough Bldg.	\$3,773.60
6001	Beaver Newspapers, Inc.	Legal Advertisement 2014 Road program	\$1,096.00
6002	Garvin Boward Beitko	Engineering Review fee	\$1,146.25
6003	Lennon Smith Souleret	Engineering Services	\$1,429.00
6004	Smardt Equipment	Ford tractor	\$27,600.00

Such bills were reviewed by Council and the motion of Dr. Smith seconded by Mr. Marlovits that a voucher be drawn on the General Account in the amount of \$140,678.74 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$35,044.85, was unanimously carried.

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

DISTRICT JUSTICE REPORT for the month of April 2014 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$2381.12 to the Borough for April 2014. After some review and discussion, this report was ordered received and filed.

POLICE REPORT for the month of April 2014 was presented to Council. After some review and discussion, this report was ordered received and filed. Chief English reported that there are pending bills in the State House and Senate to authorize local police to use radar to control speeding. On a motion by Mr. Aloe, seconded by Mr. Hofmann, Council voted to support this legislation and authorized the Borough Manager to contact State Representative Mark Mustio and Senator Matt Smith and ask them to vote in favor of the pending bills.

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

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

QUAKER VALLEY COG REPORT for the month of March 2014 was presented to Council. After review and discussion, this report was ordered received and filed.

CORRESPONDENCE:

- The Minutes of the Edgeworth Municipal Authority meeting of April 8, 2014 were received and filed.
- The Minutes of the Municipal Authority of the Borough of Leetsdale meetings of March 20, 2014 were received and filed.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS.

John English	John Edson
Kolia O'Connor	John Burger
Jim Martin	Greg Pilewicz
John Buerkle	John Schwend

OTHER BUSINESS:

Mr. Hofmann on behalf of Mr. Wilson, Chair of the Finance and Personnel Committee, reported that the Borough Manager has decided, after conducting a number of employment interviews and reference checks, to hire John F. Schwend. Mr. Schwend will fill the new Administrative Assistant to the Borough Manager position to implement the office reorganization plan. The Personnel Committee, Mayor Murphy and President of Council Hoepf have already met Mr. Schwend. Mr. Hofmann introduced him to the rest of Council and welcomed him to Edgeworth. Mr. Schwend is currently enrolled in the University of

Pittsburgh’s graduate program in public administration. Mr. Hofmann said it was necessary for Council to formally establish a starting salary and benefits for Mr. Schwend and he reviewed a letter dated May 6, 2014 to Mr. Schwend from Mr. McDaniel. Mr. Hofmann made a motion, seconded by Mrs. Duffield to approve the salary and benefits as outlined in the May 6, 2014 letter. All voted in favor.

ACTION ON THE SEWICKLEY ACADEMY LAND DEVELOPMENT APPLICATION for the construction of a new Events Center. The matter had been tabled at the March 2014 meeting until a landscaping plan was presented. John Buerkle of Pashek Associates presented a detailed plan showing 30 new trees, both deciduous and evergreen, that would eventually grow to be thirty to fifty feet high. There would also be 30 flowering trees planted that would grow to be ten to twenty feet high. The trees would be 3 -1/2” caliper when planted. 110 native shrubs plus various flowering plants such as day lilies were also included in the planting plan. The area of disturbance was marked off which includes the building excavation area and a 30’ - 50’ wide underground utility pathway to Hazel Lane. Council was generally pleased with the landscaping plan as presented. On a motion by Mr. Aloe, seconded by Mrs. Duffield, Council voted unanimously to approve the land development plan subject to the inclusion of the landscaping plan as presented as well as completion of the outstanding items in the Borough Engineer’s letter of February 6, 2014. Furthermore, in order for the project to move forward, two variances need to be granted by the Zoning Hearing Board on maximum building height and maximum impervious surface percent.

NEW BUSINESS

ACTION ON ESMARK REALTY’S LAND DEVELOPMENT PLAN for a Starbuck’s Drive Thru at 109 Ohio River Boulevard. The Council was in receipt of a letter dated May 15, 2014 from Tim Corcoran, Vice- Chair of the Planning Commission recommending the project subject to various conditions. John Edson, Esq. representing Esmark said they agreed to implement all of the Planning Commission’s recommendations. Esmark will submit the required engineering data requested in the Borough Engineer’s letter of April 23, 2014. Esmark will submit revised plans to comply with the Borough’s Traffic consultant, Trans Associates, parking report. Esmark will incorporate the revisions into their landscaping plan as proposed by the Borough’s consultant, Hajnas and Associates. There was discussion about the garbage dumpster emptying schedule as it must be done from 7 AM to 8 PM not overnight to comply with the Borough’s noise regulations. Mr. Aloe requested more details on the signage plan. Mr. Edson agreed to have this submitted during the sign permitting process. On a motion by Mr. Aloe, seconded by Mr. Marlovits, Council voted unanimously to approve the land development plan subject to the above conditions.

AWARD OF BIDS – 2014 ROADWAY AND STORM SEWER IMPROVEMENTS: The Borough Engineer by letter of May 15, 2014 reported that three bids were received on May 13th for the above project as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Add Alternate 1</u>	<u>Add Alternate 2</u>	<u>Add Alternate 3</u>	<u>Deduct Alternate 4</u>
<u>A. Folino Construction, Inc.</u>	<u>\$697,177.18</u>	<u>\$23,419.00</u>	<u>\$11,880.00</u>	<u>\$6,375.00</u>	<u>-\$500.00</u>
<u>Peter J. Caruso & Sons, Inc.</u>	<u>\$783,485.00</u>	<u>\$19,350.00</u>	<u>\$32,403.00</u>	<u>\$16,640.00</u>	<u>-\$2,000.00</u>
<u>Michael Facchiano Contracting, Inc.</u>	<u>\$910,700.00</u>	<u>\$19,500.00</u>	<u>\$20,550.00</u>	<u>\$6,000.00</u>	<u>-\$500.00</u>

Add Alternate No. 1 – Beaver Road Underdrain

Add Alternate No. 2 – Pine Road Sanitary Manhole

Add Alternate No. 3 – Chestnut Road Concrete Cap

Add Alternate No. 4 – Equipment/Material Storage

After review and discussion, on a motion by Mr. Aloe, seconded by Dr. Smith, all voted in favor of awarding the Base Bid contract to A. Folino Construction, Inc. in the amount of \$697,177.18 as well as Alternates No. 1, 2 and 3 as noted above. Alternate Bid No. 4 was not accepted at this time. Mr. McDaniel was asked to discuss this bid with the Contractor and report back to Council.

PROPERTY COMMITTEE REPORT: Mr. Hofmann reported that plans have been prepared to screen the Borough storage yard area along Rt. 65. There are two options: screening with a fence or a landscape mound. We have had discussions with Sewickley Academy and their general contractor, and there is a good possibility of obtaining fill material to build a mound to screen construction equipment and materials from neighboring residences and from the public's view. It was the consensus that the mound concept would be more attractive, more permanent and the fill material would be donated. After review and discussion, on a motion by Mr. Hofmann, seconded by Mr. Aloe, Council voted unanimously to proceed with the mounding project along this section of Borough property on Rt. 65 next year.

Mr. Hofmann also reported that we solicited proposals with price quotations on keyless access locks for better security for the Police Department entrance doors. Brodbeck Security had the most competitive proposal in the amount of \$5,074.00. After further review and discussion, on a motion by Mr. Hofmann, seconded by Dr. Smith the proposal of Brodbeck was approved unanimously.

Mr. Hofmann reported that Duquesne Light was offering an LED street lighting pilot program to municipalities. After review and discussion, on a motion by Mr. Hofmann, seconded by Mrs. Duffield, Council voted unanimously to submit an application to DLC to replace all 30 high pressure sodium lights along Rt. 65 with LED lights. If the Borough was selected to participate in this program, there would be an upfront cost of \$109 per light. The cost savings from the LED's would eventually offset this one time charge.

Mr. Hofmann noted that the American flag was now flying on a new 35' high pole in front of the Borough Building. We have located the original bronze plaque from the dedication of the 1914 Borough Building. It was suggested this plaque be mounted at the base of the pole in a planting bed. After review and discussion, on a motion by Mr. Hofmann, seconded by Mrs. Duffield, the project was approved.

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