

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
March 17, 2015

MEETING was called to order at 7:30 p.m. with President Pro Tempe of Council Mr. David T. Aloe presiding and the following members of Council and officials of the Borough present: Mr. Gregory J. Marlovits, Mr. Ivan T. Hofmann, 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.

AUDITOR'S REPORT for 2014 was presented to Council by Mr. Brian McCall from the Borough Auditor, Maher Dussel. Mr. McCall explained the audit and the process for filing the audit with the state. Mr. McCall noted that all issues from the previous management letter have been addressed and that the audit process went very well even with the transition that occurred during the office reorganization. A motion was made by Mr. Hofmann to accept the audit as presented by Maher Dussel. The motion was seconded by Mr. Marlovits, and the motion was unanimously carried.

MINUTES of the Regular Meeting held on February 17, 2015 were presented to Council. After some review and discussion, the motion of Mrs. Duffield, seconded by Mr. Marlovits that the February 17, 2015 Regular Meeting Minutes be approved as presented was unanimously carried.

TREASURER'S REPORT for the month of February 2015 was presented to Council. After review and discussion, this report was ordered received and filed.

INVESTMENT REPORT as of March 17, 2015 was presented to Council. After review and discussion, this report was ordered received and filed.

FINANCIAL REPORT for the month of February 2015 was presented to Council. After review and discussion, this report was ordered received and filed.

BILLS PAYABLE for the month of March 2015 in the amount of \$194,327.54 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$30,443.47 were presented to Council as per the following lists.

General Account

Scheduled Expenditures Account

6056	Garvin Boward Engineering	Chestnut Geotech Review	\$1,172.50
6057	H.C. Global	Police Portable Radio	\$715.56
6058	Lennon Smith Souleret Inc.	Engineering Services	\$3,996.91
6059	Matthews International	Refurbish Plaque	\$480.00
6060	Trans Associates Engineering	McDonald's Engineer Review	\$1,160.00

6061 Walsh Equipment Brush Chipper \$22,918.50

Such bills were reviewed by Council and the motion of Mr. Marlovits seconded by Mr. Hofmann that a voucher be drawn on the General Account in the amount of \$194,327.54 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$30,443.47, was unanimously carried.

TAX COLLECTOR'S REPORT for the month of February 2015 was presented to Council. After some review and discussion, this report was ordered received and filed.

DISTRICT JUSTICE REPORT for the month of February 2015 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$900.53 to the Borough for February 2015. After review and discussion this report was ordered received and filed.

POLICE REPORT for the month of February 2015 was presented to Council. After some review and discussion, this report was ordered received and filed.

FIRE REPORT for the month of February 2015. After review and discussion this report was received and filed.

PUBLIC WORKS REPORT for the month of February 2015 was presented to Council. Mr. McDaniel stated that the Borough was nearing its quota for salt usage at the contract price but with the amount currently on hand he did not feel that any more orders would need to be placed. Mayor Murphy asked about a manhole cover that needed repaired on Neville Rd. Mr. McDaniel indicated that the Public Works Foreman was aware of the problem and it would be remedied.

BUILDING PERMIT and ZONING PERMIT REPORTS for the month of February 2015 were presented to Council. After review and discussion, these reports were ordered received and filed.

QUAKER VALLEY COG REPORT: No report was available.

CORRESPONDENCE:

- A letter was presented from resident Doug Larson indicating a few concerns that he had with parking and dumpsters and storage units on Pine Road. Mr. Larson plans to attend the next Council meeting to address his concerns. Mr. McDaniel was asked to contact the resident about this matter.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

Mike Tomana 218 Edgeworth Ln.
Mandy Kiggins 209 Chestnut Rd.
Christine T. Polujezko 217 Hazel Ln.

Mr. Tomana addressed Borough Council regarding two Borough issues. First, he questioned what activity was happening at the Borough storage yard site located at the end of Edgeworth Lane and Rt. 65. Mr. McDaniel indicated that we were preparing to build a screening wall with fill dirt provided from Sewickley Academy and that workers for the Academy project would be permitted to park in the lot for the duration of the project in order to keep their

vehicles off of the Borough streets. Second, Mr. Tomana asked for confirmation of the process by which approval could be granted to the Developers of the proposed McDonalds. Mr. McDaniel explained the time line and the process. Mr. McDaniel indicated that the applicant would still need to appear before the Zoning Hearing Board to request a parking variance and would need to appear before Borough Council for land development and conditional use approval. Mr. Tomana indicated that some residents feel that the traffic study prepared by McDonald's and the review by the Borough Traffic Engineer were inadequate, and that the Borough should hire a third traffic engineer to study the effects on other intersections in Edgeworth. Mr. McCandless stated that the Borough Council cannot investigate the matter for or against, and must act as an unbiased group to judge the arguments presented by those in favor and those who oppose the project.

OLD BUSINESS: - No Old Business

NEW BUSINESS:

AUTHORIZATION TO ADVERTISE ORDINANCE NO. 538: AN ORDINANCE REGULATING STORMWATER AND ORDINANCE NO. 539: AN ORDINANCE REGULATING DISCHARGES INTO THE BOROUGH'S SEPARATE STORM SEWER SYSTEM. Council was presented with Ordinances Nos. 538 and 539 both of which regulate stormwater. Enactment of these ordinances is required to maintain compliance with new DEP regulations. These ordinances are model ordinances and have been reviewed and recommended for advertisement by both the Borough Engineer and the Borough Solicitor. The Planning Commission had reviewed the ordinances and recommended them for approval. After review and discussion, Mr. Hofmann made a motion to advertise both ordinances for public review. The motion was seconded by Mr. Marlovits, and all present voted in favor of the motion.

PENSION PLAN COMPLIANCE AUDIT FROM THE PENNSYLVANIA AUDITOR GENERAL Mr. McDaniel presented the 2014 Compliance Audit for the Borough General Pension Plan and the Borough Police Pension Plan to Council. After review and discussion, the audits were ordered received and filed.

RECOMMENDATION LETTER FROM PLANNING COMMISSION REGARDING THE PROPOSED MCDONALD'S DEVELOPMENT AT 25 OHIO RIVER BLVD. Borough Council was presented with a letter from Planning Commission Chairman Mario Peluso with recommendations for Council to consider regarding the proposed McDonald's development. The Planning Commission letter recommended approval of the project based on three conditions. First the applicant must submit additional information to the Borough and conform to all requirements of the Borough Engineer. Second the applicant must obtain a variance from the Zoning Hearing Board regarding a parking shortage in the proposed plan. Third, the Planning Commission noted that the current plan indicated three ten-foot wide lanes on Hazel Lane, and the Borough Ordinance states that all access roads must have a minimum cartway width of 26 feet for two lane roads, which equates to thirteen feet per lane. The Planning Commission does not recommend waiving this lane width requirement.

PROPOSED SANITARY SEWER TAP IN FEE: Council was presented with a memo from the Borough Engineer outlining the process instituting a sanitary sewer tap in fee in the Borough. Mr. McDaniel stated that the Borough has not charged a tap in fee in the past, but it is standard practice in many municipalities in the area to charge a fee based on capacity in order to fund infrastructure repairs to the sanitary system. Borough Council referred the issue to the Sewer Committee and asked that they meet with the Borough Engineer

OTHER BUSINESS:

WOODLAND ROAD GUIDERAIL: Mr. McDaniel addressed Council and pointed out a potentially hazardous situation on Woodland Road at the top of the hill heading towards Little Sewickley Creek and recommended that research be done for the potential installation of a guiderail along the road. The area of the road has been known to ice over and a guiderail could prevent vehicles from travelling over the hillside. Borough Council instructed Mr. McDaniel to investigate the guiderail proposition with the Borough Engineer.

EXECUTIVE SESSION CONVENED AT 8:40 P.M.: Mr. McDaniel asked for Council to enter Executive Session regarding personnel matters. The Executive Session ended at 8:50 p.m.

Following the executive session, a motion was made by Mr. Hofmann to issue a \$1,000.00 bonus to Public Works Supervisor Fred Gregorich in recognition of his efforts and service to the community above and beyond the call of duty during the 2014-2015 winter snow removal season. The motion was seconded by Mrs. Duffield, and the motion passed unanimously.

There being no further business, the meeting on motion duly made and seconded was adjourned at 8:55 p.m.

Martin C. McDaniel
Borough Manager/Secretary