

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
May 19, 2015

MEETING was called to order at 7:30 p.m. with President Joseph 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. Ivan T. Hofmann, Mr. David T. Aloe, Mrs. Carrie Duffield, Mr. Daniel Wilson, 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 21, 2015 were presented to Council. After some review and discussion, the motion of Mr. Hofmann, seconded by Mr. Wilson that the April 21, 2015 Regular Meeting Minutes be approved as presented was unanimously carried.

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

INVESTMENT REPORT as of May 19, 2015 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of May 2015 in the amount of \$184,007.84 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$6,769.75 were presented to Council as per the following lists.

General Account

Scheduled Expenditures Account

6068	Garvin Boward Engineering	Chestnut Geotech Review	\$909.75
6069	Trans Associates Inc.	McDonalds's Review	\$360.00
6070	Urban Forestry Consultants	Arborist Services	\$5,500.00

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 \$184,007.84 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$6,769.75, was unanimously carried.

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

DISTRICT JUSTICE REPORT for the month of April 2015 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$2,145.04 to the Borough for April 2015. After review and discussion this report was ordered received and filed.

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

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

PUBLIC WORKS REPORT for the month of April 2015 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 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 received from Mr. Jeff Getty, 226 Orchard Lane. Mr. Getty was present at the Council meeting to discuss concerns that he has with the Sewickley Shooting and Fishing Club posting signs on Borough property and attempting to regulate fishing on Borough property. Dr. Smith gave a brief explanation to Council and guests present of the history of the trout stocking program conducted by the Club along Little Sewickley Creek. Council reminded those present that signs are not permitted in Walker Park or Morrow-Pontefract Park due to deed restrictions. Mike Tomana was present and stated that he is involved in the trout stocking program. Mr. Tomana said that this has been a successful program for the past 50 years and will look into the situation that occurred with Mr. Getty. Chief English noted that the Edgeworth Police Department does not regulate fishing or enforce any type of special permits to fish. After discussion, Dr. Smith and Mrs. Duffield suggest that further research needs to be done including contacting the Fish and Boat Commission in order to see what regulations can and cannot be enforced.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

The following visitors were present:

Sheila Conroy – 328 Highland Ln.	Rosemary Stewart – 720 Camp Meeting Rd.
Diane Abell – 717 Camp Meeting Rd.	Jeff Getty – 226 Orchard Ln.
Mike Tomana – 218 Edgeworth Ln.	Brian Duggan – 29 Woodland Rd.

Rosemary Stewart – 720 Camp Meeting Rd. – Representing CPAR (Citizens to Protect the Ambridge Reservoir)

Ms. Stewart addressed Borough Council regarding potential non-traditional well sites that could be located near the Ambridge Reservoir. Ms. Stewart provided handouts to Council and emphasized that Edgeworth residents are lucky to have such a good clean source of water, and she wanted Council to be aware of the potential wells in the event that concerned residents contacted them about it. Council presented Ms. Stewart with a variety of questions about her handout and asked her to keep us abreast of the situation.

Mike Tomana - 218 Edgeworth Ln.

Mr. Tomana addressed Borough Council regarding questions he had with agenda items and document retention. Mr. Tomana specifically wanted to know if all correspondence received by the Borough office is placed on the agenda, and also inquired about the details of the minutes that are kept for each Council meeting and whether correspondence is entered into the minutes. Mr. McCandless stated that letters and correspondence are maintained in accordance with the Borough's document retention policy, and that the minutes shall be kept

as a summary of what took place at the Council meeting and not as a word for word transcript that would occur for a public hearing.

OLD BUSINESS:

CONSIDERATION TO AUTHORIZE SLOPE MODIFICATION – VACANT LAND BETWEEN 737 AND 741 CHESTNUT: This item was originally placed on the agenda for discussion however the developer asked that we postpone the discussion until the June 16, 2015 Regular Meeting of Borough Council in order for final engineering submissions to be reviewed by the Borough Engineer.

NEW BUSINESS:

ACTION CONCERNING ORDINANCE NO. 540 – AN ORDINANCE ESTABLISHING BOROUGH SANITARY SEWER TAP IN FEES Mr. McDaniel presented Council with Ordinance 540 which has been properly advertised and discussed at the April meeting of Borough Council. This ordinance has been reviewed by the Borough Engineer and Borough Solicitor and will establish sanitary sewer tap in fees throughout the Borough. After discussion, a motion was made by Mr. Marlovits with a second from Mr. Hofmann to adopt Ordinance 540. A roll call vote was taken, and all members present voted in favor of the motion.

ACTION CONCERNING RESOLUTION 2015-01 – A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EDGEWORTH, ADOPTING A MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) MINIMUM CONTROL MEASURE PLAN Mr. McDaniel presented Council with Resolution 2015-01 which would establish a minimum control measure plan in accordance with our MS4 policies and procedures. This resolution has been drafted by the Borough Solicitor and reviewed by the Borough Engineer and both recommend approval. A motion was made by Mr. Aloe with a second from Mr. Wilson to adopt Resolution 2015-01. All members present voted in favor of the motion.

OTHER BUSINESS:

VILLAGE THEATRE PROJECT UPDATE: Mr. Brian Duggan, 29 Woodland Rd., presented Council with an update to the Village Theatre project that is taking place in Sewickley Borough. Mr. Duggan said that ground breaking should take place in June. To date, they have raised 1.5 million dollars but they need to raise an additional one million dollars in order to open the doors debt free. He wanted to let Council know that many Edgeworth residents have donated to the project and that Sewickley Borough has been very supportive as well. Mr. Duggan stated that Edgeworth residents would benefit from a thriving village with an increase in real estate value, and wanted to know if the Borough could provide funding to help with the project. Mr. Hofmann and Mrs. Duffield stated that while they personally support the project, they do not believe that they should be deciding if tax payer's money should be donated to certain projects or charities. Mr. Hofmann noted that there has been no tax increase in 12 years, and while disbursing Regional Asset Distribution money (RAD) from the Borough budget towards the project would be legal, the Borough would then have to make up the difference from where the RAD money currently is spent. The consensus of Council was not to donate tax money to the project. Mr. Duggan thanked Council for their time and consideration.

EXECUTIVE SESSION CONVENED AT 9:05p.m.: Mrs. Duffield asked for Council to enter Executive Session with the Solicitor to discuss a legal matter. The Executive Session ended at 9:15 p.m. and Council returned to the Regular Session.

There being no further business, the meeting on motion duly made and seconded was adjourned at 9:15 p.m.

Martin C. McDaniel – Borough Manager/Secretary