

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
July 21, 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 June 16, 2015 were presented to Council. After some review and discussion, the motion of Mr. Hofmann, seconded by Mr. Wilson that the June 16, 2015 Regular Meeting Minutes be approved as presented was unanimously carried.

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

INVESTMENT REPORT as of July 21, 2015 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of July 2015 in the amount of \$137,087.09 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$4,628.58 were presented to Council as per the following list.

Scheduled Expenditures Account

6074	Garvin Boward Engineering	Chestnut Rd. Geotech Review	\$1,453.75
6075	Lennon Smith Souleret	Engineer's Fees	\$3,174.83

Such bills were reviewed by Council and the motion of Mr. Aloe seconded by Mr. Hofmann that a voucher be drawn on the General Account in the amount of \$137,087.09 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$4,628.58, was unanimously carried.

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

DISTRICT JUSTICE REPORT for the month of June 2015 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$1,713.25 to the Borough for June 2015. After review and discussion this report was ordered received and filed.

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

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

PUBLIC WORKS REPORT for the month of June 2015 was presented to Council. After review and discussion this report was ordered received and filed. Mr. McDaniel brought to Council's attention that a large tree located on private property had fallen across Beaver Road and has done significant damage to the retaining wall, sidewalk, and railing. The Borough Engineer has examined the damage and determined that an emergency repair is needed. Five quotes were received into the Borough office with the lowest price for the emergency repairs, excluding tree removal on private property, being \$27,593.50 from Stefanik's Next Generation Contracting Company. A motion was made by Mr. Hofmann with a second from Mr. Wilson to authorize the emergency repairs and to file a claim with the property owner's insurance company. All present voted unanimously in favor of the motion.

BUILDING PERMIT and ZONING PERMIT REPORTS for the month of June 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:

Correspondence was received from the Quaker Valley Council of Governments regarding a meeting hosted by PennDOT and the Southwestern PA Commission to discuss a proposed route 65 master plan for transportation and land use from Bellevue Borough to Rochester Borough. Mr. Wilson asked Mr. McDaniel to attend the meeting on behalf of Edgeworth Borough.

The annual audit from the Edgeworth Municipal Authority was received. After discussion, this report was ordered received and filed.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

The following visitors were present:

Maureen Sweeny Esq. – Bluming & Gusky
Kevin Hammer, P.E. – PA Soil & Rock
Brent Fosdick – GML Construction
Dona Dreeland – Sewickley Herald

OLD BUSINESS:

PROPOSED BIKE ROUTE STUDY: A letter was received from Mr. John Orndorff requesting that Borough Council write a letter of support for a grant application that Moon Township is applying for to establish a dedicated bike route along the Ohio River. The Streets Committee will review the bike study and the letter of support and report back to Council in August.

REVISIONS TO PROPOSED AMENDED PARKING AND OFF STREET LOADING PLAN – EDGEWORTH SQUARE OFFICE BUILDING: A revised parking lot plan was submitted by the owners of the Edgeworth Square Office Building. The owners had submitted a plan in June however the plan was deemed incomplete and needed to have revisions made including the addition of cross walks that had been on the original approved land development plan. Council reviewed the revised plan and a motion was made by Dr. Smith to approve the amended land development plan as submitted. The motion received a second from Mr. Hofmann and all present voted in favor of the motion.

CHESTNUT ROAD VACANT LAND LOCATED BETWEEN 741 AND 737 – DEVELOPER’S

AGREEMENT: Mr. McDaniel presented a proposed Developer’s Agreement to Council for their review. This agreement was drafted by the Borough Solicitor and reviewed by the Borough Engineer and the Borough Geotechnical Engineer. The agreement includes all conditions set forth by the Zoning Hearing Board, Borough Council, and provisions that were determined during a meeting that was held between the Developer, the Developer’s engineers and attorney, Borough Engineer and Geotechnical Engineer, Borough Manager and neighboring property owner Mr. Ron Casper. After review and discussion, a motion was made by Mr. Aloe with a second from Mr. Wilson that the Developer’s Agreement be approved as drafted. All members of Council voted in favor of the motion.

NEW BUSINESS:

ACTION CONCERNING THE 2015-2016 ROCK SALT JOINT PURCHASING AGREEMENT: Mr. McDaniel presented Council with an agreement from Cargill Inc. for the rock salt supply for the winter of 2015-2016. The South Hills Area Council of Governments placed the request for pricing and Cargill Inc. was the low bidder with a price of \$69.29 per ton, which is a \$10.00 decrease from last year. After review and discussion, a motion was made by Mr. Hofmann with a second from Mr. Marlovits to accept the terms and conditions of the proposed agreement. All present voted in favor of the motion.

ACTION CONCERNING THE PENNDOT 5 YEAR WINTER MAINTENANCE AGREEMENT AND RESOLUTION NO. 2015-02:

Mr. McDaniel presented Council with a winter services agreement from PennDOT for 2015-2020. This agreement allows the Borough to be reimbursed for providing winter maintenance activities (salting and plowing) for Little Sewickley Creed Road and Way Hollow Road, both of which are State owned roads. Mr. McDaniel noted that the rate is not negotiable and it is established by the PennDOT Central Office. The Borough has participated in this agreement in the past, and the primary benefit is that our Public Works Department can provide salting and plowing operations to these second-tier state owned roads much quicker than they would receive the salting and plowing if PennDOT were to maintain them. The agreement requires a Resolution be passed authorizing a delegate from the Borough to enter the agreement. Resolution 2015-02 was presented to Council at this time authorizing the President of Council to enter the agreement. After discussion, a motion was made by Mr. Aloe with a second from Mr. Wilson to approve the agreement as presented and adopt Resolution 2015-02. All present voted in favor of the motion.

PENSION PLAN ACTUARIAL REPORTS: Actuarial reports for both the Police and General Pension Plans were presented to Council. Hallett Associates Inc. has provided these reports as of January 1, 2015. Mr. Wilson, Chairman of the Finance Committee commented on the healthy nature of the pension plans and notes that they are currently overfunded. Mr. Wilson stated that the seven percent expected rate of return was a good estimate based on the returns that the plans have had over the last three years. After discussion the reports were ordered received and filed.

DRAFT OF PROPOSED ZONING ORDINANCE 541: Mr. McDaniel presented Council with a draft of Ordinance 541. This amendment to the Zoning Ordinance is intended to clarify definitions pertaining to drive in eating places, accessory structures including patios, setbacks, noticed and minor administrative changes. This Ordinance still needs to be sent to the Edgeworth Borough Planning Commission and the Allegheny County Planning Commission prior to being advertised. Mr. Hoepf asked members of Council to review the Ordinance and propose any changes by the next regular meeting of Council.

EXECUTIVE SESSION ENTERED AT 8:25 P.M.: Mr. McDaniel asked that Council enter Executive Session for consultation with the Solicitor regarding a legal matter. Council returned to their Regular Session at 8:35 p.m.

A motion was made by Mr. Aloe with a second from Mr. Hofmann to pay Mr. and Mrs. Jeff Kendall of 515 East Drive, \$1,502.00 for an estimate that they received to repair damage to a concrete slab and an accessory structure which they allege was caused by the installation of a sewer line on their property. As a condition of the payment a full release of any further claims against the Borough must be received from the Kendalls. All present voted in favor of the motion.

There being no further business, the meeting on motion duly made and seconded was adjourned at 8:40 p.m.

Martin C. McDaniel – Borough Manager/Secretary