

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
August 18, 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. 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 July 21, 2015 were presented to Council. After some review and discussion, the motion of Dr. Smith, seconded by Mr. Wilson that the July 21, 2015 Regular Meeting Minutes be approved as presented was unanimously carried.

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

INVESTMENT REPORT as of August 18, 2015 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of August 2015 in the amount of \$145,632.35 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$32,828.49 were presented to Council as per the following list.

Scheduled Expenditures Account

6076	Lennon Smith Souleret	Engineer's Fees	\$1,405.49
6077	Penn Landscape and Cement	Street Tree Planting	\$2,208.00
6078	Rome Monument	Boro Bldg. Plaque	\$497.50
6079	Stefanik's Contracting	Beaver Rd. Retaining Wall	\$28,717.50

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 \$145,632.35 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$32,828.49, was unanimously carried.

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

DISTRICT JUSTICE REPORT for the month of July 2015 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$1,383.59 to the Borough for July 2015. After review and discussion this report was ordered received and filed.

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

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

PUBLIC WORKS REPORT for the month of July 2015 was presented to Council. After review and discussion this report was ordered received and filed. Mr. Hoepf asked Mr. McDaniel to update Council on the issues that the Public Works Department was having with the new brush chipper. Mr. McDaniel informed Council that the new chipper was not performing as it was designed, and it was causing the brush chipping operation to work much less efficiently than it had in the past. Mr. McDaniel has been in contact with the manufacturer, Terex, and the sales representative, Mike Walsh from Walsh Equipment, to work towards finding a solution for the problem. Mr. Hoepf also inquired as to the status of stump and debris removal from the fallen tree along Beaver Road. Mr. McDaniel informed Council that the property owner's insurance company was aware of the situation and claims have been filed with the property owner and their insurance company.

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

The monthly meeting minutes from the Edgeworth Municipal Authority were ordered received and filed.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS: No Visitors Present

OLD BUSINESS:

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. Council was presented with this draft in July and asked to make comments and suggestions. Mr. Wilson commented that there should be consistency with the parking requirements for eating places and eating places with drive through service with regard to employee parking and suggested amending the wording to include "largest shift" rather than "full-time employees." Mrs. Duffield noted a typographical error in the "drive in through" section. Mr. McCandless stated that he would review the draft and make the necessary changes. Once the changes have been made, the proposed Ordinance may be sent to the Planning Commission for review.

NEW BUSINESS: No New Business

OTHER BUSINESS:

STREETS COMMITTEE REPORT: Mr. Marlovits reported that the Streets Committee had held a meeting to discuss the proposed bike route and letter of support for the Moon Township grant that had been requested by Mr. John Orndorff. Concerns of bicycle and vehicle safety were discussed at the meeting along the proposed Beaver Road bike route. Narrow lane width as well as narrow shoulder width were discussed. While the Committee does not want to discourage bicycle traffic through the Borough,

they felt that the proposed Beaver Road route was not in the best interest of motorists or bicyclists. The Committee felt that there should be no recommendation for a route at this time and encourage interested Edgeworth residents to participate in the conversation regarding where a safe bicycle route could be placed. The Committee agreed to write a letter of support for the Moon Township grant application which would work to extend the Ohio River Trail along the Coraopolis side of the Ohio River.

CURBSIDE RECYCLING UPDATE: Mr. Hoepf asked Mr. McDaniel if any statistics were available to determine how many people were participating in the curbside recycling program. He was curious as to the number of participants, the tonnage collected and if a decline was noticed at the recycling center. Mr. McDaniel stated that over 300 recycling containers have been sold, and more have been ordered. Numbers for tonnage collected at curbside were not available yet, however the number of times that the recycling dumpsters needed emptied at the recycle center has started to diminish over the last two months. Mr. McDaniel will work with Waste Management to provide more statistics for the September meeting.

EXECUTIVE SESSION ENTERED AT 8:15 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 8:25 p.m.

There being no further business, the meeting on motion duly made and seconded was adjourned at 8:25 p.m.

Martin C. McDaniel – Borough Manager/Secretary