

EDGEWORTH BOROUGH COUNCIL  
REGULAR MEETING MINUTES  
September 15, 2015

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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, Mr. Ivan T. Hofmann, Borough Manager/Secretary Martin C. McDaniel, and Mr. Brock E. McCandless, Esq., representing the Borough Solicitor.

MINUTES of the Regular Meeting held on August 18, 2015 were presented to Council. After some review and discussion, the motion of Mr. Aloe, seconded by Dr. Smith that the August 18, 2015 Regular Meeting Minutes be approved as presented was unanimously carried.

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

INVESTMENT REPORT as of September 15, 2015 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of September 2015 in the amount of \$149,412.36 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$7,993.00 were presented to Council as per the following list.

Scheduled Expenditures Account

6080	Garvin Boward Beitko	Engineer's Fees	\$829.00
6081	Universal Information Systems	P.D. Server Upgrade	\$7,164.00

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 \$149,412.36 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$7,993.00, was unanimously carried.

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

DISTRICT JUSTICE REPORT for the month of August 2015 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$1,169.26 to the Borough for August 2015. After review and discussion this report was ordered received and filed.

POLICE REPORT for the month of August 2015 was presented to Council. Chief English reported that an arrest has been made in regard to the recent reports of thefts from vehicles. After some review and discussion, this report was ordered received and filed

FIRE REPORT for the month of August 2015. Mr. Hofmann noted the number fire calls that are false alarms on the fire report, and suggested the idea of increasing the fine for repeat false alarm

offenders. After review and discussion this report was ordered received and filed, and the issue of alarm fines was sent to the Fire Committee for review.

PUBLIC WORKS REPORT for the month of August 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 reported that the replacement parts have arrived at Walsh Equipment, and the parts are scheduled for installation next week. Mr. McDaniel informed Council that one of the public works employees will be out on sick leave for an extended time, and a temporary part-time employee will be needed for leaf collection and snow plowing operations. Mr. McDaniel asked for authorization to advertise the temporary position and for compensation to be determined. Mr. Hofmann made a motion with a second from Mr. Marlovits to advertise for the position with an hourly wage not to exceed \$18.00 per hour. The motion passed with a unanimous vote from Council.

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

QUAKER VALLEY COG REPORT for the month of June 2015 was presented to Council. After review this report was ordered received and filed.

CORRESPONDENCE:

- The monthly meeting minutes from the Edgeworth Municipal Authority were ordered received and filed.
- The monthly meeting minutes from the Leetsdale Municipal Authority were ordered received and filed.
- A letter from a resident requesting consideration for dog waste sanitation stations was received and filed.
- An information packet from the Fern Hollow Nature Center was received and filed.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

Mr. Brendan Kenny, 44 Timberhill, Sewickley  
Ms. Julie Rooney, 409 Edgeworth Lane, Edgeworth  
Mr. Brendan Lucas, Buchanan Ingersoll and Rooney

Mr. Kenny addressed Council representing the Fern Hollow Nature Center. Mr. Kenny reviewed the packet of information seeking yearly support from the Borough that was given to Council and described the services that are provided by the center. Mr. Kenny emphasized the importance the center plays for residents in the Quaker Valley School District, and in exchange for support from the Borough, residents would be entitled to benefits from the center. Mr. Aloe reviewed Council's policy on contributing to organizations seeking support, and while the center is certainly a worthy cause, Council refrains from using funds from tax payers to support specific organizations and suggested that the center apply for a grant from an organization such as the Sewickley Valley Community Fund. Mr. McDaniel offered the Borough's newsletter as a way to solicit individual contributions from residents. Mr. Hoepf referred the request to the Property Committee for consideration.

OLD BUSINESS: No old business.

NEW BUSINESS:

2016 MUNICIPAL MINIMUM OBLIGATION FOR BOROUGH PENSION PLANS: Mr. McDaniel presented Council with correspondence from Hallett Associates regarding the 2016 Municipal Minimum Obligation (MMO) for the General and Police pension plans. According to the actuarial valuation of the plans, due to the strong financial position of the pension plans, there will be no MMO required for the Police pension plan, and only a contribution of \$30,830 required for the General pension plan. Mr. McDaniel indicated that based on state aid received in years past, the 2016 MMO should be covered entirely by state aid in 2016. A motion was made by Mr. Marlovits with a second from Mr. Hofmann to accept the MMO as presented by Hallett Associates. All present voted unanimously in favor of the motion.

2016-2019 COLLECTIVE BARGAINING AGREEMENT – EDGEWORTH POLICE: Mr. Aloe, Chairman of the Police Committee, presented Council with the proposed Police Collective Bargaining Agreement for 2016 to 2019. Mr. Aloe stated that the Committee has been in negotiations with the Bargaining Unit for the past three months and he highlighted the changes in the new agreement from the existing agreement. After some discussion, a motion was made by Mr. Hofmann with a second from Mr. Marolvits to approve the 2016-2019 Collective Bargaining Agreement. All present voted unanimously in favor of the motion.

OTHER BUSINESS:

RESOLUTION 2015-03 – PROPOSED FEE SCHEDULE CHANGES: Mr. McDaniel presented Council with a draft of Resolution 2015-03. Mr. McDaniel said that periodically the Borough has revised the fee schedule based on costs of services provided. The last time the fee schedule was updated was 2012. Mr. Hoeppe asked Council to review the fee schedule for discussion at the October Council Meeting.

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