

EDGEWORTH BOROUGH COUNCIL  
REGULAR MEETING MINUTES  
February 16, 2016

---

MEETING was called to order at 7:30 p.m. with President Joseph T. Hoeppe presiding and the following members of Council and officials of the Borough present: Mr. Joseph T. Hoeppe, Mr. David T. Aloe, Mr. Ivan T. Hofmann, Mr. Daniel S. Wilson, Mrs. Carrie A. Duffield, Mr. Gregory Marlovits, Borough Manager Martin C. McDaniel, and Mr. Brendan Lucas, Esq., representing the Borough Solicitor.

MINUTES of the Regular Meeting held on January 19, 2016 were presented to Council. After some review and discussion, the motion of Mr. Aloe, seconded by Mr. Hofmann that the January 19, 2016 Regular Meeting Minutes be approved as amended was unanimously carried.

TREASURER'S REPORT for the month of January 2016 was presented to Council. After review and discussion, this report was ordered received and filed.

INVESTMENT REPORT as of February 16, 2016 was presented to Council. After review and discussion, this report was ordered received and filed.

FINANCIAL REPORT for the month of January 2016 was presented to Council. After review and discussion, this report was ordered received and filed.

BILLS PAYABLE for the month of February 2016 in the amount of \$159,226.88 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$12,544.38 were presented to Council as per the following list.

Scheduled Expenditures Account

6105	Garvin Boward Beitko	Engineer's Fees	\$1,179.00
6106	Lennon Smith Souleret	Engineer's Fees	\$1,071.00
6107	Rusmur Floors	Flooring	\$6,101.00
6108	Trans Associates	Engineer's Fees	\$490.37
6109	Walsh Equipment	Mirror	\$213.01
6110	Sue Fichter	Wallpaper Hanging	\$1,845.00
6111	Barb Schaefer	Wallpaper Hanging	\$1,645.00

Such bills were reviewed by Council and the motion of Mr. Hofmann seconded by Mr. Aloe that a voucher be drawn on the General Account in the amount of \$159,266.88 and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$ 12,544.38, was unanimously carried.

TAX COLLECTOR'S REPORT for the month of January 2016 was presented to Council. After some review and discussion, this report was ordered received and filed.

DISTRICT JUSTICE REPORT for the month of January 2016 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$3,059.40 to the Borough for the month. After review and discussion this report was ordered received and filed.

POLICE REPORT for the month of January 2016 was presented to Council. After some review and discussion, this report was ordered received and filed

FIRE REPORT for the month of January 2016 was presented to Council. After review and discussion this report was ordered received and filed.

PUBLIC WORKS REPORT for the month of January 2016 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 January 2016 were presented to Council. After review and discussion, these reports were ordered received and filed.

QUAKER VALLEY COG REPORT – No report available. Correspondence was received from the COG indicating that the organization was searching for a new Executive Director.

CORRESPONDENCE:

- The monthly meeting minutes from the Edgeworth Municipal Authority were ordered received and filed.
- Correspondence from Mr. George Patterson was received. Mr. Patterson indicated that he would be happy to continue to serve on the Leetsdale Municipal Authority Board. A motion was made by Mr. Wilson with a second from Mr. Hofmann to appoint Mr. Patterson to a five year term with the Leetsdale Municipal Authority with his term ending December 31, 2020. All present voted in favor of the motion.
- Correspondence was received from the Sewickley Valley Historical Society, and the Society presented each member of Council with their “Historic Homes of the Sewickley Valley” book. Mr. Hoepf thanked the Society for the books.
- Correspondence was received Corporal Timothy Marshall. Corporal Marshall indicated that he intends to retire from the Edgeworth Police Department after 31 years of service. His requested retirement date is July 11, 2016.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

The following visitors were present:

Ms. Gail Murray, 605 Maple Lane

Mr. Hal Bonnett, 102 Woodland Road

Mr. Mike Tomana, 218 Edgeworth Lane

Mr. Tomana addressed Council regarding the correspondence from the Sewickley Valley Historical Society, and asked Council to consider historic preservation zoning districts in the Borough. Mr. Tomana was seeking input from Council for their opinion on how best to present the information relevant to historical zoning. Discussion ensued about the economics of historic districts and what types of regulations would need to be enacted and enforced. After further discussion, Mr. Hoepf suggested that the interested residents form a group in order to make a proposal to Council outlining their wishes.

OLD BUSINESS: - No old business.

NEW BUSINESS: - No new business

OTHER BUSINESS:

Mr. Hofmann, Chairman of the Police Committee, updated Council on two matters that the Police Committee has been working on. First, Chief English had placed the radar trailer on Hazel Lane in an effort to begin gathering data regarding reported traffic violations in the area. The data collected from the radar trailer indicated that 84% of the traffic on Hazel Lane travelled at a speed of 11-20 miles per hour, and that 11.5% of the traffic travelled at a speed of 21-30 miles per hour. Discussion took place about why there is not a school zone on Hazel Lane for Sewickley Academy students. Mr. McDaniel will contact the traffic engineer, and the data will be provided to the traffic engineer for review.

Second, Mr. Hofmann informed Council that the Civil Service Rules will need to be updated prior to hiring a new full time police officer. The Police Committee has reviewed the recommended changes from the Borough Solicitor, and has sent the rules to the Civil Service Commission for their review.

EXECUTIVE SESSION: Council entered Executive Session at 8:40 p.m. to discuss a litigation matter and personnel matters. Council reentered regular session at 9:10 p.m.

There being no further business, the meeting on motion duly made and seconded was adjourned at 9:10 p.m.

Martin C. McDaniel – Borough Manager/Secretary

First, Chief English had placed the radar trailer on Hazel Lane in an effort to begin gathering data regarding reported traffic violations in the area.