

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
April 19, 2016

MEETING was called to order at 7:30 p.m. with President Joseph T. Hoopp presiding and the following members of Council and officials of the Borough present: Mr. Joseph T. Hoopp, Dr. Gary L. Smith, Mr. David T. Aloe, Mr. Ivan T. Hofmann, Mr. Daniel S. Wilson, Mr. Gregory Marlovits, Mrs. Carrie Duffield, Mayor Wayne T. Murphy, Borough Manager John F. Schwend, and Mr. Brendan Lucas, Esq., representing the Borough Solicitor.

MINUTES of the Regular Meeting held on March 15, 2016 were presented to Council. After some review and discussion, the motion of Dr. Smith, seconded by Mr. Aloe that the March 15 2016 Regular Meeting Minutes be approved as read was unanimously carried.

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

INVESTMENT REPORT as of April 19, 2016 was presented to Council. After review and discussion, this report was ordered received and filed.

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

BILLS PAYABLE for the month of April 2016 in the amount of \$166,777.74 and a voucher be drawn on the Schedule Expenditures Account in the amount of \$27,203.72 were presented to Council as per the following list.

Scheduled Expenditures Account

6114	PA DEP	LSCR Sewer	\$150.00
6115	Beaver Newspapers	Paving Program Ad	\$1,078.20
6116	Garvin Boward Beitko	Engineer's Fees	\$2,155.00
6117	GML Construction	Retainer Refund	\$8,567.45
6118	Lennon Smith Souleret	Engineer's Fees	\$2,126.85
6119	Trans Associates	Engineer's Fees	\$80.00
6120	Urban Forestry Consultants	Arborist Services	\$8,730.84
6121	Lennon Smith Souleret	2016 Road Program	\$4,315.38

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 \$166,777.74 and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$ 27,203.72, was unanimously carried.

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

DISTRICT JUSTICE REPORT for the month of March 2016 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of

\$1,954.35 to the Borough for the month. After review and discussion this report was ordered received and filed.

POLICE REPORT for the month of March 2016 was presented to Council. After some review and discussion, this report was ordered received and filed. Chief English reported that he has been elected as the Fourth Vice President of the Pennsylvania Chiefs of Police Association.

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

PUBLIC WORKS REPORT for the month of March 2016 was presented to Council. After review and discussion this report was ordered received and filed. Mr. Schwend reported that catch basin cleaning and street sweeping took place during the month. These are two important tasks to be completed annually for the MS4 program.

BUILDING PERMIT and ZONING PERMIT REPORTS for the month of March 2016 were presented to Council. After review and discussion, these reports were ordered received and filed. Mr. Hofmann asked what decisions were made by the Zoning Hearing Board in regard to the three applications heard at their April 14th meeting. Mr. Schwend reported that all variances were granted. Mr. Wilson asked about the procedure for setting up Zoning Hearings, and why a set date is not established for Zoning Hearings similar to the way the Planning Commission meets. Mr. Schwend indicated that he would reach out to the members of the Zoning Hearing Board to discuss the idea.

QUAKER VALLEY COG REPORT – No report available.

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.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

The following visitors were present:

Mr. William Lang – 617 Maple Lane

OLD BUSINESS:

PROPOSED CHANGES TO THE SHADE TREE ORDINANCE: Mr. Aloe, Chairman of the Property Committee, stated that the Solicitor has been working on revisions to the ordinance regarding shade trees in Edgeworth. The Property Committee has met, and suggested a few additional changes to the Ordinance, and a copy was provided for each Council Person's review. Mr. Schwend indicated that the next step would be to advertise the proposed changes, and then adopt the Ordinance at the next regular meeting of Borough Council. A motion was made by Mr. Hofmann with a second from Mrs. Duffield to authorize advertisement of the proposed ordinance changes. All present voted unanimously in favor of the motion.

NEW BUSINESS:

APPROVAL OF 2016 BID PACKAGE FOR REFUSE CONTRACT SPECIFICATIONS: Mr. Marlovits, Chairman of the Sanitation Committee, advised Council that 2016 is the final year of the current agreement with Waste Management as the Borough's refuse hauler. As in the past, the Borough had previously agreed to participate in a joint bidding process with the Quaker Valley Council of Governments (COG). The COG Board of Directors has requested that each municipality review the specifications and approve them prior to going out to bid. After review and discussion of recycling options and the curbside recycling program, a motion was made by Mr. Aloe with a second from Mr. Marlovits to approve the specifications and allow the COG to put the specifications out for bid. All present voted in favor of the motion.

ACTION CONCERNING THE AWARD OF CONTRACT 16-RO1 – 2016 EDGEWORTH BOROUGH ROAD RESURFACING PROGRAM: Dr. Smith, Chairman of the Streets Committee, introduced the letter from the Borough Engineer dated April 14, 2016 concerning the award of contract 16-RO1. This contract was properly advertised and bids from qualified contractors were solicited, public bid opening took place on April 12, 2016. The apparent low bidder for the road resurfacing program was El Grande Industries, with a base bid amount of \$350,232.50. The Borough Engineer has reviewed the bid for mathematical errors and reviewed the bid tabulation, and recommends award of the bid to El Grande Industries. A motion was made by Dr. Smith with a second from Mr. Aloe to award contract 16-RO1 to El Grande Industries for the amount of \$350,232.50, subject to a contract review and approval from the Borough Solicitor. All present voted unanimously in favor of the motion.

AUTHORIZATION OF APPOINTMENT OF INDIVIDUALS FO CONDUCT THE ORAL INTERVIEW FOR THE POSITON OF POLICE OFFICER: Mr. Schwend updated Borough Council on the hiring process for the full time police officer position. The written and physical agility tests will be preformed on May 5th, 2016 at the Allegheny County Police Academy. After this set of tests, oral interviews must be set up for qualified candidates. According to the Civil Service Rules, Borough Council must appoint appropriate individuals who are qualified to administer the oral examination. Chief English has written a letter to Borough Council asking for the authority to choose a panel of Chiefs of Police to conduct the interviews. A motion was made by Mr. Hofmann with a second from Dr. Smith to allow the Chief to appoint the qualified interviewers. All present voted unanimously in favor of the motion.

OTHER BUSINESS:

Mr. Wilson asked a question about the allowable work times for landscape contractors in the Borough. Mr. Schwend indicated that the current ordinance allows contractors to work in the Borough between the hours of 7 a.m. and 8 p.m., Monday through Saturday, with no work on Sundays. Discussion continued and it was suggested that an earlier quit time might be considered for Friday and Saturday evening since many residents like to entertain family and friends during the evening hours. Mr. Hoepp referred the issue to the Property Committee for further review.

EXECUETIVE SESSION: Council entered Executive Session at 8:15 p.m. to discuss a litigation matter. Council reentered regular session at 8:25 p.m.

With regard to the proposed land development at 25 Ohio River Blvd, The Edgeworth Square Shoppes, a motion was made by Mr. Hofmann with a second from Dr. Smith to approve the revised plans and settlement agreement as submitted after review, revisions and approval by the Borough Solicitor. All present voted unanimously in favor of the motion.

There being no further business, the meeting on motion duly made and seconded was adjourned at 8:30 p.m.

John F. Schwend – Borough Manager/Secretary