

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
June 18, 2024

MEETING was called to order at 7:00 p.m. with Council President Joseph T. Hoepp presiding and the following members of Council and officials of the Borough present: Mr. Joseph T. Hoepp, Mr. Ivan T. Hofmann, Mr. Gregory J. Marlovits, Mr. Daniel S. Wilson, Mrs. Elizabeth H. Genter, Mrs. Katherine D. Larsen participating via telephone, Mayor Gary L. Smith, Borough Manager John F. Schwend, and Mr. Brendan Lucas representing the Borough Solicitor.

MINUTES of the Regular Meeting held on May 21, 2024 were presented to Council. After discussion, a motion was made by Mr. Hofmann with a second by Mr. Wilson to approve the Regular Meeting Minutes from May 21, 2024. All present voted in favor of the motion.

TREASURER'S REPORT for the month of May 2024 was presented to Council. After discussion, this report was ordered received and filed.

FINANCIAL REPORT for the month of May 2024 was presented to Council. After review and discussion, this report was ordered received and filed.

BILLS PAYABLE for the month of June 2024 were presented to Council as follows: General Expenditures, in the amount of \$240,591.03 and Scheduled Expenditures, in the amount of \$50,800.08 were presented to Council as per the following list.

<u>Scheduled Expenditures Account</u>			
181	Garvin Boward Beitko	Engineering Fees	\$6,890.00
182	Lake Forest Gardens	Parklet Plantings	\$542.39
183	N&N Landscaping LLC	Concrete Work	\$17,700.00
184	Pittsburgh Mulching Innovation Park	Mulching	\$2,832.00
185	Sadler Excavation Inc	Emergency Sewer Repair	\$14,556.56
186	Penn Landscape and Cement	Sidewalk Repairs	\$8,279.13

After some discussion, a motion was made by Mr. Hofmann with a second by Mr. Marlovits that a voucher be drawn on the General Account in the amount of \$240,591.03, and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$50,800.08. The motion was unanimously carried by all members in attendance.

REAL ESTATE TAX COLLECTOR'S REPORT for the month of May 2024 was presented to Council. Jordan Tax Service reported collecting real estate taxes in the amount of \$154,236.77. After some review and discussion, this report was ordered received and filed.

DISTRICT JUSTICE REPORT for the month of May 2024 was presented to Council. District Justice Guiseppa Roselli, for District Court No. 05-03-02, reported remitting fines in the amount of \$339.96 to the Borough for the month. After discussion, this report was ordered received and filed.

POLICE REPORT for the month of May 2024 was presented to Council. Chief Burlett stated that he is exploring options to purchase and install a license plate reading camera at the intersection of Beaver Road and Academy Avenue. He explained that the Quaker Valley COG received a

grant to install cameras at numerous intersections on Route 65, however no cameras are located along the Beaver Road corridor. Mr. Hoepp asked whether the camera picks up traffic infractions. Chief Burlett explained that the technology is only used to match license plates for vehicles that are involved in criminal activity, and is not a speed or infraction camera. Additionally, Chief Burlett asked Council if they would like any adjustments made to the monthly police report. Mr. Wilson stated that the report is comprehensive and well done, however a year-to-date calculation of types of calls would be helpful information. Chief Burlett stated that he would provide additional information on the license plate reading camera at the July meeting. After further discussion, this report was ordered received and filed.

FIRE REPORT for the month of May 2024 was presented to Council. After review and discussion, this report was ordered received and filed.

PUBLIC WORKS REPORT for the month of May 2024 was presented to Council. Mr. Schwend stated that an emergency sewer line repair was made on Little Sewickley Creek Road after multiple clogs were identified. After discussion, this report was ordered received and filed.

BUILDING PERMIT AND ZONING PERMIT REPORTS for the month of May 2024 were presented to Council. After discussion, the reports were ordered received and filed.

MS4 UPDATE AND PUBLIC PARTICIPATION for the month of May 2024 was presented to Council. After discussion, the report was ordered received and filed.

QUAKER VALLEY COG REPORT for the month of May 2024 was presented to Council. Mr. Schwend noted that the Hard to Recycle Event on July 27th is in need of volunteers. After discussion, this report was ordered received and filed.

CORRESPONDENCE:

- A. Minutes from the Edgeworth Municipal Authority meeting were received.
- B. Minutes from the Leetsdale Municipal Authority meeting were received.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

Mr. Charles Harris – 526 Irwin Drive
Mr. Bill Lang – 617 Maple Lane

OLD BUSINESS:

AUTHORIZATION TO ADVERTISE DRAFT ORDINANCE 558 – AN ORDINANCE AMENDING PROVISIONS OF THE ZONING ORDINANCE RELATING TO MEDICAL MARIJUANA DISPENSARIES AND GROWING FACILITIES, RECREATIONAL MARIJUANA DISPENSARIES AND GROWING FACILITIES, SOLAR SHINGLE TECHNOLOGY, DOUBLE FRONTAGE LOTS, ACCESSORY STRUCTURES, AND CONDITIONAL USE CRITERIA: Mr. Schwend stated that the Borough’s Planning Commission reviewed the draft ordinance in its entirety, and recommended approval with no changes. The Allegheny County Planning Commission also reviewed, and recommended no changes. After brief discussion, a motion was made by Mr. Wilson with a second from Mrs. Genter to authorize the advertisement of Draft Ordinance 558. All present voted in favor of the motion.

NEW BUSINESS:

ACTION CONCERNING AWARD OF CONTRACT NO. 24-S1 – EAST DRIVE SANITARY SEWER RELOCATION REBID: Mr. Schwend stated that two bids were received for the rebidding of the East Drive sanitary sewer relocation project, from W.A. Petrakis Contracting LLC in the amount of \$895,750.00, and Jet Jack, Inc. in the amount of \$919,100.00. Add alternates were included for tree removals. Mr. Schwend noted the increased costs of each bid, and recommended tabling the bid until further discussions with the Edgeworth Club. After discussion, Council took no action.

ACTION CONCERNING EXECUTING CARGILL SECOND AMENDMENT TO ARTICLES OF AGREEMENT: Mr. Schwend explained that executing the second amendment to the articles of agreement with Cargill is a procedural matter that relates to rock salt storage for the remainder of the year. After brief discussion, a motion was made by Mr. Hofmann with a second from Mr. Marlovits to accept the second amendment to the Cargill articles of agreement. All present voted in favor of the motion.

OTHER BUSINESS: No Other Business was discussed.

JULY 4TH BIKE PARADE: Assistant Manager Ellen Politi stated that the July Fourth bike parade will take place at 10:00 am on Independence Day. This community event is well attended each year and enjoyed by all. Mayor Smith stated that the route would be extended this year to allow the participants more time on their bicycles and showing off their decorations. Mr. Hofmann, Mayor Smith, and Mrs. Genter offered to donate water bottles, and Eat'n Park has donated cookies for the event. After discussion, Council thanked Mrs. Politi for the update.

EXECUTIVE SESSION:

Council entered Executive Session at 7:57 p.m. to discuss a legal matter, and returned to regular session at 8:07 p.m.

There being no further business, the meeting on motion duly made and seconded was adjourned at 8:08 p.m.

John F. Schwend – Borough Manager