

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
October 17, 2023

MEETING was called to order at 7:00 p.m. with Council Vice President David T. Aloe presiding and the following members of Council and officials of the Borough present: Mr. David T. Aloe, Mr. Ivan T. Hofmann, Mr. Gregory J. Marlovits, Mr. Daniel S. Wilson, Mrs. Elizabeth H. Genter, Mrs. Katie D. Larsen, Borough Manager John F. Schwend, and Mr. Brendan Lucas representing the Borough Solicitor.

MINUTES of the Regular Meeting held on September 19, 2023 were presented to Council. After discussion, a motion was made by Mr. Wilson with a second by Mr. Hofmann to approve the Regular Meeting Minutes from September 19, 2023. All present voted in favor of the motion.

TREASURER'S REPORT for the month of September 2023 was presented to Council. After brief discussion, this report was ordered received and filed.

FINANCIAL REPORT for the month of September 2023 was presented to Council. After review and discussion, this report was ordered received and filed.

BILLS PAYABLE for the month of October 2023 were presented to Council as follows: General Expenditures, in the amount of \$289,947.42 and Scheduled Expenditures, in the amount of \$24,575.34 were presented to Council as per the following list.

<u>Scheduled Expenditures Account</u>			
130	Davey Tree Expert Co.	Pruning	\$2,437.00
131	Garvin Boward Beitko	Engineering Fees	\$870.00
132	Derek Kalp	Woodland Rd. Planting Plan	\$900.00
133	Penn Landscape and Cement	Sidewalk Repairs	\$17,734.93
134	Universal Information Systems	Salt Shed Computer	\$2,020.00
135	Woodland Swim Club	Retainer Refund	\$613.41

After some discussion, a motion was made by Mr. Wilson with a second by Mr. Marlovits that a voucher be drawn on the General Account in the amount of \$289,947.42, and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$24,575.34. The motion was unanimously carried by all members in attendance.

TAX COLLECTOR'S REPORT for the month of September 2023 was presented to Council. After some review and discussion, this report was ordered received and filed.

DISTRICT JUSTICE REPORT for the month of September 2023 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$498.97 to the Borough for the month. After discussion, this report was ordered received and filed.

POLICE REPORT for the month of September 2023 was presented to Council. After discussion, this report was ordered received and filed.

FIRE REPORT for the month of September 2023 was presented to Council. After review and discussion, this report was ordered received and filed.

PUBLIC WORKS REPORT for the month of September 2023 was presented to Council. After discussion, this report was ordered received and filed.

BUILDING PERMIT AND ZONING PERMIT REPORTS for the month of September 2023 were presented to Council. After discussion, the reports were ordered received and filed.

MS4 UPDATE AND PUBLIC PARTICIPATION for the month of September 2023 was presented to Council. After discussion, the report was ordered received and filed.

QUAKER VALLEY COG REPORT for the month of September 2023 was presented to Council. 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.
- C. Correspondence was received from Ms. Tammy Andreyko, Superintendent of the Quaker Valley School District, thanking the Borough for the donation of the police vehicle. Chief Burlett stated that the Quaker Valley School District Police Department has had the vehicle's technical deficiencies repaired, and it will be put into service in the coming weeks.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

Mr. William Lang – 617 Maple Lane
Mr. Hugh St. Martin – 609 Maple Lane
Ms. Mercedes Burgh – 208 Quaker Road
Ms. Colleen Kelley Whalen – 111 Pine Road

Ms. Colleen Kelley Whalen came before Council and expressed gratitude to Borough Council, staff and the police as a long-time resident of the Borough. She stated that she will be selling her home on Pine Road after the death of her mother earlier in the year, and shared that she has been very thankful to live in the Edgeworth community. Council thanked Ms. Whalen for her kind words and wished her well in the future.

OLD BUSINESS:

STREETS COMMITTEE – BEAVER ROAD BRIDGE: Mr. Aloe stated that the Streets Committee met to discuss options for the Beaver Road Bridge with the Borough's Engineer. The Committee discussed placing the guiderail on the back of the bridge to avoid placing the guiderail on the top of the bridge, however this would significantly raise the proposed cost of the project. Mr. Hofmann stated that the Borough should find a balance between overall cost and the aesthetic impact of adding the guiderail to the bridge. Mrs. Genter stated that this option could help with the aesthetic look of the bridge. Mr. Wilson expressed concern with drilling into the top of the stone, as it could potentially weaken the structure. Mr. Aloe stated that the Borough Engineer will update design and cost estimates and the Committee will meet again in the coming weeks.

NEW BUSINESS:

No new business was discussed.

OTHER BUSINESS:

MANAGER'S UPDATE: Mr. Schwend provided an update on ongoing projects throughout the Borough. The Beaver Road wall easement agreements are almost complete, and the Borough Engineer is preparing bidding documents. The Pine Road culvert repairs began earlier in the month, and are expected to be completed by early November. The Edgeworth Club sewer line is in final design. The zoning ordinance and waste collection ordinance are being reviewed for updates, and the sidewalk repair program is nearing completion. The 2024 F-550 dump truck will be delivered in early November. Employment advertisements are currently posted for a part-time dispatcher, and a full-time police officer. Finally, there is a vacancy for the second alternate to the Zoning Hearing Board. After brief discussion, Council thanked Mr. Schwend for the update.

EXECUTIVE SESSION:

Council entered Executive Session at 7:29 p.m. to discuss a personnel matter, and returned to regular session at 7:58 p.m.

There being no further business, the meeting on motion duly made and seconded was adjourned at 7:59 p.m.

John F. Schwend – Borough Manager