

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING MINUTES
August 17, 2021

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. David T. Aloe, Ms. Carrie A. Morris, Mr. Gregory J. Marlovits, Mrs. Elizabeth H. Genter, Mayor Gary L. Smith, Borough Manager John F. Schwend, and Mr. Brendan Lucas, Esq., representing the Borough Solicitor.

MINUTES of the Regular Meeting held on July 20, 2021 were presented to Council. After discussion, a motion was made by Mr. Aloe with a second by Mrs. Morris to approve the Regular Meeting Minutes from July 20, 2021. All present voted unanimously in favor of the motion.

TREASURER'S REPORT for the month of July 2021 was presented to Council. After review and discussion, this report was ordered received and filed.

INVESTMENT REPORT as of August 17, 2021 was presented to Council. After review and discussion, this report was ordered received and filed.

FINANCIAL REPORT for the month of July 2021 was presented to Council. Mr. Schwend stated that the first allocation of federal American Rescue Plan funding was received by the Borough, and will be used for future infrastructure projects. After review and discussion, this report was ordered received and filed.

BILLS PAYABLE for the month of August 2021 were presented to Council as follows: General Expenditures, in the amount of \$199,714.07 and Scheduled Expenditures, in the amount of \$54,646.50 were presented to Council as per the following list.

Scheduled Expenditures Account

6505	Comtrol International	Police Radios	\$1,471.50
6506	LM&R Excavating, Inc.	Streambank Restoration	\$39,690.00
6507	Lennon Smith Souleret	Engineer Fees	\$4,678.63
6508	Matthews International	Memorial Plaque	\$118.00
6509	Penn Landscape and Cement	Oliver Rd. Restoration	\$5,968.00
6510	Robinson Pipe Cleaning	Poia Road Sewer Camera	\$2,720.37

After some discussion, a motion was made by Mr. Aloe with a second by Mr. Marlovits that a voucher be drawn on the General Account in the amount of \$199,714.07, and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$54,646.50. The motion was unanimously carried by all members in attendance.

TAX COLLECTOR'S REPORT for the month of July 2021 was presented to Council. After some review and discussion, this report was ordered received and filed.

DISTRICT JUSTICE REPORT for the month of July 2021 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of \$1,509.13 to the Borough for the month. After review and discussion this report was ordered received and filed.

POLICE REPORT for the month of July 2021 was presented to Council. After review and discussion, this report was ordered received and filed.

FIRE REPORT for the month of July 2021 was presented to Council. After review and discussion, this report was ordered received and filed.

PUBLIC WORKS REPORT for the month of July 2021 was presented to Council. Public Works Director Fred Gregorich stated that the Public Works department is again operating with a full crew. After discussion, this report was ordered received and filed.

BUILDING PERMIT AND ZONING PERMIT REPORTS for the month of July 2021 were presented to Council. After review and discussion, these reports were ordered received and filed.

QUAKER VALLEY COG REPORT for the month of July 2021 was presented to Council. Mr. Schwend stated that the Executive Director would be attending the September Council meeting to discuss the COG. After discussion, this report was ordered received and filed.

MS4 UPDATE AND PUBLIC PARTICIPATION: President Hoepf opened the floor for public comment on the topic of stormwater by reviewing the July 2021 MS4 report. Mr. Hugh St. Martin commended the Borough for their MS4 efforts. After discussion, the report was ordered received and filed.

CORRESPONDENCE:

- A. Minutes from the Edgeworth Municipal Authority were received.
- B. Minutes from the Leetsdale Municipal Authority were received. Mr. St. Martin explained that Sewickley Borough recently approved the updated Act 537 Plan that includes constructing a dedicated forcemain from Sewickley Borough to the Leetsdale plant. After discussion, Council thanked Mr. St. Martin for the update.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

Mr. William Lang	617 Maple Lane
Mr. Hugh St. Martin	609 Maple Lane

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

CIVIL SERVICE COMMISSION CERTIFICATION LIST: Mr. Schwend stated that the Civil Service Commission recently met to certify a list of candidates eligible for promotion to the position of Chief of Police upon Chief English's retirement. The Commission determined that one candidate was deemed eligible for promotion, Sergeant John Burlett. After brief discussion, Council thanked Mr. Schwend for the update.

OTHER BUSINESS:

MANAGER'S UPDATE: Mr. Schwend provided Council with a summary of various projects throughout the Borough, including the 2021 Roadway Improvement Program, the COG joint solid waste bid process, updates to employee personnel and policy manuals, updates to the zoning ordinance, and the sidewalk

repair program. Mr. Schwend explained that many residents are happy to utilize the grinding option provided by the Borough's contractor, while some residents have expressed concern with street tree roots lifting sidewalk slabs. After discussion, Council thanked Mr. Schwend for the update.

EXECUTIVE SESSION: Council entered executive session to discuss a personnel matter at 7:28 p.m. and returned to regular session at 7:39 p.m.

There being no further business, the meeting on motion duly made and seconded was adjourned at 7:40 p.m.

John F. Schwend – Borough Manager