

EDGEWORTH BOROUGH COUNCIL  
REGULAR MEETING MINUTES  
April 19, 2022

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MEETING was called to order at 7:00 p.m. with Council 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. Gregory J. Marlovits, Mrs. Elizabeth H. Genter, Mrs. Katherine D. Larsen, 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 March 15, 2022 were presented to Council. After discussion, a motion was made by Mr. Aloe with a second by Mr. Hofmann to approve the Regular Meeting Minutes from March 15, 2022. All present voted unanimously in favor of the motion.

TREASURER'S REPORT for the month of March 2022 was presented to Council. After review and discussion, this report was ordered received and filed.

INVESTMENT REPORT as of April 19, 2022 was presented to Council. After review and discussion, this report was ordered received and filed.

FINANCIAL REPORT for the month of March 2022 was presented to Council. After review and discussion, this report was ordered received and filed.

BILLS PAYABLE for the month of April 2022 were presented to Council as follows: General Expenditures, in the amount of \$205,098.80 and Scheduled Expenditures, in the amount of \$167,554.66 were presented to Council as per the following list.

Scheduled Expenditures Account

2	Bearcom	Body Cameras	\$780.00
3	C&L Tool Distributors	Salt Building Compressor	\$382.32
4	Capital One Trade Credit	Northern Tool & Equip. Payment	\$239.51
5	Fire Fighter Sales and Service	Fire Alarm Repair	\$885.00
6	Garvin Boward Beitko	Engineering Fees	\$1,066.50
7	Gary Metzinger Cement Cont.	Creek Drive Streambank	\$68,256.00
8	L-Tron Corp.	Police Video Equipment	\$1,248.08
9	Lennon Smith Souleret	Engineering Fees	\$6,461.25
10	Tall Timber Tree Experts	Stump Removal	\$500.00
11	Woltz & Wind Ford	2022 Ford Dump Truck	\$87,790.00

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 \$205,098.80, and a voucher be drawn on the Scheduled Expenditures Account in the amount of \$167,554.66. The motion was unanimously carried by all members in attendance.

TAX COLLECTOR'S REPORT for the month of March 2022 was presented to Council. After some review and discussion, this report was ordered received and filed.

DISTRICT JUSTICE REPORT for the month of March 2022 was presented to Council. District Justice Robert L. Ford, for District Court No. 05-03-02, reported remitting fines in the amount of

\$1,306.95 to the Borough for the month. After review and discussion this report was ordered received and filed.

POLICE REPORT for the month of March 2022 was presented to Council. After review and discussion, this report was ordered received and filed.

FIRE REPORT for the month of March 2022 was presented to Council. After review and discussion, this report was ordered received and filed.

PUBLIC WORKS REPORT for the month of March 2022 was presented to Council. After discussion, this report was ordered received and filed.

BUILDING PERMIT AND ZONING PERMIT REPORTS for the month of March 2022 were presented to Council. Some members of Council expressed concern with requested variances for the property located at 26 Woodland Road. Mr. Schwend explained the variance requests and outlined the proposed site plan of the property. Mr. Hofmann stated that some of the requests seemed excessive. After review and discussion, the reports were ordered received and filed.

QUAKER VALLEY COG REPORT for the month of March 2022 was presented to Council. 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 March 2022 MS4 report. 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.
- C. Correspondence was received from the Municipal Risk Management Workers' Compensation Pooled Trust and Property and Liability Trust regarding dividends.
- D. Correspondence was received from the Arbor Day Foundation recognizing the Borough as a Tree City USA. Mr. Schwend stated that this is the fifth consecutive year that the Borough has achieved the recognition.

RECOGNITION OF VISITORS CONCERNING NON-AGENDA ITEMS:

Mr. William Lang                      617 Maple Lane

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

ACTION CONCERNING AWARD OF CONTRACT NO. 22-R01 – 2022 ROADWAY

IMPROVEMENT PROGRAM: Mr. Schwend stated that five bids were received for this contract as follows:

- Youngblood Paving Inc. in the amount of \$407,342.00,
- Mele & Mele & Sons, Inc. in the amount of \$464,687.50,

- Shields Asphalt Paving, Inc. in the amount of \$483,925.95,
- El Grande Industries in the amount of \$486,461.50, and
- A. Folino Construction, Inc in the amount of \$487,177.92.

Mr. Schwend explained that the bid includes paving one lane of West Drive and Woodland Road, due to the Edgeworth Municipal Authority's water line replacement along both streets. If the lanes are unable to be paved due to the timing of the water line replacement project, this work would be postponed to 2023. After discussion, a motion was made by Mr. Hofmann with a second from Mrs. Genter to award Contract No. 22-R01 to Youngblood Paving, Inc. in the amount of \$407,342.00. All present voted in favor of the motion.

DISCUSSION REGARDING POIA ROAD CHANGE ORDER REQUEST: Mr. Schwend stated that Independent Enterprises, Inc. submitted a change order request in the amount of \$32,587.55 due to project delays in the sanitary sewer line replacement project beneath Poia Road. The delays occurred due to the location of a gas line that was properly marked on the contract drawings. The contractor had also requested a change order that the Borough granted in order to install an additional sanitary manhole to avoid encountering the gas line. Mr. Schwend stated that the Borough Engineer recommended denying the request for additional compensation. After discussion, a motion was made by Mr. Aloe with a second from Mr. Hofmann to deny the change order request in the amount of \$32,587.55 from Independent Enterprises, Inc. for Contract No. 21-S1 – Poia Road Sewer Improvements. All present voted in favor of the motion.

#### OTHER BUSINESS:

RECOGNIZING ARBOR DAY IN THE BOROUGH OF EDGEWORTH: Mayor Smith read a proclamation highlighting the importance and inherent value of planting and maintaining healthy trees in Edgeworth as part of the Arbor Day holiday. Administrative Assistant Ellen Politi explained that the proclamation is part of the Borough's continued commitment to sustainable practices through the Tree City USA recognition. After brief discussion, a motion was made by Mr. Marlovits with a second from Mr. Aloe to formally recognize April 29, 2022 as Arbor Day in the Borough of Edgeworth. All present voted in favor of the motion.

EXECUTIVE SESSION: Council entered executive session to discuss a personnel matter at 8:04 pm, and returned to regular session at 8:36 pm. Upon returning to regular session, a motion was made by Mr. Aloe with a second from Mr. Hofmann to authorize the advertisement for a full-time Police Dispatcher position. All present voted in favor of the motion.

There being no further business, the meeting on motion duly made and seconded was adjourned at 8:37 p.m.

John F. Schwend – Borough Manager