

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, SEPTEMBER 17, 2007**

1. CALL TO ORDER Ms. Schaefer
2. ROLL CALL Mr. Ferguson
3. PLEDGE OF ALLEGIANCE
4. ITEMS FROM THE FLOOR
5. APPROVAL OF MINUTES Mr. McNally
MINUTES OF AUGUST 20, 2007
MINUTES OF SEPTEMBER 4, 2007
6. AUTHORIZATION TO PAY BILLS Mr. McNally
7. COMMITTEE REPORTS
 - A). GENERAL GOVERNMENT Ms. McDonald
 - B). POLICE Mayor Davin
 - C). PUBLIC SAFETY Ms. McDonald
 - D). COMMUNITY DEVELOPMENT Ms. Nogrady
 - E). PUBLIC WORKS Ms. McDonald
 - F). COMMUNITY SERVICES Mr. Hellett
 - G). PERSONNEL Mr. Hellet
 - H). PENSION Ms. Nogrady
 - I). AD HOC COMMITTEES

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| | Port Authority Agreement Committee | Mr. McNally |
| | Edgewood Primary School Committee | Ms. McDonald |
| | Parcel D Committee | Mr. McNally |
| | Three Rivers Wet Weather | Ms. Schaefer |
| | Comprehensive plan | Mr. Szefi |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Warner |
| 9. | BOROUGH MANAGER REPORT | Mr. Ferguson |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | Motion to advertise for refuse collection services. | Mr. McNally |
| | Motion to advertise to hire part-time seasonal Public Works employees | Ms. McDonald |
| | Motion to approve rock salt bid | Mr. McNally |
| 12. | ADJOURNMENT | |

Approval of minutes from August 20, 2007 – Mr. McNally

I move to approve the minutes of August 20, 2007.

Approval of minutes from September 4, 2007- Mr. McNally

I move to approve the minutes of September 4, 2007

Motion to authorize payment of bills- Mr. McNally

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee in the amount of \$126,026.00.

Motion to advertise for refuse collection services- Mr. McNally

I move to authorize the advertisement for refuse collection services for the Borough of Edgewood.

Motion to authorize advertisement for part-time seasonal public works employees- Ms. McDonald

I move to advertise to hire part-time seasonal employees for the Public Works Department.

Motion to approve rock salt bid – Mr. McNally

I move to approve the bid of Cargill, Inc., to provide rock salt for the Borough of Edgewood beginning September 6, 2007 through July 31, 2009 currently at the rate of \$42.93 per ton. Three (3) sealed bids were received and opened by the South Hills Area Council of Governments.