

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, OCTOBER 15, 2007**

1. CALL TO ORDER Mr. McNally
2. ROLL CALL Mr. Ferguson
3. PLEDGE OF ALLEGIANCE
4. ITEMS FROM THE FLOOR
5. APPROVAL OF MINUTES Mr. Hellett
MINUTES OF SEPTEMBER 17, 2007
MINUTES OF OCTOBER 1, 2007
6. AUTHORIZATION TO PAY BILLS Ms. McDonald
7. COMMITTEE REPORTS
 - A). GENERAL GOVERNMENT Mr. Hellett
 - 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. Hellett
 - H). PENSION Ms. Nogrady
 - I). AD HOC COMMITTEES

- | | | |
|-----|--|--------------|
| | 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. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Ferguson |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | Property tax refunds | Mr. Hellett |
| | Motion to approve roof repair to Public Works garage | Ms. McDonald |
| | Motion to approve Volunteer Fire Department Bylaw change | Ms. McDonald |
| 12. | ADJOURNMENT | |

Approval of minutes from September 17, 2007 – Mr. Hellett

I move to approve the minutes of September 17, 2007.

Approval of minutes from October 1, 2007- Mr. Hellett

I move to approve the minutes of October 1, 2007

Motion to authorize payment of bills- Ms. McDonald

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 \$88,920.65.

Motion to approve property tax refunds – Mr. Hellett

I move to authorize the payment of property tax refunds, in the gross amount of \$3,815.52 as reviewed by the Tax Collector, to the property owners, and in the amounts designated by the Tax collector, which owners and amounts are listed in the minutes of this meeting.

<i>Khaled Shoeib at 1200 Mifflin Ave.</i>	\$97.92
<i>Michael Tuite and Jaime Serenity at 129 Gordon Street</i>	\$99.92
<i>Galen Switzer at 117 Linden Avenue</i>	\$55.48
<i>Elizabeth Brown & Edward Clark at 129 Lincoln Ave.</i>	\$64.62
<i>Klaus Sutner & Stephanie Ulmer at 427 Elmer Street</i>	\$300.94
<i>Michael & Susan Frankgiskakis at 325 Dewey Street</i>	\$97.91
<i>Joseph & Lisa Purdue at 233 W. Swissvale</i>	\$359.69
<i>Rochelle Levine at 116 Harlow Street</i>	\$160.58
<i>Lisa Dippold at 818 Walnut Street</i>	\$346.62
<i>John & Margaret Costello at 1000 Walnut St.</i>	\$1,514.44
<i>Terry Teasdale at 236 Race Street</i>	\$91.38
<i>Elaine Rose at 225 E. Swissvale, Apt. 8</i>	\$22.84
<i>Kathleen Dewalt at 145 Washington Street</i>	\$228.48
<i>Maria Philips at 1110 Savannah Ave.</i>	\$130.55
<i>Hany & Sakah Bedair at 1221 East End Ave.</i>	\$75.07
<i>Christie Hudson at 1223 S. Braddock Ave.</i>	\$116.85
<i>Douglas Baker at 219 Garland Street</i>	\$52.23

Motion to approve roof repair to Public Works garage- Ms. McDonald

I move to approve the repair of the Public Works garage, as outlined in the 2007 budget, by Paff Contractors, the lowest of three (3) written quotes, at a cost of \$9,850.00.

Motion to approve volunteer Fire Department Bylaw change- Ms.McDonald

I move to amend the Edgewood Volunteer Fire Department's bylaws to create a junior firefighter program as an auxiliary body of the Volunteer Fire Department pending review and approval by the Borough Solicitor.