

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2008**

1. CALL TO ORDER Ms. Schaefer
2. ROLL CALL Mr. Ferguson
3. PLEDGE OF ALLEGIANCE
4. ITEMS FROM THE FLOOR
5. APPROVAL OF MINUTES Ms. McDonald
MINUTES OF JANUARY 22, 2008
MINUTES OF FEBRUARY 4, 2008
6. AUTHORIZATION TO PAY BILLS Ms. McDonald
7. COMMITTEE REPORTS
 - A). GENERAL GOVERNMENT Ms. McDonald
 - B). POLICE Mayor Davin
 - C). PUBLIC SAFETY Ms. McDonald
 - D). COMMUNITY DEVELOPMENT Mr. Szefi
 - E). PUBLIC WORKS Ms. McDonald
 - F). COMMUNITY SERVICES Mr. Hellett
 - G). PERSONNEL Mr. Hellet
 - H). PENSION Mr. Szefi
 - I). AD HOC COMMITTEES

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| | Port Authority Agreement Committee | Ms. Schaefer |
| | Inter-Council (WHSD) | Ms. McDonald |
| | Three Rivers Wet Weather | Ms. Schaefer |
| | Comprehensive plan | Mr. Szefi |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Worner |
| 9. | BOROUGH MANAGER REPORT | Mr. Ferguson |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | Motion to hire Mona Badran
as a part-time seasonal employee | Mr. Hellett |
| | Motion to hire Mariah Mysels as
a part-time seasonal employee | Mr. Hellett |
| | Motion to accept liquid fuels report | Ms. McDonald |
| | Motion to advertise for 2008 street paving
program | Ms. McDonald |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

Approval of minutes from January 22, 2008 – Ms. McDonald

I move to approve the minutes of January 22, 2008.

Approval of minutes from February 4, 2008- Ms. McDonald

I move to approve the minutes of February 4, 2008

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 \$85,504.54

Motion to hire Mona Badran- Mr. Hellett

I move to hire Mona Badran as a part-time seasonal employee in the Recreation Department effective immediately at a pay of \$7.15 an hour.

Motion to hire Mariah Mysels- Mr. Hellett

I move to hire Mariah Mysels as a part-time seasonal employee in the Recreation Department effective immediately at a pay of \$7.15 an hour.

Motion to accept Liquid Fuels report – Ms. McDonald

I move to accept the liquid fuels examination report, as supplied by the Pennsylvania Auditor General for the last two years ending December 31, 2006.

Motion to authorize street paving bid advertisement- Ms. Mco

I move to authorize the Borough Manager to proceed with the bid advertisement and appropriate engineering work for street paving and sewer improvements in the Borough. The streets to be advertised include Hawthorne Street from Locust to Walnut, Gordon Street from Edgewood Avenue to Chestnut, and Edgewood Avenue from Elm to approximately 225 Edgewood Avenue. The sewer work will take place on Mifflin and Railroad Alley with those project areas also to be repaved.