

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, AUGUST 18, 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 JULY 21, 2008
MINUTES OF AUGUST 4, 2008
MINUTES OF AUGUST 7, 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. Hellett
 - 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. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Ferguson |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | Resolution 2008-24. Maintenance agreement
with PENNDOT | Ms. McDonald |
| | Motion to hire Robert Feustel | Mr. Hellett |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

Approval of minutes from July 21, 2008 – Ms. McDonald

I move to approve the minutes of July 21, 2008.

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

I move to approve the minutes of August 4, 2008.

Approveal of minutes from August 7, 2008 – Ms. McDonald

I move to approve the minutes of August 7, 2008.

Motion to authorize payment of bills- Mr. Hellett

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 \$68,478.48

Motion to hire Robert Feustel as an Edgewood Crossing Guard-Mr. Hellett

I move to hire Robert Feustel as an Edgewood Crossing Guard effective August 19, 2008 at a starting pay of \$10.04 an hour.