

**BOROUGH OF EDGEWOOD
AGENDA FOR THE SPECIAL COUNCIL MEETING
MONDAY, JUNE 23, 2008**

1. CALL TO ORDER Ms. Schaefer

2. ROLL CALL Mr. Ferguson

3. PLEDGE OF ALLEGIANCE

4. BOROUGH COUNCIL APPOINTMENT

Resolution 2008-20. Appointment of J. Edward Cook Mr. Hellett

5. SWEARING IN CEREMONY

Oath of Office- J.Edward Cook Mayor Davin

6. ITEMS FROM THE FLOOR

7. APPROVAL OF MINUTES Mr. Hellett

MINUTES OF MAY 19, 2008
MINUTES OF JUNE 2, 2008

8. AUTHORIZATION TO PAY BILLS Mr. Hellett

9. COMMITTEE ACTION

Resolution 2008-21. Costars Joint Purchasing Resolution Mr. Hellett

Motion to enter into agreement with IKON Mr. Hellett

Motion to sell 2004 Crown Victoria Mr. Reynolds

Motion to hire Drew Lewis Mr. Hellett

Motion to hire Nicholas Kasunic	Mr. Hellett
Resolution 2008-22. 2008 salary scales adjustment	Mr. Hellett
Motion to authorize advertisement	Mr. Hellett
Motion to authorize order of 2008 Ford Crown Victoria	Mr. Reynolds

14. ADJOURNMENT

Approval of minutes from May 16, 2008 – Mr. Hellett

I move to approve the minutes of May 16, 2008.

Approval of minutes from June 2, 2008- Mr. Hellett

I move to approve the minutes of June 2, 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 \$189,007.47.

Motion to enter into agreement with IKON – Mr. Hellett

I move to enter into a 4-year agreement for copying services with IKON, the low bidder for copying services under the Pennsylvania CoStars Program, at a cost of \$357.61 per month.

Motion to sell 2004 Ford Crown Victoria – Mr. Reynolds

I move to sell former Police Cruiser #2, a 2004 Ford Crown Victoria to PCS Auto Sales, the highest of 4 sealed bids opened on June 9, 2008 in the amount of \$3,579.00.

Motion to hire Drew Lewis- Mr. Hellett

I move to hire Drew Lewis as a temporary part-time laborer in the Edgewood Borough Public Works Department, pending a successful medical examination at a pay rate of \$8.25 an hour effective June 17, 2007

Motion to hire Nicholas Kasunic- Mr. Hellett

I move to hire Nicholas Kasunic as a temporary part-time laborer in the Edgewood Borough Public Works Department, pending a successful medical examination at a pay rate of \$8.25 an hour effective June 17, 2007

Motion to authorize advertisement – Mr. Hellett

I move to authorize the advertisement for the position of Administrative Assistant II for the Borough's administrative offices.

Motion to order Ford Crown Victoria – Mr. Reynolds

I move to authorize the Chief of Police to order a 2008 Ford Crown Victoria from Kenny Ross Ford at a cost of \$20,945.00. Bids were taken by the

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South Hills Area Council of Governments with the vehicle being paid for out of the Borough's Cash Reserve Fund.