

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING - AGENDA  
MONDAY, SEPTEMBER 21, 2009**

- |    |                      |              |
|----|----------------------|--------------|
| 1. | CALL TO ORDER        | Ms. McDonald |
| 2. | ROLL CALL            | Mr. Cecconi  |
| 3. | PLEDGE OF ALLEGIANCE |              |
| 4. | PROCLAMATION         |              |
| 5. | ITEMS FROM THE FLOOR |              |
| 6. | APPROVAL OF MINUTES  |              |

*AUGUST 17, 2009  
SEPTEMBER 8, 2009  
SEPTEMBER 17, 2009*

- |    |   |              |
|----|---|--------------|
| 7. | AUTHORIZATION TO PAY BILLS  | Mr. Cook     |
| 8. | COMMITTEE ACTION  |              |
|    | Motion to Hire Emergency Services Worker                              | Mr. Reynolds |
|    | Resolution 2009-28 – Multi-Municipal Comprehensive Plan<br>2009 MMO's | Mr. Reynolds |
|    | Resolution 2009-29 (CITF Funding)                                     | Mr. Reynolds |
|    | Motion to Appoint Delegate to Tax Collection Committee                | Mr. Hellett  |
|    | Motion to Appoint Alternate to the Tax Collection Committee           | Mr. Hellett  |

**BUSINESS MEETING**

- |     |                                  |             |
|-----|----------------------------------|-------------|
| 1.  | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle   |
| 2.  | RECREATION REPORT                | Mr. Cecconi |
| 3.  | WATER AUTHORITY REPORT           | Mr. Fuller  |
| 4.  | PLANNING COMMISSION REPORT       |             |
| 5.  | COUNCIL OF GOVERNMENT REPORT     | Mr. Hellett |
| 6.  | BOROUGH SOLICITOR                | Mr. Barry   |
| 7.  | BOROUGH MANAGER                  | Mr. Cecconi |
| 8.  | NEW BUSINESS                     |             |
| 9.  | EXECUTIVE SESSION                |             |
| 10. | ADJOURNMENT                      |             |

**MOTION TO AUTHORIZE PAYMENT OF BILLS- MR. COOK**

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 \$236,708.12.

**MOTION TO APPROVE MINUTES OF AUGUST 17, 2009 – MR. COOK**

I moved to approve the minutes of August 17, 2009.

**MOTION TO APPROVE MINUTES OF SEPTEMBER 8, 2009 – MR. COOK**

I move to approve the minutes of September 8, 2009.

**MOTION TO APPROVE MINUTES OF SEPTEMBER 17, 2009 – MR. COOK**

I move to approve the minutes of September 17, 2009.

**MOTION TO HIRE EMERGENCY SERVICES WORKER – MR. REYNOLDS**

I move to hire Joe Paiano as a part-time EMS worker at a starting wage of \$10.00 per hour.

**MOTION TO ADOPT RESOLUTION 2009-28 – JOINT COMPREHENSIVE PLAN - MR. REYNOLDS**

I move to adopt Resolution 2009-28, the Joint Comprehensive Plan between the Boroughs of Edgewood, Rankin and Swissvale.

**MOTION TO ADOPT RESOLUTION 2009-29 – CITF FUNDING - MR. REYNOLDS**

I move to adopt Resolution 2009-29 requesting funding from the Community Infrastructure and Tourism Fund for the relocation of the Koenig Field playground.

**MOTION TO APPOINT DELEGATE TO TAX COLLECTION COMMITTEE – MR. HELLETT**

I move to appoint \_\_\_\_\_ as Delegate to the Act 32 Tax Collection Committee.

**MOTION TO APPOINT ALTERNATE TO THE TAX COLLECTION COMMITTEE – MR. HELLETT**

I move to appoint \_\_\_\_\_ as Alternate to the Act 32 Tax Collection Committee.