

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY, NOVEMBER 16, 2009**

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| 1. | CALL TO ORDER  | Ms. Schaefer |
| 2. | ROLL CALL  | Mr. Cecconi  |
| 3. | PLEDGE OF ALLEGIANCE   |              |
| 4. | ITEMS FROM THE FLOOR   |              |
| 5. | PRESENTATION WOODLAND HILLS DEPUTY SUPERINTENDENT                        | Dr. Wallace  |
| 6. | APPROVAL OF MINUTES  | Ms. McDonald |
|    | <i>MINUTES OF OCTOBER 19, 2009</i><br><i>MINUTES OF NOVEMBER 2, 2009</i> |              |
| 7. | AUTHORIZATION TO PAY BILLS   | Ms. McDonald |
| 8. | COMMITTEE REPORTS  |              |
| A. | GENERAL GOVERNMENT   | Ms. McDonald |
| B. | POLICE   | Mayor Davin  |
| C. | PUBLIC SAFETY  | Ms. McDonald |
| D. | COMMUNITY DEVELOPMENT  | Mr. Fuller   |
| E. | PUBLIC WORKS   | Ms. McDonald |
| F. | COMMUNITY SERVICES   | Mr. Cook     |
| G. | PERSONNEL  | Mr. Hellett  |
| H. | PENSION  | Mr. Fuller   |
| I. | AD HOC COMMITTEES  |              |
|    | Port Authority Agreement Committee                                       | Mr. Reynolds |
|    | Edgewood Primary School Committee  | Ms. McDonald |
|    | Parcel D Committee   | Mr. Fuller   |
|    | Three Rivers Wet Weather   | Ms. Schaefer |

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| 9.  | BOROUGH SOLICITOR REPORT                                     | Mr. Barry    |
| 10. | BOROUGH MANAGER REPORT                                       | Mr. Cecconi  |
| 11. | NEW BUSINESS   |              |
| 12. | COMMITTEE ACTION   |              |
|     | 2010 Budget  | Ms. McDonald |
|     | 2010 Tax Ordinance   |              |
|     | Part-Time Public Works Employee                              | Ms. McDonald |
|     | Memorandum of Understanding/City of Pgh/Electricity Purchase | Ms. McDonald |
| 13. | ADJOURNMENT  |              |

**MOTION TO AUTHORIZE PAYMENT OF BILLS - MS. MC DONALD**

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 \$95,956.71.

**APPROVAL OF MINUTES – MS. MC DONALD**

I move to approve the minutes of October 19, 2009.

**APPROVAL OF MINUTES – MS. MC DONALD**

I move to approve the minutes of November 2, 2009.

**MOTION TO ADVERTISE 2010 PROPOSED BUDGET – MS. MC DONALD**

I move to advertise that the 2010 Proposed Budget is available for public inspection.

**MOTION TO HIRE PUBLIC WORKS EMPLOYEE – MS. MC DONALD**

I move to hire a part-time Public Works employee contingent on his passing a physical and background check. Starting wage is \$10.00 per hour.

**MOTION TO APPROVE MEMO OF UNDERSTANDING TO PARTICIPATE IN THE CITY OF PITTSBURGH  
ELECTRICITY PURCHASE– MS. MC DONALD**

I move to approve the Memorandum of Understanding with the City of Pittsburgh and to authorize the Borough Manager to sign all documents.