

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY, MARCH 15, 2010**

- |     |   |              |
|-----|---|--------------|
| 1.  | CALL TO ORDER   | Ms. Schaefer |
| 2.  | ROLL CALL   | Mr. Cecconi  |
| 3.  | PLEDGE OF ALLEGIANCE                                  |              |
| 4.  | ITEMS FROM THE FLOOR                                  |              |
| 5.  | APPROVAL OF MINUTES                                   | Ms. Gleba    |
|     | <i>Minutes of February 16, 2010</i>                   |              |
|     | <i>Minutes of March 1, 2010</i>                       |              |
| 6.  | AUTHORIZATION TO PAY BILLS                            | Ms. Gleba    |
| 7.  | COMMITTEE REPORTS                                     |              |
|     | A). GENERAL GOVERNMENT                                | Ms. Gleba    |
|     | B). POLICE  | Mayor Davin  |
|     | C). PUBLIC SAFETY                                     | Mr. Hellett  |
|     | D). COMMUNITY DEVELOPMENT                             | Ms. Waldock  |
|     | E). PUBLIC WORKS                                      | Mr. Bowers   |
|     | F). COMMUNITY SERVICES                                | Mr. Wilson   |
|     | G). PERSONNEL   | Mr. Hellett  |
|     | H). PENSION   | Mr. Bright   |
|     | I). AD HOC COMMITTEES                                 |              |
|     | Comprehensive Plan/Port Authority Agreement Committee | Mr. Wilson   |
|     | Intercouncil Committee                                | Mr. Hellett  |
|     | Three Rivers Wet Weather Demonstration Project        | Ms. Schaefer |
| 8.  | BOROUGH SOLICITOR REPORT                              | Mr. Barry    |
| 9.  | BOROUGH MANAGER REPORT                                | Mr. Cecconi  |
| 10. | NEW BUSINESS  |              |

11. COMMITTEE ACTION

Public Works

Resolution 2010-23 (Planning Commission Appointment)

Resolution 2010-24 (Planning Commission Appointment)

Pension (Uniform & Non-Uniform Pension Plans) – Investment Policy Statement

Cowden Associates Invoice Numbers 20321 and 20337 Dated February 4, 2010

2010 Ford Crown Victoria Police Cruiser

Patrol Rifle Policy

Mr. Bowers

Ms. Waldock

Ms. Waldock

Mr. Bright

Ms. Gleba

Mr. Hellett

Mr. Hellett

12. EXECUTIVE SESSION

13. ADJOURNMENT

**AUTHORIZATION TO PAY OF BILLS - MS. GLEBA**

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 \$89,819.21.

**APPROVAL OF MINUTES FROM FEBRUARY 16, 2010 – MS. GLEBA**

I move to approve the minutes of February 16, 2010.

**APPROVAL OF MINUTES FROM MARCH 1, 2010 – MS. GLEBA**

I move to approve the minutes of March 1, 2010.

**APPROVAL OF PENSION PLANS (UNIFORM & NON-UNIFORMED) INVESTMENT POLICY STATEMENT – MR. BRIGHT**

I move to approve the Borough's Investment Policy Statement dated March 12, 2010.

**APPROVAL OF COWDEN ASSOCIATES INVOICE NUMBERS 20321 AND 20337 – MS. GLEBA**

I move to approve the two invoices for Pension Funds Services and forward the same to Charles Schwab Trust Company for payment.

**APPROVAL TO PURCHASE POLICE CAR – MR. HELLETT**

I move to purchase a 2010 Ford Crown Victoria Police Cruiser (720A Pep Package) from Day Fleet in the amount of \$23,089.00 under the South Hills Area Council of Governments Joint Purchasing Program.

**MOTION TO ADOPT PATROL RIFLE POLICY – MR. HELLETT**

I move to adopt the Patrol Rifle Policy dated March 15, 2010.