

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA
SEPTEMBER 6, 2011**

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| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Mr. Cecconi |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 2. | COMMITTEE ACTION | |
| | WPJWA Contract- To Collect Sewerage Bills
Motion to enter into an agreement | Mr. Fuller |
| | Giant Eagle Renovations | Mr. Fuller |
| | Ordinance # 1037- Act 20 -Second Reading | Ms. Gleba |
| | BUSINESS MEETING | |
| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 2. | RECREATION REPORT | Mr. Cecconi |
| 3. | WATER AUTHORITY REPORT | Mr. Fuller |
| 4. | PLANNING COMMISSION REPORT | Ms. Waldock |
| 5. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 6. | LIBRARY REPORT | Ms. Waldock |
| 7. | BOROUGH SOLICITOR | Mr. Barry |
| 8. | BOROUGH MANAGER | Mr. Cecconi |
| 9. | NEW BUSINESS | |
| 10. | EXECUTIVE SESSION | |
| 11. | ADJOURNMENT | |

Motion to authorize payment 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, from the General Fund in the amount of \$47,828.53 and from the Sewer Fund in the amount of \$6,005.50, for a total of \$53,834.03

Wilksburg-Penn Joint Water Authority Agreement- Billing and Collection of Waste Water Service Agreement- Mr. Fuller

I move to enter into a 3 year agreement with WPJWA for the billing and collection of waste water per the terms of the agreement dated September 6, 2011.