

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Monday September 19, 2011**

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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. | WIKINSBURGH PENN JOINT WATER AUTHORITY | |
| 6. | APPROVAL OF MINUTES Minutes of August 15, 2011-Motion to approve Minutes of September 6, 2011-Motion to approve | Ms. Gleba |
| 7. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Ms. Gleba |
| | B). POLICE | Mayor Hellett |
| | C). PUBLIC SAFETY | Ms. Waldock |
| | D). COMMUNITY DEVELOPMENT | Ms. Waldock |
| | E). PUBLIC WORKS | Ms. Schaefer |
| | F). COMMUNITY SERVICES | Mr. Wilson |
| | G). PERSONNEL | Mr. Wilson |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES | |
| | Intercouncil Committee | Mr. Wilson |
| | Three Rivers Wet Weather | Ms. Schaefer |
| | CONNECT | Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |

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| 10. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION | |
| | Ordinance #1037-Delinquent Real Estate Taxes-Act 20 Third and Final reading | Ms. Gleba |
| | WPJWA Contract- To Bill and Collect Sewerage Bills | Ms. Gleba |
| | Part-Time Police Officers | Ms. Waldock |
| | Ordinance# 1038 ACT32 EIT-First Reading and advertising | Ms. Gleba |
| | Resolution# 2011-15 - Concurring Resolution CITF Grant Koenig Field Tot Playground | Mr. Wilson |
| 13. | EXECUTIVE SESSION | |
| 14. | 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, from the General Fund in the amount of \$23,107.87 and from the Sewer Fund in the amount of \$177.12, for a total of \$23,284.99

APPROVAL OF MINUTES FROM AUGUST 15, 2011 – MS. GLEBA

I move to approve the minutes of August 15, 2011.

APPROVAL OF MINUTES FROM SEPTEMBER 6, 2011 – MS. GLEBA

I move to approve the minutes of September 6, 2011.

MOTION TO HIRE PART TIME POLICE OFFICERS- Ms. WALDOCK

I move to hire Richard Susalla, Christopher Burns and Brennan Thrower as part time police officers contingent on passing physical, physiological test and background check. They will be paid \$13.00 per hour to start and it will go to \$14.00 after 500 hours worked