

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
January 17, 2012**

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
Budget Hearing Minutes- December 19, 2011- Motion to Approve
Council Minutes-December 19, 2011-Motion to Approve
Council Minutes January 3, 2012-Motion to approve
6. AUTHORIZATION TO PAY BILLS Ms. Gleba
7. COMMITTEE REPORTS Ms. Gleba
Mayor Cook
 - A). GENERAL GOVERNMENT
 - B). POLICE
 - C). PUBLIC SAFETY
 - D). COMMUNITY DEVELOPMENT
 - E). PUBLIC WORKS
 - F). COMMUNITY SERVICES
 - G). PERSONNEL
 - H). PENSION
 - I). AD HOC COMMITTEES
Three Rivers Wet Weather
CONNECT
8. BOROUGH SOLICITOR REPORT Mr. Barry
9. BOROUGH MANAGER REPORT Mr. Cecconi
10. NEW BUSINESS
Letter from Rich Fitzgerald, County Executive
11. COMMITTEE ACTION
2012 Ford Expedition- Police Vehicle- Motion to purchase
2011 Real Estate Tax Collector-Exoneration of Uncollected accounts
In the amount of \$32,271.05
Audio Recording Policy- Motion to approve
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, from the General Fund in the amount of \$55,784.27 and from the Sewer Fund in the amount of \$189.17, for a total of \$55,973.44.

APPROVAL OF BUDGET HEARING MINUTES-MS. GLEBA

I move to approve the Budget Hearing Minutes of December 19, 2011

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of December 19, 2011.

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of January 3, 2012.

2012 FORD EXPEDITION- POLICE-MOTION TO PURCHASE

I move to purchase a 2012 Ford Expedition under the SHA COG Joint Purchasing Agreement. Cost of vehicle is \$28,168.00

TAX COLLECTOR EXHONERATION-LIST DATED -01-11-2012-Ms. Gleba

I move to exonerate the Tax Collector for Delinquent list dated 01/11/2012 in the amount of \$32,271.05 and send accounts to Pennsylvania Municipal Services for collection.

AUDIO RECORDING POLICY-

I move to adopt the audio recording policy dated January 13, 2012