

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
Tuesday, February 21, 2012**

- |     |  |  |
|-----|--|--|
| 1.  | CALL TO ORDER  | Ms. Fuller   |
| 2.  | ROLL CALL  | Mr. Cecconi  |
| 3.  | PLEDGE OF ALLEGIANCE   |  |
| 4.  | ITEMS FROM THE FLOOR   |  |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of January 17, 2012-Motion to Approve</i><br><i>Minutes of February 6, 2012-Motion to Approve</i>  | Ms. Gleba  |
| 6.  | AUTHORIZATION TO PAY BILLS   | Ms. Gleba  |
| 7.  | COMMITTEE REPORTS  |  |
|     | A). GENERAL GOVERNMENT   | Ms. Gleba  |
|     | B). POLICE   | Mayor Cook   |
|     | C). PUBLIC SAFETY  | Mr. Fuller   |
|     | D). COMMUNITY DEVELOPMENT  | Dr. Wallace  |
|     | E). PUBLIC WORKS   | Mr. Wilson   |
|     | F). COMMUNITY SERVICES   | Mr. Wainright  |
|     | G). PERSONNEL  | Mr. Fuller   |
|     | H). PENSION  | Mr. Bright   |
|     | I). AD HOC COMMITTEES<br>Three Rivers Wet Weather<br>CONNECT   | Ms. Schaefer<br>Mr. Wilson                                 |
| 8.  | BOROUGH SOLICITOR REPORT   | Mr. Barry  |
| 9.  | BOROUGH MANAGER REPORT   | Mr. Cecconi  |
| 10. | NEW BUSINESS   |  |
| 11. | COMMITTEE ACTION<br><i>AMBE MA, Inc. - Occupancy Permit</i><br><i>Resolution # 2012-18 Municipal Records Disposition</i><br><i>Resolution # 2012-19 DCNR</i><br><i>Resolution # 2012-20 CITF</i> | Dr. Wallace<br>Ms. Gleba<br>Mr. Wainright<br>Mr. Wainright |

*Resolution # 2012-21 CONNECT-DCED*  
*Resolution # 2012-22 Allegheny County- Hazard Mitigation Plan*  
*Resolution # 2012-23 NIMS*

Mr. Wilson  
Mr. Wilson  
Mr. Wilson

12. EXECUTIVE SESSION
13. ADJOURNMENT

APPROVAL OF MINUTES FROM JANUARY 17, 2012 – MS. GLEBA

I move to approve the minutes of January 17, 2012.

APPROVAL OF MINUTES FROM FEBRUARY 6, 2012– MS. GLEBA

I move to approve the minutes of February 6, 2012.

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 \$22,616.89 and from the Sewer Fund in the amount of \$2,010.94, for a total of \$24,627.83.