

**BOROUGH OF EDGEWOOD**  
**AGENDA FOR THE COUNCIL MEETING**  
**Agenda-Monday July 16, 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<br><i>Minutes of June 18, 2012 - Motion to Approve</i><br><i>Minutes of July 2, 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>Ms. Schaefer            |
| 8.  | BOROUGH SOLICITOR REPORT   | Mr. Barry                               |
| 9.  | BOROUGH ENGINEER REPORT  | Mr. Stanton                             |
| 10. | BOROUGH MANAGER REPORT   | Mr. Cecconi                             |
| 11. | NEW BUSINESS   |   |
| 12. | COMMITTEE ACTION<br><i>Letter of Resignation - Jeremy Kunkle</i><br><i>Parcel D</i><br><i>Walsh Construction Contract - Off Duty Police Officers</i> | Mr. Fuller<br>Dr. Wallace<br>Mr. Fuller |
| 13. | EXECUTIVE SESSION  |   |
| 14. | ADJOURNMENT  |   |

**AUTHORIZATION TO PAY 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 \$44,563.36 and from the Sewer Fund in the amount of \$11,462.86, for a total of \$56,026.22.

**APPROVAL OF MINUTES FROM JUNE 18 – MS. GLEBA**

I move to approve the minutes of June 18, 2012.

**APPROVAL OF MINUTES FROM JULY 2 – MS. GLEBA**

I move to approve the minutes of July 2, 2012.

**LETTER OF RESIGNATION -JEREMY KUNKLE - MR. FULLER**

I move to accept Jeremy's letter of resignation dated June 29, 2012. His last day of employment with the Borough was July 12, 2012.

**WALSH CONSTRUCTION CONTRACT –MR. FULLER**

I move to approve the contract with Walsh Construction to provide off-duty police officers for traffic control during the Squirrel Hill Tunnel rehab project, subject to the removal of the indemnity clause.