

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, NOVEMBER 19, 2012**

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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. | APPROVAL OF MINUTES
<i>Minutes of October 15, 2012 - Motion to Approve</i>
<i>Minutes of November 5, 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
<i>Three Rivers Wet Weather</i>
<i>CONNECT</i> | Ms. Schaefer
Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>WPJWA Board Appointment- 5 Year Term</i>
<i>1997 Ford Explorer- Motion to Sell</i> | Mr. Wainright
Mr. Wilson |
| 12. | EXECUTIVE SESSION | |
| 13. | 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 \$38,801.87 and from the Sewer Fund in the amount of \$3,213.95, for a total of \$42,015.82.

APPROVAL OF MINUTES FROM OCTOBER 15, 2012 – MS. GLEBA

I move to approve the minutes of October 15, 2012.

APPROVAL OF MINUTES FROM NOVEMBER 5, 2012 – MS. GLEBA

I move to approve the minutes of November 5, 2012.

WPJWA BOARD APPOINTMENT- MR. WAINRIGHT

I move to reappoint Mr. Fuller to a five year term on the Wilkinsburg Penn Joint Water Authority as of January 1, 2013.

1997 FORD EXPLORER - MOTION TO SELL - MR. WILSON

I move to sell the 1997 Ford Explorer to _____, the high bidder in the amount of _____. Vehicle is sold as is.