

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA DECEMBER 3, 2012**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Cecconi

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Ms. Gleba

2. COMMITTEE ACTION
Tax Anticipation Note Ms. Gleba
2013 Budget Hearing Ms. Gleba

BUSINESS MEETING

1. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Halle

2. RECREATION REPORT Mr. Cecconi

3. WATER AUTHORITY REPORT Mr. Fuller

4. PLANNING COMMISSION REPORT Mayor Cook

5. COUNCIL OF GOVERNMENT REPORT Mr. Wilson

6. LIBRARY REPORT Mayor Cook

7. BOROUGH SOLICITOR Mr. Barry

8. BOROUGH MANAGER Mr. Cecconi

9. NEW BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

Motion to authorize payment 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 \$45,128.18 and from the Sewer Fund in the amount of \$ 0 , for a total of \$45,128.18.

Motion to Secure 2013 Tax Anticipation Note - Ms. Gleba

I move to accept First Commonwealth's quote dated November 27, 2012, for the securing of the 2013 Tax Anticipation Note in the amount of \$350,000.00 at an interest rate of 1.80%.

Motion to Advertise 2013 Budget Hearing - Ms. Gleba

I move to hold a Public Hearing on the Proposed 2013 Budget on December 17, 2012, starting at 7:00 PM in Council Chambers.