

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA JANUARY 7, 2013**

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| | 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 | |
| | <i>Minutes of November 19, 2012-Motion to approve</i> | Ms. Gleba |
| | <i>Minutes of December 3, 2012- Motion to approve</i> | Ms. Gleba |
| | <i>Resolution 2013-01: ZHB Appointee</i> | Mr. Wainright |
| | <i>2013 Tax Ordinance 1041:</i> | Ms. Gleba |
| | <i>First Reading</i> | |
| | <i>Motion to advertise for Public Review</i> | |
| | <i>Edgewood Police Department- Motion to</i> | Mr. Fuller |
| | <i>Appoint Joseph Tomko as a Full-time Police Officer</i> | |
| | <i>Christopher Burns - Letter of Resignation</i> | Mr. Fuller |
| | <i>Ricoh Copier Lease</i> | 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, on bill list dated December 31, 2012 from the General Fund in the amount of \$23,515.27 and from the Sewer Fund in the amount of \$2,586.88, for a total of \$26,102.15 and on bill list dated January 7, 2013 from the General Fund in the amount of \$116,399.10 and from the Sewer Fund in the amount of \$962.10, for a total of \$117,361.20.

APPROVAL OF MINUTES FROM NOVEMBER 19, 2012 – MS. GLEBA

I move to approve the minutes of November 19, 2012.

APPROVAL OF MINUTES FROM DECEMBER 3, 2012 – MS. GLEBA

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

EDGEWOOD POLICE DEPARTMENT - Motion to appoint Joseph Tomko as a Full Time Officer-Mr. Fuller

I move to appoint Joseph Tomko as a Full time Police Officer contingent on Joseph passing Physical and Psychological examinations and a Background Check. Date of hire will be January 19, 2013. He will serve a one year probation period. Joseph was number one on the eligibility list and he is a Veteran.

CHRISTOPHER BURNS LETTER OF RESIGNATION - Mr. Fuller

I move to accept Christopher Burns letter of resignation dated 01-01-13 from the Edgewood Police Department

RICOH COPIER FOUR YEAR LEASE AGREEMENT - Ms. Gleba

I move to enter into a four year lease agreement with Ricoh for two copiers for the Borough (one Ricoh MP4002SP and one Ricoh MP2852SP) at a monthly cost of \$348.94. This is under PA State Contract 4600013235. This is slightly less than our current lease price. This includes maintenance and toner. Our current lease with Ricoh has expired.