

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda - Tuesday - January 22, 2013

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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 | Ms. Gleba |
| | <i>Minutes of Public Hearing December 17, 2012 - Motion to Approve</i> | |
| | <i>Minutes of December 17, 2012 - Motion to Approve</i> | |
| | <i>Minutes of January 7, 2013 - Motion to Approve</i> | |
| 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> | Ms. Schaefer |
| | <i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | 2013 Tax Ordinance 1041-Final Reading | Ms. Gleba |
| | 2013 Ordinance 1042 Setting the Compensation of the Tax Collector | Ms. Gleba |
| | <i>First Reading</i> | |
| | <i>Motion to advertise</i> | |
| | 2012 Dodge Charger Police Cruiser - Motion to Purchase | Mr. Fuller |
| | Police Equipment for Dodge Charger - Motion to Purchase | Mr. Fuller |
| | 2012 Real Estate Tax Collector - Exoneration of Uncollected Accounts in the amount of \$46,183.09 | Ms. Gleba |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

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 \$26,427.18 and from the Sewer Fund in the amount of \$2,649.05, for a total of \$29,076.23.

APPROVAL OF MINUTES FROM PUBLIC HEARING- DECEMBER 17, 2012 – MS. GLEBA

I move to approve the Public Hearing minutes of December 17, 2012.

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

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

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of January 7, 2013.

2012 DODGE CHARGER POLICE VEHICLE - MOTION TO PURCHASE - MR. FULLER

I move to purchase a 2012 Dodge Charger Police Vehicle from Tri Star Motors for \$26,987.00. This is under Co-Stars Bid #013-0219.

2012 DOGER CHARGER EQUIPMENT PACKAGE - MOTION TO PURCHASE - MR. FULLER

I move to purchase the needed equipment to outfit the new police car from Team Force Inc. in the amount of \$7,506.95 per quote dated 11/05/12.

TAX COLLECTOR EXONERATION - LIST DATED 01-10-2013 - MS. GLEBA

I move to exonerate the Tax Collector for Delinquent list dated 01/10/2013 in the amount of \$46,183.09 and send accounts to Pennsylvania Municipal Services for collection.