

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA FEBRUARY 4, 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>Ordinance 1042 - Tax Collector's Compensation -
Final Reading</i> | Ms. Gleba |
| | <i>Resolution 2013-02: Penn DOT Maintenance Agreement
2008 Crown Victoria Police Car - Motion to Sell</i> | Mr. Wilson
Mr. Fuller |
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| | 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 \$57,836.49 and from the Sewer Fund in the amount of \$6,300.98, for a total of \$64,137.47.

2008 Ford Crown Victoria Police Car- Motion to Advertise to Sale - Mr. Fuller

I move to advertise for sale one 2008 Ford Crown Victoria Police Cruiser. This unit will be sold "as is" and to the highest responsible bidder.