

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda-Monday March 18, 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 February 19, 2013-Motion to Approve</i> | |
| | <i>Minutes of March 4, 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 | |
| | Three Rivers Wet Weather | Ms. Schaefer |
| | CONNECT | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | Parcel D | Dr. Wallace |
| | WPSD-Conditional Use | Dr. Wallace |
| | Train Station- Lami Grubb Lease | Dr. Wallace |
| | Letter of Resignation-Adam Lawrence | Mr. Fuller |
| 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 \$35,052.45 and from the Sewer Fund in the amount of \$105,574.07, for a total of \$140,626.52.

APPROVAL OF MINUTES – MS. GLEBA

I move to approve the minutes of February 19, 2013.

APPROVAL OF MINUTES – MS. GLEBA

I move to approve the minutes of March 4, 2013.

OFFICER ADAM LAWRENCE'S LETTER OF RESIGNATION - MR. FULLER

I move to accept Adam's letter of resignation dated March 11, 2013. His last date of employment with the Borough is March 25, 2013. Adam has accepted a position with the Murrysville Police Department.