

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda - Tuesday, January 21, 2014

1. CALL TO ORDER Ms. Schaefer
2. ROLL CALL Mr. Cecconi
3. PLEDGE OF ALLEGIANCE
4. ITEMS FROM THE FLOOR
5. APPROVAL OF MINUTES
Minutes of December 16, 2013 - Motion to Approve
Minutes of January 6, 2014 - Motion to Approve
6. AUTHORIZATION TO PAY BILLS
7. COMMITTEE REPORTS
 - A). GENERAL GOVERNMENT
 - 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
CONNECT Ms. Schaefer
Ms. Schaefer
8. BOROUGH SOLICITOR REPORT Mr. Barry
9. BOROUGH MANAGER REPORT Mr. Cecconi
10. NEW BUSINESS
11. COMMITTEE ACTION
Act 32 Delegates - Motion to Appoint Delegates Mr. Fuller
2013 Real Estate Tax Collector - Exoneration of Uncollected Accounts in
the amount of \$36,008.62
Part-Time Police Officers - Motion to Hire Three Officers Mr. Fuller
2013 Dodge Charger Police Cruiser and Equipment - Motion to Purchase Mr. Fuller
12. EXECUTIVE SESSION
13. ADJOURNMENT

AUTHORIZATION TO PAY BILLS

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 \$49,436.95 and from the Sewer Fund in the amount of \$176.39, for a total of \$49,613.34.

APPROVAL OF MINUTES FROM DECEMBER 16, 2013

I move to approve the minutes of December 16, 2013.

APPROVAL OF MINUTES FROM JANUARY 6, 2014

I move to approve the minutes of January 6, 2014.

ACT 32 TAX BOARD - Mr. Fuller

I move to appoint Julie Bastianini as the Delegate and John Wainright as the Alternate.

TAX COLLECTOR EXONERATION - LIST DATED 01-10-2013

I move to exonerate the Tax Collector for Delinquent list dated 01/10/2014 in the amount of \$36,008.62 and send accounts to Pennsylvania Municipal Services for collection.

PART TIME POLICE OFFICERS - Mr. Fuller - Motion to Hire Three Part-time Officers

I move to hire Adam Saksun, Tom Fitzgerald, and Joe Miller as part time police officers contingent on their passing the physical and psychological examinations and a background check. Pay rate and benefits per the police contract.

2013 DODGE CHARGER POLICE VEHICLE & Equipment - Mr. Fuller - Motion to purchase

I move to purchase a 2013 Dodge Charger Police Vehicle from Tri star Motors under CoStars Contract 013-049. Price of vehicle is \$25,489.00. This includes cost of extended warranty. Also to purchase the police equipment needed to outfit car from Team Force in the amount of \$7,806.95 per estimate 1367 dated 01/16/14.