

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA MAY 5, 2014**

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| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | PROCLAMATION 2014-01: EMS WEEK | Mayor Cook |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION
<i>Resolution 2014-15: CDBG Funding</i>
<i>Resolution 2015-16: PA Small Water and Sewer Grant Application</i>
<i>Motion to hire PT DPW Summer Employee – Dylan Amos</i>
<i>Motion to hire Finance/Administrator</i> | Dr. Petrolla
Mr. Wilson
Mr. Wilson
Mr. Fuller |
| | BUSINESS MEETING | |
| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 2. | RECREATION REPORT | Ms. Bastianini |
| 3. | WATER AUTHORITY REPORT | Mr. Fuller |
| 4. | PLANNING COMMISSION REPORT | Mayor Cook |
| 5. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 6. | BOROUGH SOLICITOR | Mr. Barry |
| 7. | BOROUGH MANAGER | Ms. Bastianini |
| 8. | NEW BUSINESS | |
| 9. | EXECUTIVE SESSION | |
| 10. | ADJOURNMENT | |

Motion to authorize payment of bills – Mr. Wainright

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 \$119,599.85 and from the Sewer Fund in the amount of \$33,679.43, for a total of \$153,279.28.

Motion to hire part time summer public works employee –Mr. Wilson

I move to hire Dylan Amos as a part time summer employee for the public works department. He will be paid \$8.00/hour.