

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA MONDAY NOVEMBER 3, 2014**

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| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | <i>Motion to Enter into Agreement with Consolidated Communication</i> | Mr. Wainright |
| | <i>Motion to Secure Tax Anticipation Note</i> | Mr. Wainright |
| | <i>Motion to Enter into MOU with Allegheny Intermediate Unit</i> | 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 \$56,586.63 and from the Sewer Fund in the amount of \$5,212.46 for a total of \$61,799.09.

Motion to Enter into Agreement for Telephone Services –Mr. Wainright

I move to enter into a 12 month agreement with Consolidated Communications for telephone service for the Borough. The total monthly charges will be \$356.75.

Motion to Secure 2015 Tax Anticipation Note – Mr. Wainright

I move to accept First Commonwealth Bank's quote dated October 27, 2014, for the securing of the 2015 Tax Anticipation Note in the amount of \$350,000.00 at an interest rate of 1.45%.

Motion to Enter into MOU with Allegheny Intermediate Unit –Mr. Fuller

I move to enter into a memorandum of understanding between the Edgewood Borough Police Department and the Allegheny Intermediate Unit.