

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, DECEMBER 15, 2014**

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|-----|---|---|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of November 17, 2014 - Motion to Approve</i>
<i>Minutes of December 1, 2014 - Motion to Approve</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer
Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>2015 Operating Budgets - Motions to Adopt</i>
<i>2015 Tax Ordinance 1047 – 2nd & Final Readings</i>
<i>Resolution 2014-25: 2015 Meeting Dates</i>
<i>Resolution 2014-26: 2015 Wages</i>
<i>Resolution 2014-27: 2014 Tax Anticipation Note</i>
<i>Resolution 2014-28: Gladys Zoning Hearing Appointment</i>
<i>Resolution 2014-29: Evashavik Zoning Hearing Appointment</i>
<i>Roadway Improvement Change Order No. 3 Motion to Accept</i>
<i>Motion to Advertise Public Hearing on Zoning Ordinance</i>
<i>Motion to Hire PT Police Officers</i> | Mr. Wainright
Mr. Wainright
Mr. Wainright
Mr. Fuller
Mr. Wainright
Mr. Wainright
Mr. Wainright
Mr. Wilson
Mr. Wainright
Mr. Fuller |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM NOVEMBER 17, 2014 – MR. WAINRIGHT

I move to approve the minutes of November 17, 2014.

APPROVAL OF MINUTES FROM DECEMBER 1, 2014 – MR. WAINRIGHT

I move to approve the minutes of December 1, 2014.

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 \$121,777.52 and from the Sewer Fund in the amount of \$15.30, for a total of \$.121,792.82.

MOTION TO ADOPT THE 2015 BUDGET – MR. WAINRIGHT

I move to adopt the 2015 General Budget, 2015 Sewer Budget and 2015 Liquid Fuels Budget.

2014 ROADWAY IMPROVEMENT PROGRAM CHANGE ORDER NO. 3 – MR. WILSON

I move to approve Change Order #3 for the 2014 Roadway and Sewer Improvement Project with contractor Michael Facchiano Contracting, Inc. in the net amount decrease of \$195,884.99 for on field measurements of in-place quantities.

MOTION TO HOLD AND ADVERTISE PUBLIC HEARING – MR. WAINRIGHT

I move to hold a public hearing on the proposed zoning and subdivision and land development ordinance on January 5, 2015 at 7 pm in Council Chambers and to advertise same.

MOTION TO HIRE PART TIME POLICE OFFICERS – MR. FULLER

I move to hire Joe Miller, Janelle Hood and Christopher Lewandowski as part time police officers, pending the passage of a drug screen, background investigation, physical and psychological examination. Their pay and benefits will be per the police contract.