

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY JANUARY 20, 2015**

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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 December 15, 2014 Public Hearing - Motion to Approve</i>
<i>Minutes of December 15, 2014 - Motion to Approve</i>
<i>Minutes of January 5, 2015 Public Hearing –Motion to Approve</i>
<i>Minutes of January 5, 2015 –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>Ordinance 1048 :Second and Final Reading</i>
<i>Ordinance 1049: Second and Final Reading</i>
<i>Motion to transfer funds to PLGIT Cash Reserve Account</i>
<i>2015 Dodge Charger Police Cruiser and Equipment –Motion to Purchase</i>
<i>Resolution 2015-01: Local Government Week</i> | Mr. Wainright
Mr. Wainright
Mr. Wainright
Mr. Fuller
Mr. Wilson |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM DECEMBER 15, 2014 PUBLIC HEARING – MR. WAINRIGHT

I move to approve the minutes of the December 15, 2014 public hearing.

APPROVAL OF MINUTES FROM DECEMBER 15, 2014 – MR. WAINRIGHT

I move to approve the minutes of December 15, 2014.

APPROVAL OF MINUTES FROM JANUARY 5, 2015 PUBLIC HEARING –MR. WAINRIGHT

I move to approve the minutes of the January 5, 2015 public hearing.

APPROVAL OF MINUTES FROM JANUARY 5, 2015 –MR. WAINRIGHT

I move to approve the minutes of January 5, 2015.

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 \$35,969.14 and from the Sewer Fund in the amount of \$197.93, for a total of \$36,167..

MOTION TO TRANSFER FUNDS TO PLGIT CASH RESERVE ACCOUNT –MR. WAINRIGHT

I move to transfer \$189,015.07 from the Citizens Bank General Fund Account #6204034409 to the PLGIT Cash Reserve Account #1422409, and to close the Citizens Bank General Fund Account after the transfer.

MOTION TO PURCHASE 2015 DODGE CHARGER POLICE VEHICLE & EQUIPMENT –MR. FULLER

I move to purchase a 2015 Dodge Charger Police Vehicle from Tri Star Motors under CoStars Contract 013-049. The price of vehicle is \$25,487.00. This includes cost of extended warranty. Also to purchase the police equipment needed to outfit car from Team Force in the amount of \$7,813.83 per estimate 1521 dated 01/13/15.