

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY, FEBRUARY 2, 2015**

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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>2014 Real Estate Tax Collector - Exoneration of Uncollected Accounts
In the amount of \$40,132.39.
2015 Street Paving Project – Motion to Prepare Bid Spec</i> | Mr. Wainright
Mr. Wilson |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Mayor Cook |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | EXECUTIVE SESSION | |
| 12. | 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 \$186,344.09 and from the Sewer Fund in the amount of \$3,847.36 for a total of \$190,191.45.

TAX COLLECTOR EXONERATION - LIST DATED JANUARY 22, 2015

I move to exonerate the Tax Collector for Delinquent list dated January 22, 2015 in the amount of \$40,132.39 and to send accounts to Pennsylvania Municipal Services for collection.

2015 STREET PAVING PROGRAM– MR. WILSON

I move to authorize the Borough Engineer to prepare bid documents for the 2015 street paving program and to advertise the proposed project.