

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – TUESDAY SEPTEMBER 8, 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>Ordinance 1054 – Second and Final Reading</i> | Mr. Fuller |
| | <i>Motion to Accept Letter of Resignation</i> | Mr. Fuller |
| | <i>Motion to hire PT ESW Employee</i> | Mr. Fuller |
| | <i>Motion to Engage Cohen Law Group for Cable Franchise Renewal</i> | Mr. Wainright |
| | <i>Motion to Sell 2005 Ford F-350 to Highest Bidder</i> | Dr. Petrolla |
| | <i>Resolution 2015-07 Handicap Parking</i> | Dr. Petrolla |
| | 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 \$37,129.11 and from the Sewer Fund in the amount of \$134,877.82 for a total of \$172,006.93.

MOTION TO ACCEPT LETTER OF RESIGNATION – MR. FULLER

I move to accept Christopher Lewandowski's letter of resignation from his position of part time police officer effective September 1, 2015.

MOTION TO HIRE PART TIME EMERGENCY SERVICE WORKER – MR. FULLER

I move to hire Rich Nye as a part time emergency service worker pending the passage of a drug screen and physical examination. His pay will be \$10.61/hour.

MOTION TO ENGAGE COHEN LAW GROUP – MR. WILSON

I move to engage Cohen Law Group to assist in cable franchise renewal negotiations with Verizon Pennsylvania, Inc., pursuant to the Proposal to the Turtle Creek Valley Council of Governments.

MOTION TO SELL 2005 FORD F-350 – DR. PETROLA

I move to sell one 2005 Ford F-350 to the highest bidder, Ed Colosimo for \$5,378.00. The vehicle will be sold in "as-in" condition.