

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY SEPTEMBER 21, 2015**

1. CALL TO ORDER Ms. Schaefer
2. ROLL CALL Ms. Bastianini
3. PLEDGE OF ALLEGIANCE
4. ITEMS FROM THE FLOOR
5. APPROVAL OF MINUTES Mr. Wainright  
*Minutes of August 17, 2015 - Motion to Approve*  
*Minutes of September 8, 2015 - Motion to Approve*
6. AUTHORIZATION TO PAY BILLS Mr. Wainright
7. COMMITTEE REPORTS
  - A). GENERAL GOVERNMENT Mr. Wainright
  - B). POLICE Mayor Cook
  - C). PUBLIC SAFETY Mr. Wilson
  - D). COMMUNITY DEVELOPMENT Dr. Wallace
  - E). PUBLIC WORKS Mr. Wilson
  - F). COMMUNITY SERVICES Dr. Petrolla
  - G). PERSONNEL Dr. Petrolla
  - H). PENSION Mr. Bright
  - I). AD HOC COMMITTEES Ms. Schaefer  
*Three Rivers Wet Weather Demonstration Project*  
*CONNECT* Ms. Bastianini
8. BOROUGH SOLICITOR REPORT Mr. Barry
9. BOROUGH MANAGER REPORT Ms. Bastianini  
*2016 Minimum Municipal Obligation Certification*
10. NEW BUSINESS
11. COMMITTEE ACTION Mr. Wilson  
*Motion to Enter into Agreement with Peoples Natural Gas* Mr. Wilson  
*Motion to Approve Change Order #1 2015 Roadway Improvement Program* Mr. Wainright.  
*Motion to Approve Sale of Liquor at 1103 S. Braddock Ave.*
12. EXECUTIVE SESSION
13. ADJOURNMENT

**APPROVAL OF MINUTES FROM AUGUST 17, 2015 – MR. WAINRIGHT**

I move to approve the minutes of August 17, 2015.

**APPROVAL OF MINUTES FROM SEPTEMBER 8, 2015 – MR. WAINRIGHT**

I move to approve the minutes of September 8, 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 \$47,805.83 and from the Sewer Fund in the amount of \$11,019.75, for a total of \$58,825.58.

**MOTION TO ENTER INTO AGREEMENT WITH PEOPLES NATURAL GAS – MR. WILSON**

I move to enter into an agreement with Peoples Natural Gas to split the cost of repaving W. Swissvale Ave. from Pennwood Ave. to Harlow Road.

**MOTION TO ACCEPT CHANGE ORDER #1 – Mr. WILSON**

I move to approve Change Order #1, to the Borough's Contract with Victor Paving & Construction, Inc. for the 2015 Roadway Improvement Program, in the amount of \$62,407.50 for the addition of W. Swissvale Ave.

**MOTION TO APPROVE THE SALE OF LIQUOR AT 1103 S. BRADDOCK AVE. –MR. WAINRIGHT**

I move to approve the sale of liquor, wine and beer at 1103 S. Braddock Ave.