

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY DECEMBER 19, 2016**

- |     |  |   |
|-----|--|---|
| 1.  | CALL TO ORDER  | Ms. Schaefer                              |
| 2.  | ROLL CALL  | Ms. Bastianini                            |
| 3.  | PLEDGE OF ALLEGIANCE   |   |
| 4.  | ITEMS FROM THE FLOOR   |   |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of November 21, 2016 - Motion to Approve</i><br><i>Minutes of December 5, 2016 Public Hearing –Motion to Approve</i><br><i>Minutes of December 5, 2016 - 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<br><i>Three Rivers Wet Weather Demonstration Project</i><br><i>CONNECT</i>   | Ms. Schaefer                              |
| 8.  | BOROUGH SOLICITOR REPORT   | Mr. Barry                                 |
| 9.  | BOROUGH MANAGER REPORT   | Ms. Bastianini                            |
| 10. | NEW BUSINESS   |   |
| 11. | COMMITTEE ACTION<br>Resolution 2016-28 2017 TAN<br>Motion to Approve Investment Policy Statement<br>Motion to Authorize Traffic Study  | Mr. Wainright<br>Mr. Bright<br>Mr. Fuller |
| 12. | EXECUTIVE SESSION  |   |
| 13. | ADJOURNMENT  |   |

**APPROVAL OF MINUTES FROM NOVEMBER 21, 2016 – MR. WAINRIGHT**

I move to approve the minutes of November 21, 2016.

**APPROVAL OF MINUTES FROM DECEMBER 5, 2016 PUBLIC HEARING – MR. WAINRIGHT**

I move to approve the minutes of the December 5, 2016 public hearing.

**APPROVAL OF MINUTES FROM DECEMBER 5, 2016 – MR. WAINRIGHT**

I move to approve the minutes of December 5, 2016.

**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 \$75,639.29 and from the Sewer Fund in the amount of \$135,845.82 for a total of \$211,485.11.

**MOTION TO APPROVE INVESTMENT POLICY STATEMENT – MR. BRIGHT**

I move to approve the investment policy statement dated December 12, 2016.

**MOTION TO AUTHORIZE TRAFFIC STUDY – MR. FULLER**

I move to approve Civil & Environmental Consultants, Inc.'s proposal dated December 7, 2016 for a crosswalk evaluation of S. Braddock Ave and Sanders Street. The total cost of the project is \$13,500.00 and will be split with Swissvale Borough.