BOROUGH OF EDGEWOOD AGENDA FOR THE COUNCIL MEETING TUESDAY FEBRUARY 16, 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 Minutes of January 19, 2016 - Motion to Approve Minutes of February 1, 2016 - Motion to Approve		Mr. Wainright	
6.	AUTHORIZATION TO PAY BILLS Mr		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 Three Rivers Wet Weather Demonstration Project CONNECT	Ms. Schaefer Ms. Schaefer	
8.	BOROU	GH SOLICITOR REPORT	Mr. Barry	
9.	BOROU	BOROUGH MANAGER REPORT		
10.	NEW BU	NEW BUSINESS		
11.	Resolution 2016-16 Adoption of Allegheny County Hazard Mitigation Plan Mr. Fuller Resolution 2016-17 Appoint Kramer to Appeals Board Mr. Wainr		Mr. Wilson Mr. Fuller Mr. Wainright Mr. Wilson	
12.	EXECUTIVE SESSION			
13.	ADJOURNMENT			

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APPROVAL OF MINUTES FROM JANUARY 19, 2016 - MR. WAINRIGHT

I move to approve the minutes of January 19, 2016.

APPROVAL OF MINUTES FROM FEBRUARY 1, 2016 – MR. WAINRIGHT

I move to approve the minutes of February 1, 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 \$157,290.37 and from the Sewer Fund in the amount of \$204.84 for a total of \$157,495.21.

MOTION TO ACCEPT CHANGE ORDER #2 TO 2015 ROADWAY IMPROVEMENT PROGRAM - MR. WILSON

I move to approve Change Order #2, to the Borough's Contract with Victor Paving & Construction Inc., for the 2015 Roadway Improvement Program, in the decreased amount of \$75,789.96 for the adjustment of inplace quantities.