

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY FEBRUARY 16, 2016**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of January 19, 2016 - Motion to Approve</i>
<i>Minutes of February 1, 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
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer
Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Change Order #2 2015 Roadway Improvement Program</i>
<i>Resolution 2016-16 Adoption of Allegheny County Hazard Mitigation Plan</i>
<i>Resolution 2016-17 Appoint Kramer to Appeals Board</i>
<i>Resolution 2016-18: Allegheny County Consent Order Agreement</i> | Mr. Wilson
Mr. Fuller
Mr. Wainright
Mr. Wilson |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

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 in-place quantities.