

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY AUGUST 15, 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 July 18, 2016 - Motion to Approve</i>
<i>Minutes of August 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 | Mr. Bright |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES
<i>Presentation from the Friends of Dickson Park</i> | 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 |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | NEW BUSINESS | |
| 10. | COMMITTEE ACTION
<i>Motion to Authorize Joint Paving of Harlow and Garland Streets</i>
<i>Motion to Lift Ban on Sleeping in Koenig Field</i>
<i>Resolution 2016-22 Handicap Parking Space on E. End. Ext.</i> | Mr. Wilson
Dr. Petrolla
Mr. Wilson |
| 11. | EXECUTIVE SESSION | |
| 12. | <i>Motion to Ratify Police Contract</i> | Mr. Fuller |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JULY 18, 2016 – MR. BRIGHT

I move to approve the minutes of July 18, 2016.

APPROVAL OF MINUTES FROM AUGUST 1, 2016 – MR. BRIGHT

I move to approve the minutes of August 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 \$37,954.37 and from the Sewer Fund in the amount of \$199.92 for a total of \$38,154.29.

MOTION TO AUTHORIZE JOINT PAVING OF HARLOW AND GARLAND STREETS – MR. WILSON

I move to enter into a cooperative purchasing agreement whereby the Borough will participate in a road project that was bid by Wilksburg Penn Joint Water Authority. The total cost to the Borough will be \$20,481.

MOTION TO LIFE BAN ON SLEEPING IN THE PARK – DR. PETROLLA

I move to lift the ban on sleeping in Koenig Field for the Edgewood Foundation's Sleepover in the Park on September 17th.

MOTION TO RATIFY POLICE CONTRACT – MR. FULLER

I move to ratify the Tentative Agreement between the Teamsters Local 205 and the Borough of Edgewood beginning January 1, 2017.