

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY MARCH 21, 2016**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | MOMENT OF SILENCE IN HONOR OF C. BROOKS WRIGHT | |
| 4. | PLEDGE OF ALLEGIANCE | |
| 5. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of February 16, 2016 - Motion to Approve</i>
<i>Minutes of March 7, 2016 - Motion to Approve</i> | Mr. Wainright |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Wilson |
| | 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 |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
<i>Motion to Accept Suzan Lami's Resignation from Appeals Board</i>
<i>Resolution 2016-19: Live Well Allegheny</i>
<i>Resolution 2016-20: PennDOT Maintenance Agreement</i> | Mr. Wainright
Dr. Petrolla
Mr. Wilson |
| 13. | EXECUTIVE SESSION | |
| 14. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM FEBRUARY 16, 2016 – MR. WAINRIGHT

I move to approve the minutes of February 16, 2016.

APPROVAL OF MINUTES FROM MARCH 7, 2016 – MR. WAINRIGHT

I move to approve the minutes of March 7, 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 \$32,168.14 and from the Sewer Fund in the amount of \$123,569.47 for a total of \$155,737.61.

MOTION TO ACCEPT SUZAN LAMI'S LETTER OF RESIGNATION –MR. WAINRIGHT

I move to accept Suzan Lami's letter of resignation from the Borough Appeals Board dated December 16, 2015 and effective April 15, 2016.