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

1.	CALL TO ORDER		Ms. Schaefer	
2.	ROLL CALL		Ms. Bastianini	
3.	MOM	MOMENT OF SILENCE IN HONOR OF C. BROOKS WRIGHT		
4.	PLED	PLEDGE OF ALLEGIANCE		
5.	ITEM:	ITEMS FROM THE FLOOR		
6.	APPROVAL OF MINUTES  Minutes of February 16, 2016 - Motion to Approve  Minutes of March 7, 2016 - Motion to Approve		Mr. Wainright	
7.	AUTHORIZATION TO PAY BILLS		Mr. Wainright	
8.	COMI	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 Three Rivers Wet Weather Demonstration Project CONNECT	Ms. Schaefer Ms. Schaefer	
9.	BOROUGH SOLICITOR REPORT		Mr. Barry	
10.	BOROUGH MANAGER REPORT		Ms. Bastianini	
11.	NEW	NEW BUSINESS		
12.	Resolution 2016-19: Live Well Allegheny Dr. Petro		Mr. Wainright Dr. Petrolla Mr. Wilson	
13.	EXEC	EXECUTIVE SESSION		
14.	ADJC	ADJOURNMENT		

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## 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.