

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY, FEBRUARY 6, 2017**

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|-----|---|----------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | Motion to Accept Parcel D Bid | Mr. Wilson |
| | Motion to Enter Into Paving Agreement | Mr. Wilson |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Mayor Cook |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| | <i>Michael McClain – ACA Engineering: Mifflin Ave. Report</i> | |
| 10. | NEW BUSINESS | |
| 11. | EXECUTIVE SESSION | |
| 12. | ADJOURNMENT | |

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 \$35,331.65 and from the Sewer Fund in the amount of \$12,441.50 for a total of \$47,773.15.

MOTION TO ACCEPT PARCEL D BID – MR. WILSON

I move to accept the Bid of Giant Eagle, Inc. to purchase Parcel D from the Borough for the amount of \$900,000.00, pursuant to the terms and provisions of the Bid Instructions and Specifications relating to the Sale of Parcel D, which are incorporated herein by reference as though set out in full.

MOTION TO AUTHORIZE JOINT PAVING – MR. WILSON

I move to enter into a cooperative purchasing agreement whereby the Borough will participate in a road project that was bid by Swissvale Borough to pave LaCrosse Street and Westmoreland Avenue. The total cost to the Borough will be \$171,891.25.