

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY APRIL 17, 2017**

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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 March 20, 2017</i>
<i>Minutes of April 3, 2017</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 | Dr. Petrolla |
| | 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 |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Motion to Approve Conditional Use Application
Motion to Accept Proposal from Affordable Fence & Railing
Motion to Accept Proposal from DeGol Carpet | Dr. Wallace
Dr. Petrolla
Mr. Wainright |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM MARCH 20, 2017 – MR. WAINRIGHT

I move to approve the minutes of March 20, 2017.

APPROVAL OF MINUTES FROM APRIL 3, 2017 – MR. WAINRIGHT

I move to approve the minutes of April 3, 2017.

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 \$41,648.74 and from the Sewer Fund in the amount of \$2,005.59 for a total of \$43,654.33.

MOTION TO APPROVE CONDITIONAL USE APPLICATION – DR. WALLACE

I move to approve the conditional use application submitted by Giant Eagle, Inc. to operate a gas station and convenience store on S. Braddock Ave on parcel 177-L-80.

MOTION TO ACCEPT PROPOSAL FROM AFFORDABLE FENCE & RAILING – DR. PETROLLA

I move to accept Affordable Fence & Railing's proposal dated January 31, 2017 to install fencing for the Dickson Park Dog Run. The total will be \$14, 320.00

MOTION TO ACCEPT PROPOSAL FROM DEGOL CARPET – MR. WAINRIGHT

I move to accept the proposal from DeGol Carpet dated November 17, 2016 to furnish and install carpeting in the Borough Building. The price for the carpet will be \$16,225.00, and falls under CoStars contract number 4400011820.