

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY MARCH 19, 2018**

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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 February 20, 2018</i>
<i>Minutes of March 5, 2018</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Wilson |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Dr. Petrolla |
| | F). COMMUNITY SERVICES | Mr. O'Donnell |
| | G). PERSONNEL | Mr. Wainright |
| | H). PENSION | Dr. Wallace |
| | 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 hold Public Hearing for Liquor License Transfer
Motion to hold Public Hearing for Conditional Use Application
Resolution 2018-18 Sewage Facilities Planning Module | Mr. Wainright
Mr. Wainright
Dr. Petrolla |
| 12. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM FEBRUARY 20, 2018 – MR. WAINRIGHT

I move to approve the minutes of the February 20, 2018.

APPROVAL OF MINUTES FROM MARCH 5, 2018 – MR. WAINRIGHT

I move to approve the minutes of March 5, 2018.

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 \$54,129.24 and from the Sewer Fund in the amount of \$1,723.50 for a total of \$55,852.74.

MOTION TO HOLD PUBLIC HEARING – MR. WAINRIGHT

I move to hold a public hearing on April 2, 2018 at 6:30 pm to hear public comment on the request for an inter-municipal transfer of a restaurant liquor license from outside the municipality into Edgewood Borough at 1775 S. Braddock Avenue. The applicant is Scene 75.

MOTION TO HOLD PUBLIC HEARING – MR. WAINRIGHT

I move to hold a public hearing on April 2, 2018 at 7:00 pm to hear public comment on the request for a conditional use application to operate a self-storage unit at Towne Centre Drive lot D-2.