

**BOROUGH OF EDGEWOOD
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AUGUST 5, 2013**

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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD AUGUST 5, 2013

Mr. Fuller called the meeting of the Borough of Edgewood to order at 7:30 PM in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Ms. Gleba and Mr. Fuller.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

AUTHORIZATION TO PAY BILLS

M-1 Ms. Gleba moved to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, in the amount of \$65,997.69 from the General Fund and \$13,676.86 from the Sewer Fund for a total of \$79,674.55. Second by Mr. Wainright.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Ms. Gleba and Mr. Fuller. **Motion carried.**

COMMITTEE ACTION

M-2 Mr. Wainright moved to allow the supervised animals of the "Wild World of Live Animals" on Koenig Field as part of the entertainment for Community Day. Second by Ms. Gleba.

DISCUSSION: Ms. Gleba asked if this was a petting zoo. Mr. Cecconi said it would be a show where the animals are brought up, and the instructors talk about the animals to the children.

The aye vote on the motion was unanimous. **Motion carried.**

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Halle reported the department had 57 calls in June and 69 calls in July. He reported that the department would now be called for rapid intervention in Lincoln Park, and in return Penn Hills would cover the Edgewood station when the department was already out on a call. He said fire equipment that the department could no longer use would be donated to fire departments in Santo Domingo.

RECREATION REPORT Manager Cecconi said soccer registrations were being accepted, softball and tball concluded their season, and that everything was ready for Community Day.

WATER AUTHORITY REPORT Mr. Fuller said the water authority did not meet.

PLANNING COMMISSION Mayor Cook said the planning commission did not meet.

COG REPORT Mr. Wilson said the COG did not meet.

LIBRARY REPORT Mayor Cook said the library circulation report was distributed to Council.

SOLICITOR'S REPORT Solicitor Barry said the title certificate for the Playground was submitted to the state's Department of Conservation and National Resources. He discussed with Council the comments and recommendations made by the County's Planning Department in regard to proposed ordinance 1043 for bed and breakfast establishments, and discussed the differences between home occupations, accessory use and special exceptions in the zoning ordinance.

BOROUGH MANAGER'S REPORT Manager Cecconi said the fire department, administration and police department were reviewing the borough building's security, and that McDonald's would soon be submitting their site plan for review.

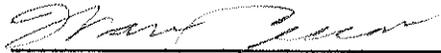
EXECUTIVE SESSION

Executive session was called at 8:07 PM to discuss litigation. The session ended at 8:29 PM.

M-3 It was moved by Ms. Gleba and seconded by Mr. Wilson to adjourn at 8:30 PM.

DISCUSSION: None.

The aye vote on the motion was unanimous. **Motion carried.**



Warren Cecconi
Borough Manager