

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING – AGENDA JUNE 2, 2014**

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

**BUSINESS MEETING**

1. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Reynolds

2. RECREATION REPORT Ms. Bastianini

3. WATER AUTHORITY REPORT Mr. Fuller

4. PLANNING COMMISSION REPORT Mayor Cook

5. COUNCIL OF GOVERNMENT REPORT Mr. Wilson

6. BOROUGH SOLICITOR Mr. Barry

7. BOROUGH MANAGER Ms. Bastianini

8. NEW BUSINESS

9. EXECUTIVE SESSION

10. ADJOURNMENT

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD JUNE 2, 2014**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

**ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrolia and Ms. Schaefer.

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**    Mr. Wainright 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 \$111,845.13 from the General Fund and \$1,153.50 from the Sewer Fund for a total of \$112,998.63. Second by Dr. Wallace.

DISCUSSION:   None.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrolia and Ms. Schaefer. **Motion carried.**

**BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** Mr. Reynolds said the Fire Department was now on Twitter and Facebook, and that they had recently updated their website. He said the department was interested in spending grant money to update the Borough's front sign, and also asked for a washer and dryer to be installed for the live-in program.

**RECREATION REPORT** Ms. Bastianini said T-ball and softball practices began, and that the ribbon cutting ceremony for the playground will take place Saturday, June 7<sup>th</sup> from 11 am-1 pm at Koenig Field. She said Movies in the Park will begin June 9<sup>th</sup> at dusk.

**WATER AUTHORITY REPORT** There was no report.

**PLANNING COMMISSION** Mayor Cook had nothing to report.

**COG REPORT** Mr. Wilson said the COG discussed land banking, and renting out the vector truck and other equipment.

**SOLICITOR'S REPORT** Solicitor Barry said he had two issues to discuss in Executive Session involving potential litigation.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini said sewer spot lining will occur this week, and that the road paving bid documents were being finalized. She said the Borough received a final copy of the S. Braddock Avenue Road Safety Audit, and that she and Mr. Cecconi would review and provide recommendations to Council.

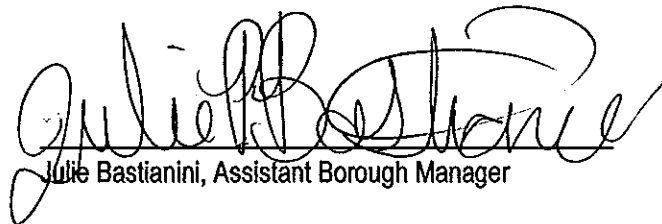
**NEW BUSINESS** Ms. Schaefer said on Tuesday, June 17<sup>th</sup>, 3 Rivers Wet Weather will be hosting an EPA Municipal Update. Mayor Cook said a Volunteer Recruitment event will take place June 14<sup>th</sup> at the C. C. Mellor Library from 1-4 PM. Dr. Petrolla said D's Six Pax and Dogz agreed to host a beer garden during Community Day.

**EXECUTIVE SESSION** was called at 7:58 pm to discuss potential litigation. The session ended at 9:09 pm.

**M-2** It was moved by Dr. Wallace and seconded by Mr. Wainright to adjourn at 9:10 pm.

DISCUSSION: None.

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



Julie Bastianini, Assistant Borough Manager