

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD APRIL 6, 2015

President Schaefer 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: Dr. Wallace, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:35 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Angel Lehrain – The Edgewood Foundation

Ms. Lehrain presented the Foundation's annual report to Borough Council. She said the Foundation just had its 20th Progressive Dinner, which was a success, and that the next upcoming events were Clean-Up Day and the Newcomer's Reception.

AUTHORIZATION TO PAY BILLS

M-1 Dr. Wallace 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 \$70,288.90 from the General Fund and \$13,032.19 from the Sewer Fund for a total of \$83,321.09. Second by Mr. Wilson.

DISCUSSION: None.

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

COMMITTEE ACTION

Chief Payne updated Council on the new security system Phillips Edison installed at the Edgewood Towne Center.

Bob Firek of Lennon, Smith, Souleret Engineering presented to Council on the Borough's Municipal Separate Storm Sewer System Permit, and provided training on the minimum control measures and best management practices the Borough would need to implement.

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT No report

RECREATION REPORT Ms. Bastianini reported on the annual Easter Egg Hunt, and said preparations were underway for Youth Softball and Tball.

WATER AUTHORITY REPORT Mr. Fuller reported on the water authority's audit, and said there were 626 water line breaks in 2014, costing the Authority \$2.25 million. Of those breaks, 27 occurred in Edgewood Borough.

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

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

SOLICITOR'S REPORT Solicitor Barry had nothing to report.


BOROUGH MANAGER'S REPORT Ms. Bastianini reported on a main line sewer collapse that occurred on a line running from East End Ave. to Allenby Ave., and said the line had been repaired. She said the Borough would be presented with its Banner Community Designation from County Executive Fitzgerald on April 7th. In addition, street sweeping began on April 1st.

NEW BUSINESS A community services meeting was called for Tuesday, April 14th at 6 pm. A community development committee meeting was scheduled for Monday April 27th at 4:30 pm, and a public safety meeting was called for Monday April 27th at 6:30 pm.

M-2 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 9:58 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

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