

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD AUGUST 3, 2015

Mr. Fuller called the meeting of the Borough of Edgewood to order at 7:34 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, and Mr. Fuller.

Solicitor Barry was also present, and President Schaefer was sitting as acting Mayor.

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 \$82,581.91 from the General Fund and \$1,246.20 from the Sewer Fund for a total of \$83,828.11. Second by Dr. Wallace.

DISCUSSION: Mr. Wainright said the largest expense was the final payment to Soli Construction for the McKay Street wall project.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, and Mr. Fuller. Motion carried.

COMMITTEE ACTION None

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Reynolds said the department had 52 calls in July. He said the department was preparing for Community Day and their first Purse Bash, and that the department was working to have all members receive their Act 33, Act 34 and Act 73 clearances. He explained repairs needed on the fire engine, and thanked the Homewood Volunteer Fire Department for lending the Edgewood Volunteer Fire Department their engine while its was being repaired.

RECREATION REPORT Ms. Bastianini said Tball and Softball wrapped up this past Saturday. She said Movies in the Park ended on July 27th, and turnout this year for the movies exceed that of last years. This could have to do with selecting more popular titles, and promoting the movies on Facebook. She also discussed Community Day preparations, and encouraged everyone to sign up for the bean bag toss competition. She also reminded Council of the public meeting on August 12th to solicit input on the Dickson Park Master Plan.

PLANNING COMMISSION Ms. Bastianini said the planning commission did not meet.

COG REPORT Ms. Bastianini said the Manager's Committee of the COG met to discuss Cohen Law Group's proposal for cable franchise renewal with Verizon, and that the COG was still promoting its Land Bank plan.

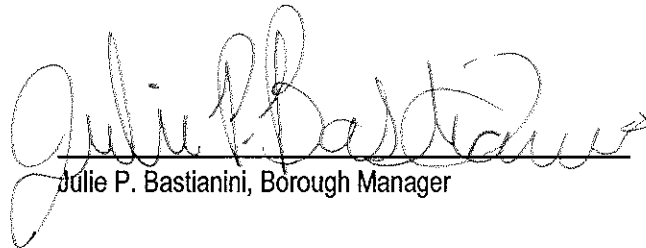
SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini reported on the progress made on the sanitary sewer repair project. She said the ADA ramps would be completed this week, with milling and paving beginning next week on the street paving project. She updated Council on the spill containment unit purchased for the Borough's diesel tank and the automatic shut off valve for the pump as methods to ensure that no diesel fuel is leaked into the Borough's storm sewer system. She also updated Council on the retaining wall being built at the Oakview Ave. parking lot.

M-11 It was moved by Dr. Wallace and seconded by Mr. Wainright to adjourn at 7:55 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

