

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY MAY 1, 2017**

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|-----|----------------------------------|----------------|
| | CALL TO ORDER | Mr. Fuller |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Mayor Cook |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | EXECUTIVE SESSION | |
| 12. | ADJOURNMENT | |

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 \$21,244.34 and from the Sewer Fund in the amount of \$8,900.64 for a total of \$30,144.98.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD MAY 1, 2017

Mr. Fuller called the meeting of the Borough of Edgewood to order at 7:32 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson 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 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 \$21,244.34 from the General Fund and \$8,900.64 from the Sewer Fund for a total of \$30,144.98. Second by Mr. Wilson.

DISCUSSION: Mr. Wainright said the bills included a deposit on fencing for the Dickson Park dog run and termite treatment for the train station.

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

COMMITTEE ACTION None

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Reynolds said that all seven members of the fire academy passed their practical examinations, and that the department would be scheduling a graduation. He said April saw typical fire calls.

RECREATION REPORT Ms. Bastianini said that Tball and Softball registration was open until May 15th. She also updated Council on Movies in the Park for the summer.

WATER AUTHORITY REPORT Mr. Fuller said the work to replace the water line on McKelvey had begun. He said the authority was looking to hire college students for their summer program, and that the authority was auctioning off older vehicles rather than trading them in, which results in about \$5,000 more per vehicle. A discussion followed about lead pipes and the chemicals the authority uses to prevent contamination.

PLANNING COMMISSION Ms. Bastianini said the commission met on April 25th to review the final land development application for GetGo.

COG REPORT Mr. Wilson had nothing to report.

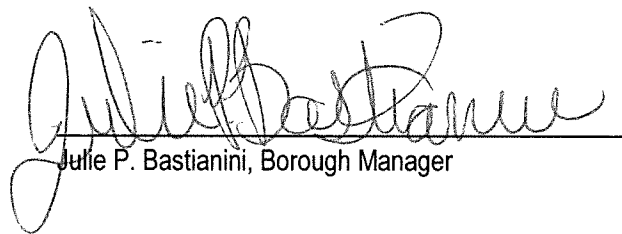
SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini said work began to resurface LaCrosse Street and explained the stormwater upgrades that were being made. She reported on a meeting with PennDOT about the S. Braddock Avenue pedestrian improvement project. She said the Borough submitted two properties for consideration in the TriCog land bank, and explained the process the COG will use for selecting which properties they will acquire.

M-2 It was moved by Dr. Wallace and seconded by Mr. Wilson to adjourn at 7:50 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

