

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA -- MONDAY JULY 3, 2017**

- |     |  |  |
|-----|--|--|
|     | 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<br><i>Motion to hire Part Time Emergency Service Worker</i><br><i>Motion to lift ban on animals for Community Day</i><br><i>Motion to lift ban on alcohol for Community Day</i> | Mr. Fuller<br>Dr. Petrolla<br>Dr. Petrolla |
|     | <b>BUSINESS MEETING</b>  |  |
| 3.  | VOLUNTEER FIRE DEPARTMENT REPORT   | Mr. Reynolds                               |
| 4.  | RECREATION REPORT  | Ms. Bastianini                             |
| 5.  | WATER AUTHORITY REPORT   | Mr. Fuller                                 |
| 5.  | PLANNING COMMISSION REPORT   | Mayor Cook                                 |
| 6.  | COUNCIL OF GOVERNMENT REPORT   | Mr. Wilson                                 |
| 7.  | BOROUGH SOLICITOR  | Mr. Barry                                  |
| 8.  | BOROUGH MANAGER REPORT   | Ms. Bastianini                             |
| 9.  | NEW BUSINESS   |  |
| 10. | EXECUTIVE SESSION  |  |
| 11. | 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 \$21,927.83 and from the Sewer Fund in the amount of \$35,503.30 for a total of \$57,431.13.

**MOTION TO LIFT BAN ON ANIMALS IN THE PARK FOR COMMUNITY DAY – DR. PETROLLA**

I move to allow the supervised animals of the "Wild World of Animals" on Koenig Field as part of the entertainment for Edgewood Community Day.

**LIFT BAN ON ALCOHOL FOR COMMUNITY DAY – DR. PETROLLA**

I move to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during Edgewood Community Day.

**MOTION TO HIRE PART TIME EMERGENCY SERVICE WORKER – MR. FULLER**

I move to hire Justin Schell as part time emergency service workers pending the passage of a drug screen and physical examination. His pay will be \$10.61/hour.

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD  
MINUTES OF THE COUNCIL MEETING HELD JULY 3, 2017**

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: Mr. Bright, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer.

Solicitor Barry was 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 \$21,927.83 from the General Fund and \$35,503.30 from the Sewer Fund for a total of \$57,431.13. Second by Mr. Wilson.

DISCUSSION:   Mr. Wainright said major expenses included a payment for the sanitary sewer repair project, and about \$10,000 for installation of the dog park fencing.

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

**COMMITTEE ACTION**

**M-2**    Mr. Fuller moved to hire Justin Schell as a part time emergency service worker pending the passage of a drug screen and physical examination. His pay will be \$10.61/hour. Second by Mr. Wilson.

DISCUSSION:   None.

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

**M-3**    Mr. Wilson moved to allow the supervised animals of the "Wild World of Animals" on Koenig Field as part of the entertainment for Edgewood Community Day. Second by Mr. Wainright.

DISCUSSION:   None.

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

**M-4**    Mr. Wainright moved to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during Edgewood Community Day. Second by Mr. Fuller.

DISCUSSION:   None.

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

**BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** None.

**RECREATION REPORT** Ms. Bastianini said that the June 26<sup>th</sup> Movies in the Park had about 50 people in attendance, and that the next Movies in the Park would be on July 10<sup>th</sup> and the movie would be Monster's Inc. She said the July 17<sup>th</sup> Council meeting would have a proclamation for Coach Kip, who has run Edgewood Girls Softball for 20 years.

**WATER AUTHORITY REPORT** Mr. Fuller said the Authority's audit showed no material weaknesses or deficiencies. He said the replacement of the main water line on McKelvey Avenue was completed.

**PLANNING COMMISSION** No report.

**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 said the Borough had applied to ALCOSAN for a GROW grant. She said she was working with the fire department and a concrete contractor to replace the pad in front of the fire garage. She reminded Council of the Edgewood Borough walking tour with County Executive Rich Fitzgerald that would take place on July 31<sup>st</sup> at 6 pm.

**EXECUTIVE SESSION** was called at 7:42 pm to discuss potential litigation. The session ended at 8:01 pm.

**M-5** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:02 pm.

**DISCUSSION:** None.

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



Julie P. Bastianini, Borough Manager

