

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY JANUARY 16, 2018

1. CALL TO ORDER Ms. Schaefer
2. ROLL CALL Ms. Bastianini
3. PLEDGE OF ALLEGIANCE
4. ITEMS FROM THE FLOOR
5. APPROVAL OF MINUTES Mr. Wainright
 - Minutes of December 18, 2017 Public Hearing*
 - Minutes of December 18, 2017*
 - Minutes of January 2, 2018*
6. AUTHORIZATION TO PAY BILLS Mr. Wainright
7. COMMITTEE REPORTS
 - A). GENERAL GOVERNMENT Mr. Wainright
 - B). POLICE Mayor Wilson
 - C). PUBLIC SAFETY Mr. Fuller
 - D). COMMUNITY DEVELOPMENT Mr. Bright
 - E). PUBLIC WORKS Dr. Petrolla
 - F). COMMUNITY SERVICES Mr. O'Donnell
 - G). PERSONNEL Mr. Wainright
 - H). PENSION Dr. Wallace
 - I). AD HOC COMMITTEES Ms. Schaefer
 - Three Rivers Wet Weather Demonstration Project*
 - CONNECT*
8. BOROUGH SOLICITOR REPORT Mr. Barry
9. BOROUGH MANAGER REPORT Ms. Bastianini
10. NEW BUSINESS
11. COMMITTEE ACTION Mr. Wainright
 - 2017 Real Estate Tax Collector Exoneration of Uncollected Amounts
12. ADJOURNMENT

APPROVAL OF MINUTES FROM DECEMBER 18, 2017 PUBLIC HEARING – MR. WAINRIGHT

I move to approve the minutes of the December 18, 2017 public hearing.

APPROVAL OF MINUTES FROM DECEMBER 18, 2017 – MR. WAINRIGHT

I move to approve the minutes of the December 18, 2017.

APPROVAL OF MINUTES FROM JANUARY 2, 2018 – MR. WAINRIGHT

I move to approve the minutes of January 2, 2018.

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 \$98,287.10 and from the Sewer Fund in the amount of \$966.56 for a total of \$99253.66.

TAX COLLECTOR EXONERATION LIST DATED JANUARY 11, 2018 – MR. WAINRIGHT

I move to exonerate the Tax Collector for Delinquent list dated January 11, 2018 in the amount of \$37,344.09 and to send accounts to Pennsylvania Municipal Services for collection.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JANUARY 16, 2018

President Schaefer called the meeting of the Borough of Edgewood to order at 7:33 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrola arrived at 7:40 pm.

Mayor Wilson was also present.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

M-1 Mr. Wainright moved to approve the minutes of the December 18, 2017 public hearing. Second by Mr. Fuller.

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the minutes of December 18, 2017. Second by Mr. Fuller.

DISCUSSION: None.

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

M-3 Mr. Wainright moved to approve the minutes of January 2, 2018. Second by Mr. Bright.

DISCUSSION: None.

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

AUTHORIZATION TO PAY BILLS

M-4 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, from the General Fund, in the amount of \$98,287.10 and from the Sewer Fund in the amount of \$966.56 for a total of \$99,253.66. Second by Mr. Bright.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the bill list included payments for yearly insurance. He said the committee was working on a Junior Councilperson program.

POLICE REPORT Mayor Wilson said crime numbers were down in Edgewood Borough for 2017, and reviewed the year end numbers with Council.

PUBLIC SAFETY Mr. Fuller said the committee would meet on January 17th.

COMMUNITY DEVELOPMENT Mr. Bright said the committee did not meet.

PUBLIC WORKS Dr. Petrolla said the committee did not meet.

COMMUNITY SERVICE Mr. O'Donnell said the committee did not meet.

PERSONNEL Mr. Wainright said the committee did not meet.

PENSION The committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini said CONNECT would meet on January 18th at the Edgewood Club.

BOROUGH MANAGER'S REPORT Ms. Bastianini reported on the winter weather activities of the public works department, said the shade tree committee met to discuss a new tree ordinance, and that the Borough staff was preparing for the 2017 financial audit, which would take place next week.

NEW BUSINESS None

COMMITTEE ACTION

M-5 Mr. Wainright moved to exonerate the tax collector for delinquent list dated January 11, 2018 in the amount of \$37, 344.09 and to send accounts to Pennsylvania Municipal Services for collection. Second by Mr. Fuller.

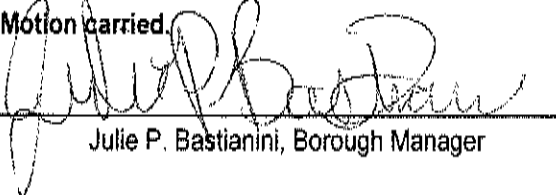
DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. O'Donnell, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-6 It was moved by Mr. Fuller and seconded by Dr. Petrolla to adjourn at 7:55 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager

