

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA
MONDAY APRIL 2, 2007**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Ferguson

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Mr. McNally

2. COMMITTEE ACTION

Resolution 2007-19. Part-time
seasonal assistant pay rate Mr. Hellett

Motion to approve property tax
refunds. Mr. McNally

Motion to hire Jeremy Kunkle Ms. McDonald

Motion to accept street paving bid Ms. McDonald

Motion to apply for DCNR grant for
tennis courts Mr. Hellett

BUSINESS MEETING

1. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Laird

2. RECREATION REPORT Ms. Barrante

3. WATER AUTHORITY REPORT Mr. Fuller

4. PLANNING COMMISSION REPORT Mr. Szefi
5. COUNCIL OF GOVERNMENT REPORT Mr. Hellett
6. BOROUGH SOLICITOR Mr. Barry
7. BOROUGH MANAGER Mr. Ferguson
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

Motion to authorize payment of bills- Mr. McNally

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 in the amount of \$108,768.64.

Motion to approve property tax refunds – Mr. McNally

I move to authorize the payment of property tax refunds, in the gross amount of \$5,392.15, as reviewed by the Tax Collector, to the property owners, and in the amounts designated by the Tax collector, which owners and amounts are listed in the minutes of this meeting.

<i>Mathew & Lisa White at 251 Maple Avenue</i>	<i>\$236.01</i>
<i>Paul & Keira Fuener at 417 W. Hutchinson Ave.</i>	<i>\$47.66</i>
<i>Douglas & Virginia Brosius at 116 Linden Ave.</i>	<i>\$595.33</i>
<i>Albert & Joanna Caruso at 150 Gordon Street</i>	<i>\$32.64</i>
<i>Anthony Holtz at 227 Lehigh Street</i>	<i>\$128.59</i>
<i>Kate Sphar at 119 Harlow Street</i>	<i>\$481.74</i>
<i>Jason & Jessica Neiss at 113 Ivy Street</i>	<i>\$26.11</i>
<i>Daniel & Mary Donnelly at 852 E. Hutchinson</i>	<i>\$765.58</i>
<i>Eric Benedum at 1213 E. End Avenue</i>	<i>\$69.84</i>
<i>Kelley Maloney at 440 Morris Street</i>	<i>\$242.83</i>
<i>Toma Catalin at 203 Vine Street</i>	<i>\$633.85</i>
<i>Raquel Forsythe at 155 Washington Avenue</i>	<i>\$1,218.74</i>
<i>Kathleen Ann McGinnis at 1200 E. End Ave.</i>	<i>\$219.82</i>
<i>Wayne Smeltz at 234 Maple Avenue</i>	<i>\$365.62</i>
<i>Peter & Tina Hanlon at 524 Greendale Ave.</i>	<i>\$327.69</i>

Motion to hire Jeremy Kunkle as a part-time laborer- Mr. Hellett

I move to hire Jeremy Kunkle as a permanent part-time laborer in the Edgewood Borough Public Works Department, pending a successful medical examination with a 6-month probationary period at a pay rate of \$8.75 an hour effective April 9, 2007.

Motion to approve street paving bid – Ms. McDonald

I move to approve the street paving bid of A. Folino Construction, Inc. of \$331,946.25, for milling, paving and sewer work with specific locations to be listed in the minutes of the meeting pending submittal of the required insurance certificates, bonding information, execution of agreement and approval of the same by the Borough Solicitor.

*Greendale Avenue from the Parkway ramp to Boyd Street
Washington Avenue from Pennwood to 125 Washington Avenue
Edgewood Avenue from Maple to Elm Street
Hawthorne Street from Maple to Locust Street
Locust Street from Dewey to Beech Street
The Oakview Avenue and Ivy Avenue parking lots
Paving and sewer work at the Borough's recycling site (paving to be reimbursed by the Department of Environmental Protection)*

Motion to apply for DCNR grant for tennis courts – Mr. Hellett

I move to apply to the State Department of Conservation and Natural Resources for a grant to provide 50% of the costs associated with the renovation of the tennis courts at Koenig Field estimated to be at \$87,394.