

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA
MONDAY MAY 7, 2007

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Ferguson

PLEDGE OF ALLEGIANCE

*MLK BUSWAY MURAL PRESENTATION
FOR WILKINSBURG STATION* Mr. Holbrook

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Mr. McNally

2. COMMITTEE ACTION

Motion to approve property tax
refunds. Mr. McNally

Motion to perform stormwater sampling Ms. Nogrady

Motion to hire Michael Wilkins Ms. Nogrady

Motion to purchase phone system Mr. McNally

Motion to approve financing of an
F-350 pick-up truck Mr. McNally

BUSINESS MEETING

1. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Laird

2. RECREATION REPORT Mr. Ferguson

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 \$101,673.66.

Motion to approve property tax refunds – Mr. McNally

I move to authorize the payment of property tax refunds, in the gross amount of \$3,655.55 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>Clarence & Rosemary Steiner for 118 Maple Ave.</i>	<i>\$236.01</i>
<i>Janet Reed Williams & Carol Mullen at 113 McKay Street</i>	<i>\$115.54</i>
<i>Adrian Perrig & Xiaodong Song for 1439 Walnut</i>	<i>\$169.72</i>
<i>David & Margot Stafford at 180 Gordon Street</i>	<i>\$104.44</i>
<i>Mark Lowe & Nancy Marion at 163 Rockwell Ln.</i>	<i>\$898.22</i>
<i>Robert & Stacy Parker at 161 Oakview Avenue</i>	<i>\$110.32</i>
<i>James & Tennille Gillespie at 158 Lloyd Avenue</i>	<i>\$101.19</i>
<i>Suzanne Elliott at 210 Beech Street</i>	<i>\$801.61</i>
<i>Venkat & Geeta Mantha at 198 Dewey Street</i>	<i>\$1,169.13</i>

Motion to perform Stormwater sampling – Ms. Nogrady

I move to authorize Lennon, Smith Souleret Engineers to perform tasks associated with EPA Phase II NPDES annual report and Stormwater sampling.

Motion to hire Michael Wilkins- Ms. Nogrady

I move to hire Michael Wilkins as a temporary part-time laborer in the Edgewood Borough Public Works Department, pending a successful medical examination at a pay rate of \$7.25 an hour effective May 8, 2007.

Motion to purchase phone system – Mr. McNally

I move to purchase the Borough's Merlin Legend Phone system at a total cost of \$501.79.

Motion to approve financing of Ford pick-up truck – Mr. McNally

I move to approve the financing of a 2008 Ford F-350 pick-up truck, which has a total cost of \$22,237, with Municipal Leasing Consultants for a five-year period at a rate of 5.61%.