

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY, JANUARY 20, 2009**

1. CALL TO ORDER Ms. Schaefer

2. ROLL CALL Mr. Ferguson

3. PLEDGE OF ALLEGIANCE

4. ITEMS FROM THE FLOOR

5. APPROVAL OF MINUTES Ms. McDonald
MINUTES OF DECEMBER 15, 2008
MINUTES OF JANUARY 5, 2009

6. AUTHORIZATION TO PAY BILLS Ms. McDonald

7. COMMITTEE REPORTS
 - A). GENERAL GOVERNMENT Ms. McDonald
 - B). POLICE Mayor Davin
 - C). PUBLIC SAFETY Ms. McDonald
 - D). COMMUNITY DEVELOPMENT Mr. Szefi
 - E). PUBLIC WORKS Ms. McDonald
 - F). COMMUNITY SERVICES Mr. Hellett
 - G). PERSONNEL Mr. Hellett

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| H). | PENSION | Mr. Szefi |
| I). | AD HOC COMMITTEES | |
| | Port Authority Agreement Committee | Mr. Reynolds |
| | Inter-Council (WHSD) | Ms. McDonald |
| | Three Rivers Wet Weather | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Ferguson |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | Resolution 2009-17- Gregory Evashavik appointment | Mr. Hellett |
| | Resolution 2009-18 – Stephen Zelenko appointment | Mr. Hellett |
| | Resolution 2009-19 – James Gladys appointment | Mr. Hellett |
| | Resolution 2009-20 – Tax collector exoneration | Ms. McDonald |
| | Motion to approve open records policy | Ms. McDonald |
| | Ordinance 1025- 6.661 millage ordinance
1 st and 2 nd reading | Ms. McDonald |
| | Ordinance 1026 – Copying fee under “the
Pennsylvania Right to Know Law”
1 st and 2 nd reading | Ms. McDonald |
| 12. | ADJOURNMENT | |

Approval of minutes from December 15, 2008 – Ms. McDonald

I move to approve the minutes of December 15, 2008.

Approval of minutes from January 5, 2009- Ms. McDonald

I move to approve the minutes of January 5, 2009.

Motion to authorize payment of bills- Ms. McDonald

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 \$82,894.46.

Motion to approve open records policy – Ms. McDonald

I move to approve the open records policy for the Borough Edgewood, as attached to the minutes of this meeting.