

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, AUGUST 17, 2009**

- | | | |
|----|------------------------------------|--------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Cecconi |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES | Ms. McDonald |
| | <i>MINUTES OF JULY 20, 2009</i> | |
| | <i>MINUTES OF AUGUST 3, 2009</i> | |
| 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. Fuller |
| | E). PUBLIC WORKS | Ms. McDonald |
| | F). COMMUNITY SERVICES | Mr. Cook |
| | G). PERSONNEL | Mr. Hellett |
| | H). PENSION | Mr. Fuller |
| | I). AD HOC COMMITTEES | |
| | Port Authority Agreement Committee | Mr. Reynolds |
| | Edgewood Primary School Committee | Ms. McDonald |
| | Parcel D Committee | Mr. Fuller |
| | Three Rivers Wet Weather | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |

10. NEW BUSINESS

11. COMMITTEE ACTION

Motion to Approve 2009 Joint Rock Salt Bid

Ms. McDonald

Motion to Approve Edgewood Foundation Request

Mr. Cook

Motion to Approve PennDot Electronic Access Licensing

Mr. Cook

12. EXECUTIVE SESSION

13. ADJOURNMENT

MOTION TO AUTHORIZE PAYMENT OF BILLS- MS. MC DONALD

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 \$61,192.08.

MOTION TO APPROVE MINUTES OF JULY 20, 2009 – MS. MC DONALD

I move to approve the minutes of July 20, 2009.

MOTION TO APPROVE MINUTES OF AUGUST 3, 2009 – MS. MC DONALD

I move to approve the minutes of August 3, 2009.

MOTION TO AWARD ROCK SALT CONTRACT – MS. MC DONALD

I move to award a contract to Cargill, Inc., the lowest responsible bidder, at the cost of \$52.75 per ton.

MOTION TO APPROVE EDGEWOOD FOUNDATION REQUEST FOR USE OF KOENIG FIELD – MR. COOK

I move to approve the Edgewood Foundation's request to hold a sleepover in Koenig Field on September 12, 2009.

MOTION TO APPROVE ELECTRONIC ACCESS TO PENNDOT SYSTEMS – MR. COOK

I move to approve Electronic Access Licensing Agreement with Pennsylvania Department of Transportation.