BOROUGH OF EDGEWOOD AGENDA FOR THE COUNCIL MEETING Agenda-Monday April 15, 2013

| 1. | CALL TO ORDER | | Ms. Schaefer | |
|-----|--|--|------------------------------|--|
| 2. | ROLL CALL | | Mr. Cecconi | |
| 3. | PLEDGE OF ALLEGIANCE | | | |
| 4. | ITEMS | ITEMS FROM THE FLOOR | | |
| 5. | APPROVAL OF MINUTES Minutes of March 18, 2013 - Motion to Approve Minutes of Public Hearing April 1, 2013 - Motion to approve Minutes of April 1, 2013 - Motion to Approve | | Ms. Gleba | |
| 6. | AUTHORIZATION TO PAY BILLS | | Ms. Gleba | |
| 7. | COMMITTEE REPORTS | | | |
| | A). | GENERAL GOVERNMENT | Ms. Gleba | |
| | B). | POLICE | Mayor Cook | |
| | C). | PUBLIC SAFETY | Mr. Fuller | |
| | D). | COMMUNITY DEVELOPMENT | Dr. Wallace | |
| | E). | PUBLIC WORKS | Mr. Wilson | |
| | F). | COMMUNITY SERVICES | Mr. Wainright | |
| | G). | PERSONNEL | Mr. Fuller | |
| | H). | PENSION | Mr. Bright | |
| | I). | AD HOC COMMITTEES Three Rivers Wet Weather CONNECT | Ms. Schaefer Ms. Schaefer | |
| 8. | BOROUGH SOLICITOR REPORT | | Mr. Barry | |
| 9. | BOROUGH MANAGER REPORT Mr. Cecconi | | Mr. Cecconi | |
| 10. | NEW B | NEW BUSINESS | | |
| 11. | COMMITTEE ACTION Civil Service Eligibility - Motion to Certify Toro MX 5060 Mower - Motion to purchase Mr. Fuller Mr. Wilson | | | |
| 12. | EXECUTIVE SESSION | | | |
| 13. | ADJOURNMENT | | | |

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AUTHORIZATION TO PAY OF BILLS - MS. GLEBA

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 \$38,289.65 and from the Sewer Fund in the amount of \$1,305.26, for a total of \$39,594.91.

APPROVAL OF MINUTES FROM MARCH 18, 2013 – MS. GLEBA

I move to approve the minutes of March 18, 2013.

APPROVAL OF PUBLIC HEARING MINUTES WPSD FROM APRIL 1, 2013 - MS. GLEBA

I move to approve the minutes of April 1, 2013.

APPROVAL OF MINUTES FROM APRIL 1, 2013 - MS. GLEBA

I move to approve the minutes of April 1, 2013.

CIVIL SERVICE ELIGIBILITY LIST - MR. FULLER

I move to request the Civil Service Commission to certify the top 3 eligible candidates on the current list in anticipation of hiring one officer.

TORO MX 5060 MOWER - MOTION TO PURCHASE - MR. WILSON

I move to purchase a Toro MX 5060 Riding Mower from Penn Hills Rental. List price \$4199.00, our price under state contract \$3279.00.