

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY, DECEMBER 21, 2015**

- |     |  |   |
|-----|--|---|
| 1.  | CALL TO ORDER  | Ms. Schaefer  |
| 2.  | ROLL CALL  | Ms. Bastianini  |
| 3.  | PLEDGE OF ALLEGIANCE   |   |
| 4.  | ITEMS FROM THE FLOOR   |   |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of November 16, 2015 - Motion to Approve</i><br><i>Minutes of December 7, 2015 - Motion to Approve</i>   | Mr. Wainright   |
| 6.  | AUTHORIZATION TO PAY BILLS   | Mr. Wainright   |
| 7.  | COMMITTEE REPORTS  |   |
|     | A). GENERAL GOVERNMENT   | Mr. Wainright   |
|     | B). POLICE   | Mayor Cook  |
|     | C). PUBLIC SAFETY  | Mr. Fuller  |
|     | D). COMMUNITY DEVELOPMENT  | Mr. Wilson  |
|     | E). PUBLIC WORKS   | Mr. Wilson  |
|     | F). COMMUNITY SERVICES   | Dr. Petrolla  |
|     | G). PERSONNEL  | Mr. Fuller  |
|     | H). PENSION  | Mr. Bright  |
|     | I). AD HOC COMMITTEES<br><i>Three Rivers Wet Weather Demonstration Project</i><br><i>CONNECT</i>   | Ms. Schaefer<br>Ms. Schaefer  |
| 8.  | BOROUGH SOLICITOR REPORT   | Mr. Barry   |
| 9.  | BOROUGH MANAGER REPORT   | Ms. Bastianini  |
| 10. | NEW BUSINESS   |   |
| 11. | COMMITTEE ACTION<br><i>2016 Operating Budgets - Motions to Adopt</i><br><i>2016 Tax Ordinance 1055 – 2<sup>nd</sup> &amp; Final Readings</i><br><i>Resolution 2015-10: 2016 Wages</i><br><i>Resolution 2015-11: 2016 Tax Anticipation Note</i><br><i>Hire Part Time Emergency Service Worker</i> | Mr. Wainright<br>Mr. Wainright<br>Mr. Fuller<br>Mr. Wainright<br>Mr. Fuller |
| 12. | EXECUTIVE SESSION  |   |
| 13. | ADJOURNMENT  |   |

**APPROVAL OF MINUTES FROM NOVEMBER 16, 2015 – MR. WAINRIGHT**

I move to approve the minutes of November 16, 2015.

**APPROVAL OF MINUTES FROM DECEMBER 7, 2015 – MR. WAINRIGHT**

I move to approve the minutes of December 7, 2015.

**MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT**

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 \$47,515.71 and from the Sewer Fund in the amount of \$124,196.80, for a total of \$171,712.51

**MOTION TO ADOPT THE 2016 BUDGET – MR. WAINRIGHT**

I move to adopt the 2016 General Budget, 2016 Sewer Budget and 2016 Liquid Fuels Budget.

**MOTION TO HIRE PART TIME EMERGENCY SERVICE WORKER – MR. FULLER**

I move to hire Jonathan Smeltzer as a part time emergency service worker pending the passage of a drug screen and physical examination. His pay will be \$10.61 per hour.