

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
TUESDAY JANUARY 19, 2016**

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|-----|--|---|
| 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 December 21, 2015 Public Hearing - Motion to Approve</i><br><i>Minutes of December 21, 2015 –Motion to Approve</i><br><i>Minutes of January 4, 2016 - 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>Resolution 2016-14 Vacant Property Recovery Program 177-G-63</i><br><i>Resolution 2016-15: Municipal Records Disposal</i><br><i>2015 Real Estate Tax Collector Exoneration of Uncollected Accounts</i><br><i>2016 Roadway Improvement Project –Motion to Prepare Bid Specs.</i><br><i>Accept Letter of Resignation from Planning Commission –Grubb</i><br><i>Accept Letter of Resignation from Fred Caprio –ESW</i> | Mr. Wilson<br>Mr. Wainright<br>Mr. Wainright<br>Mr. Wilson<br>Mr. Wainright<br>Mr. Fuller |
| 12. | EXECUTIVE SESSION  |   |
| 13. | ADJOURNMENT  |   |

**APPROVAL OF MINUTES FROM DECEMBER 21, 2015 PUBLIC HEARING – MR. WAINRIGHT**

I move to approve the minutes of the December 21, 2015 public hearing.

**APPROVAL OF MINUTES FROM DECEMBER 21, 2015 – MR. WAINRIGHT**

I move to approve the minutes of December 21, 2015.

**APPROVAL OF MINUTES FROM JANUARY 4, 2016 – MR. WAINRIGHT**

I move to approve the minutes of January 4, 2016.

**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 \$54,848.95 and from the Sewer Fund in the amount of \$204.84 for a total of \$55,053.79.

**TAX COLLECTOR EXONERATION - LIST DATED JANUARY 7, 2016**

I move to exonerate the Tax Collector for Delinquent list dated January 7, 2016 in the amount of \$46,711.06 and to send accounts to Pennsylvania Municipal Services for collection.

**2016 ROADWAY IMPROVEMENT PROJECT– MR. WILSON**

I move to authorize the Borough Engineer to prepare bid documents for the 2016 roadway improvement project and to advertise the proposed project.

**ACCEPT LETTER OF RESIGNATION FROM PLANNING COMMISSION –MR. WAINRIGHT**

I move to accept Bob Grubb's letter of resignation from the planning commission dated January 4, 2016 and effective immediately.

**ACCEPT LETTER OF RESIGNATION FROM FRED CAPRIO –MR. FULLER**

I move to accept Fred Caprio's letter of resignation dated January 14, 2016 and effective January 23, 2016 from his position as a part time emergency service worker.