

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY JANUARY 17, 2017**

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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
<i>Minutes of December 19, 2016</i>
<i>Minutes of January 3, 2017</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
Open Bids for Parcel D Sale | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Resolution 2017-01: Local Government Week
Resolution 2018-02: Fees
Motion to Hire Paul Eagle as a Part Time Police Officer
Motion to Accept Letter of Resignation
2016 Real Estate Tax Collector Exoneration of Uncollected Amounts | Mr. Wilson
Mr. Wainright
Mr. Fuller
Mr. Fuller
Mr. Wainright |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM DECEMBER 19, 2016 – MR. WAINRIGHT

I move to approve the minutes of December 19, 2016.

APPROVAL OF MINUTES FROM JANUARY 3, 2017 – MR. WAINRIGHT

I move to approve the minutes of January 3, 2017.

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 \$85,530.147 and from the Sewer Fund in the amount of \$853.42 for a total of \$86,383.56.

MOTION TO HIRE PAUL EAGLE AS PART TIME POLICE OFFICER – MR. FULLER

I move to hire Paul Eagle as a part time police officer, pending the passage of a drug screen, background investigation, physical and psychological examination. His pay will be per the police contract.

MOTION TO ACCEPT LETTER OF RESIGNATION – MR. FULLER

I move to accept Aaron Thoma's letter of resignation from the emergency service worker position dated January 1, 2017.

TAX COLLECTOR EXONERATION LIST DATED JANUARY 11, 2017 – MR. WAINRIGHT

I move to exonerate the Tax Collector for Delinquent list dated January 11, 2017 in the amount of \$52,982.97 and to send accounts to Pennsylvania Municipal Services for collection.