

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY DECEMBER 18, 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 November 20, 2017 - Motion to Approve</i>
<i>Minutes of December 4, 2017 Public Hearing –Motion to Approve</i>
<i>Minutes of December 4, 2017- 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 | 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
Motion to Approve Conditional Use Application
Resolution 2017-17: 2018 Meeting Dates
Resolution 2017-18: Wages
Accept Letter of Resignation | Dr. Wallace
Mr. Wainright
Mr. Fuller
Mr. Fuller |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM NOVEMBER 20, 2017 – MR. WAINRIGHT

I move to approve the minutes of November 20, 2017.

APPROVAL OF MINUTES FROM DECEMBER 4, 2017 PUBLIC HEARING – MR. WAINRIGHT

I move to approve the minutes of the December 4, 2017 public hearing.

APPROVAL OF MINUTES FROM DECEMBER 4, 2017 – MR. WAINRIGHT

I move to approve the minutes of December 4, 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 \$61,452.51 and from the Sewer Fund in the amount of \$158,881.80 for a total of \$220,334.31.

MOTION TO APPROVE CONDITIONAL USE APPLICATION –DR. WALLACE

I move to approve the conditional use application submitted by Edgewood Station, LLC. to operate an indoor commercial recreation space at 1775 S. Braddock Ave.

MOTION TO ACCEPT LETTER OF RESIGNATION –MR. FULLER

I move to accept Thomas Theilacker's letter of resignation dated December 6, 2017 from his position as an emergency service worker, effective December 31, 2017.