

Edgewood Borough

Council Action Notes (CAN)

February 19, 2013

During the Borough Council Meeting on February 19, 2013 the following actions were taken:

1. A motion was passed approving the minutes of January 22, 2013.
2. A motion was passed approving the minutes of February 4, 2013.
3. A motion was passed authorizing the payment of bills, for goods and services received by the Borough, from the General Fund in the amount of \$27,729.23 and from the Sewer Fund in the amount of \$77,351.51, for a total of \$105,079.74.
4. A motion to hire Lami Grubb Architects to provide Architectural Services for a window replacement project for the Borough Building was passed. The fixed fee will be \$7,800.00.
5. A motion to hire Gregory Acosta as a part time school crossing guard was passed. Mr. Acosta's hiring is contingent upon passing a physical and a background check and his starting salary will be based on the union contract.
6. A motion to approve change order number one in the amount of \$19,920.00 on the sewer repair project was passed. This falls under contract no. 12-S1 as previously approved by Council.
7. Committee Reports were heard from the following:
  - a. General Government: The auditor's report will be available in April and the new website is up and running.
  - b. Police: Mayor Cook reported on the Western Pennsylvania School for the Deaf's Commitment to Community meeting. Chief Payne reported on preparations for the Citizen's Police Academy.
  - c. Public Safety: Mr. Wilson said the committee was discussing school safety.
  - d. Community Development: Sealed bids for the sale of Parcel D will be received at the Borough Building by March 1<sup>st</sup>.
  - e. Borough Manager: The Borough Building's Emergency Generator had maintenance and upkeep performed on it, and he was discussing options for a long term lease with the Port Authority for the property behind the Public Works garage.

The next Council Meeting will be Monday March 4, 2013 at 7:30 PM in Council Chambers.

A Committee of the Whole Meeting will be held Monday February 25, 2013 at 7:00 PM in Council chambers.