

BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF DECEMBER 17, 2007

	MOTION	PAGE
Adjournment	10	17
Bills	3	7
Budget (2008), Motion to Approve	5	11
HDH Group, Inc. (Property & Liability Insurance), Motion to Approve	6	11
Minutes (December 3, 2007)	2	7
Minutes (November 19, 2007)	1	7
Resolution 2007-29 (Tax Anticipation Note, 2008)	7	11-15
Resolution 2007-30 (PennDot Agreement for S. Braddock Avenue Paving)	8	15, 16
Resolution 2007-31 (George Fuller Reappointment to Wilkinsburg-Penn Joint Water Authority)	9	16, 17
Tax Anticipation Note (2007), Motion to Repay	4	11

**BOROUGH OF EDGEWOOD
MINUTES OF THE MEETING OF COUNCIL HELD
MONDAY, DECEMBER 17, 2007**

President Patricia Schaefer called the Meeting of the Council of the Borough of Edgewood to order on Monday, December 17, 2007 at 7:32 PM in the Municipal Building.

Borough Manager Kurt Ferguson called the roll and the following responded: Ms. McDonald, Ms. Nogrady, Mr. Cook, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer.

Mayor Davin, Borough Solicitor Barry, and Junior Councilperson McArdle were also present.

The Pledge of Allegiance was recited.

SERVICE AWARDS

Mayor Davin presented the following Proclamations:

PROCLAMATION

2007-06

WHEREAS, the Borough of Edgewood has a Civil Service Commission in place which oversees all testing related to hiring police officers and

WHEREAS, Janice Leckey has volunteered six years of dedicated service to the Civil Service Commission and the Mayor, Edgewood Borough Council and the Police Department appreciate and thank you for your contributions and dedication during the Borough's transition from a part- to full-time police force and

WHEREAS, Ms. Leckey's term to the Commission expired on August 31, 2007.

NOW THEREFORE the Borough of Edgewood proclaims December 21, 2007 as "**JANICE LECKEY DAY.**"

PROCLAIMED THIS the 17th day of December 2007.

Jean O. Davin, Mayor

PROCLAMATION

2007-07

WHEREAS, the Edgewood Borough Police Department has undergone a transition from a part- to a full-time, professional Police Department and

WHEREAS, during this transition period, strong leadership was required to keep up with the day-to-day requirements as well as implement new procedures and policies and

WHEREAS, Edgewood Borough was fortunate to have Paul Wood apply for the position and to become the Chief of the Department on July 15, 2002 and

WHEREAS, Chief Wood has reached not only a five-year milestone, but will retire from the position of Chief of Police of Edgewood Borough on January 4, 2008.

NOW THEREFORE BE IT PROCLAIMED that the Council of Edgewood Borough appreciates and recognizes your service to the Edgewood Police Department and gives a heartfelt thank you from all its members and the Mayor and proclaims January 4, 2008 as **"PAUL WOOD DAY."**

PROCLAIMED THIS the 17th day of December 2007.

Jean O. Davin, Mayor

Police Chief Wood gave a prepared statement thanking Council and Sergeant Hockenberry for their help during his time with the Borough of Edgewood.

BOROUGH OF EDGEWOOD

PROCLAMATION 2007-08

WHEREAS, Administration is one of the first departments that residents requesting information and help are likely to visit, whether in person or by phone and

WHEREAS, the workers in this Department are required to have extensive knowledge of the Borough and its various departments and inner workings and

WHEREAS, Mia Fuqua has demonstrated her ability to handle the work and her commitment to the Borough of Edgewood by fulfilling the requirements of this position, including oversight of the parking program.

NOW, THEREFORE on this the 17th day of December 2007, the Office of the Mayor of the Borough of Edgewood gives appreciation and recognizes the contributions of Mia Fuqua for her five years of dedicated and loyal service to the Borough and proclaims Friday, December 28, 2007 as **"Mia Fuqua Day."**

PROCLAIMED at the meeting of the Council of the Borough of Edgewood this 17th day of December 2007.

Jean O. Davin, Mayor

BOROUGH OF EDGEWOOD

PROCLAMATION 2007-09

WHEREAS, the Finance Department is charged with the responsibility of overseeing the day-to-day financial health of the Borough and

WHEREAS, the Finance Officer is required to have a high degree of understanding of the Borough's finances and

WHEREAS, Jerry Kezmarsky has demonstrated his ability over the past five years to ensure that the finances of the Borough remain intact by his hard work and dedication.

NOW, THEREFORE on this the 17th day of December 2007, the Office of the Mayor of the Borough of Edgewood gives appreciation and recognizes the contributions of Jerry Kezmarsky for

his five years of dedicated and loyal service to the Borough and proclaims Friday, January 11, 2008 as “**Jerry Kezmarsky Day.**”

PROCLAIMED at the meeting of the Council of the Borough of Edgewood this 17th day of December 2007.

Jean O. Davin, Mayor

BOROUGH OF EDGEWOOD

PROCLAMATION 2007-10

WHEREAS, Edgewood Borough maintains a well trained and dedicated Police Department and

WHEREAS, Dennis Hockenberry has served under four (4) Police Chiefs and been through numerous transitions in the Department and

WHEREAS, Dennis Hockenberry has served the Edgewood Borough as a Patrol Officer and, more recently, as a Sergeant since 2003 and

WHEREAS, Dennis Hockenberry has been involved in programming which includes: Bike Rodeo, Community Day, Open House, Public Safety Crime Prevention Talks at the School and the Library, Child I.D. Program, Halloween Safety Talks and Christmas Parade and Events.

NOW, THEREFORE on this the 17th day of December 2007, the Office of the Mayor celebrates and recognizes the contributions of Sgt. Dennis Hockenberry, not only for his five years of dedicated and loyal service, but also for his 30-year career with Edgewood Borough and proclaims Friday, January 18, 2008 as “**Sgt. Dennis Hockenberry Day.**”

PROCLAIMED at the meeting of the Council of the Borough of Edgewood, 17th day of December 2007.

Jean O. Davin, Mayor

Sergeant Hockenberry thanked Council and Chief Wood, commending the non-political nature of both Council and the Mayor.

BOROUGH OF EDGEWOOD

PROCLAMATION 2007-11

WHEREAS, Edgewood Borough places a Borough Manager in a position to lead the Borough and

WHEREAS, Kurt Ferguson has represented the Borough in this capacity since September 30, 2002 and

WHEREAS, Kurt Ferguson has performed outstandingly during this period and

WHEREAS, Edgewood Borough Council appreciates, recognizes and thanks you for your dedicated and loyal service over the past five years.

NOW, THEREFORE, BE IT RESOLVED that I, Jean Davin, serving as Mayor of the Borough of Edgewood, do hereby proclaim Friday, January 25, 2008 as "*Kurt Ferguson Day*" in the Borough of Edgewood.

PROCLAIMED THIS the 17th day of December 2007.

Jean O. Davin, Mayor

Borough Manager Ferguson then gave his four year activity review and Ms. McDonald asked that this be made a part of the permanent record.

Plaques were then awarded to outgoing Council members, Ms. Nogrady and Messrs. McNally and Cook.

ITEMS FROM THE FLOOR

None.

COMMITTEE ACTION

M-1 Mr. McNally moved to approve the minutes of November 19, 2007. Second by Ms. McDonald.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Motion carried.

M-2 Mr. McNally moved to approve the minutes of December 3, 2007. Second by Mr. Cook.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Motion carried.

M-3 Mr. McNally moved to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee in the amount of \$160,152.66. Second by Mr. Cook.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Motion carried.

COMMITTEE REPORTS

GENERAL GOVERNMENT REPORT

Mr. McNally said that the Committee met this evening to review and approve bills, but that there was no separate report.

DISCUSSION: In response to a question from Ms. Schaefer, Mr. McNally stated that Council had already approved the selection of a consultant and was entering into a contract after consultation with Solicitor Barry, who has written the agreement and secured the terms.

POLICE REPORT

Mayor Davin stated that for the month of November, there was a decrease in the Part I and Part II crimes with an increase only in the DUI and shoplifting crimes. Revenue seemed to be in line, according to the Mayor, being higher than 2006, but lower than 2005.

According to the Mayor, Sergeant Kaskie will be returning to work January 2, 2008 following her maternity leave.

DISCUSSION: None.

PUBLIC SAFETY

Ms. McDonald said that the Committee has not met. She reported that today was the deadline for the Police Chief applications.

Ms. McDonald then read the highlights of the Public Safety report.

DISCUSSION: Mr. Ferguson stated that Chief Wood has been coordinating the Civil Service Commission.

Ms. Schaefer said that the Civil Service Commission will be giving Council a report in February.

Mayor Davin reported that the report on the Police Chief candidates is completed and that she and Chief Wood are ready to move forward with the process.

After a great deal of discussion, it was decided that the report for the Police Chief candidates should be given to the Chair of Public Safety.

Mr. Barry asked that it be explained to the newly elected Council people what the non-competitive process means and does not mean. Ms. Schaefer indicated that this is reviewed during the Local Government Academy meeting which new members will attend.

COMMUNITY DEVELOPMENT

Ms. Nogrady said that the Committee did not meet.

DISCUSSION: None.

PUBLIC WORKS

Ms. McDonald read the highlights of the report as well as a letter of commendation sent by a resident regarding the workers in the Public Works Department and their excellent care of Edgewood streets during a recent storm.

DISCUSSION: Mr. McNally mentioned for the record that the Chair of Public Works has agreed to review and discuss with the Committee possible comments to the letter sent by them making reference to a rate increase from the Wilkinsburg Penn Joint Water Authority. The letter, according to Mr. McNally, was substantively and grammatically egregious and, since this is a fifteen percent (15%) increase being discussed, the letter should have been done in a more professional way.

Ms. McDonald raised the question of what the appropriate response should be.

COMMUNITY SERVICE REPORT

Mr. Hellett said that the Committee did not meet, although he met with Mr. Ferguson and the Recreation Coordinators to make sure the basketball program gets underway. He stated that Ms. Mysels and Ms. Freedline are doing an outstanding job.

DISCUSSION: Ms. Schaefer asked if the rates were raised for basketball.

Mr. Ferguson explained that the group met originally because the number of children signing up did not seem to meet expectations. However, the coordinators are well connected in the community and they contacted a lot of key people from the past. The start date for the program is January 5, 2008.

Mr. Hellett stated that fundraising efforts may be entertained so the cost of the program might be a lot less.

PERSONNEL COMMITTEE

Mr. Hellett stated that the Committee has not met and then thanked the Committee for its hard work. A thank you was also given for completing the reviews and getting the authorized signatures on them.

DISCUSSION: None.

PENSION COMMITTEE

Ms. Nogrady stated that the Committee did not meet.

DISCUSSION: None.

AD HOC

PORT AUTHORITY

Mr. McNally said that the Committee has not met, but that he is hoping the Port Authority delivers on its promises. As outgoing Chair of the Committee, Mr. McNally stated that he hoped the Borough will take all reasonable and necessary measures to see that the Port Authority follows through.

DISCUSSION: Ms. Schaefer thanked Mr. McNally for his support.

EDGEWOOD PRIMARY SCHOOL COMMITTEE

Ms. McDonald said that the Committee did not meet.

DISCUSSION: None.

PARCEL D COMMITTEE

Mr. McNally said that the Committee has not met and asked for a short Executive Session at the end of tonight's meeting, which Ms. Schaefer then announced.

DISCUSSION: None.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT

Ms. Schaefer stated that the Board met Friday and mentioned that a breakfast had also been held.

DISCUSSION: None.

SOLICITOR'S REPORT

Mr. Barry reported that Mr. Ferguson had given him both the performance bond and the certificate of insurance for Waste Management. He stated that the Edgewood Avenue consultant agreement has also been finalized.

DISCUSSION: Ms. Schaefer requested that the lease agreement be updated as Council is waiting to hear from Mr. Barry and this is already authorized in the Cooperation Agreement. She stated that a motion was needed to have this approved.

BOROUGH MANAGER'S REPORT

Mr. Ferguson indicated that the Edgewood Avenue process should begin in January. He then reported on a number of agenda items and stated that the millage ordinance will be read during the second meeting in January and the first meeting in February.

DISCUSSION: Mr. Barry asked if this is being delayed because new Council could reopen the budget and he was answered in the affirmative by Mr. Ferguson. Mr. Barry also questioned the \$200,000 Tax Anticipation Note amount, stating that the amount is generally \$400,000. Mr. Ferguson explained that there is a cash reserve fund which allows the Borough to lend the money to itself so that the interest may be saved.

NEW BUSINESS

Mr. Hellett gave a report that this was his last month on the Edgewood Foundation Board. The Foundation will amend their bylaws, keeping the Mayor her designee on the Board and they will lift the participation of a Council member.

COMMITTEE ACTION

M-4 Mr. McNally moved to repay the 2007 Tax Anticipation Note by electronic transfer by December 31, 2007 in the amount of \$392,015.63. Second by Ms. McDonald.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Motion carried.

M-5 Mr. McNally moved to approve the 2008 Borough of Edgewood budget showing revenue of \$2,875,289.29 and expenditures of \$2,875,289.29. Second by Ms. Nogrady.

DISCUSSION: Ms. McDonald expressed her opinion that the Borough is very fortunate to have had Mr. Ferguson do the budget because of the massive increases.

Ms. Schaefer also expressed her appreciation and her opinion that this Council has provided full participation.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Motion carried.

M-6 Mr. McNally moved to accept the proposal from the HDH Group, Inc. to provide property and liability insurance to the Borough of Edgewood beginning January 1, 2008 through December 31, 2008 with a premium cost of \$43,889.00. Second by Mr. Cook.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Motion carried.

M-7 Mr. McNally offered Resolution 2007-29 and asked for its immediate adoption. Second by Ms. McDonald.

BOROUGH OF EDGEWOOD

RESOLUTION 2007-29

AUTHORIZING THE ISSUANCE OF ONE OR MORE TAX AND REVENUE ANTICIPATION NOTES; PROVIDING SECURITY FOR THE FORM OF NOTES; AWARDING THE NOTES AT A NEGOTIATED SALE; PROVIDING SECURITY FOR THE NOTES; APPROVING A CERTIFICATE OF AUTHORIZED OFFICERS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE NOTES; THE FILING REQUIRED BY LAW AND OTHER NECESSARY ACTIONS; PROVIDING FOR REPRESENTATIONS AND COVENANTS REGARDING FEDERAL INCOME TAX MATTERS;

**DESIGNATING THE NOTES AS QUALIFIED TAX-EXEMPT OBLIGATIONS;
AND REPEALING INCONSISTENT RESOLUTIONS.**

WHEREAS, the Local Government Unit Debt Act, constituting Title 53, Subpart B, Part VII of the Pennsylvania Consolidated Statutes (the "Act"), empowers and authorizes a local government unit to borrow money from time to time in any fiscal year in anticipation of the receipt of current taxes or current revenues, or both, and to evidence said indebtedness by one or more tax and revenue anticipation notes; and

WHEREAS, Citizen's Bank of Pennsylvania (the "Bank") has submitted to **BOROUGH OF EDGEWOOD, Allegheny County Pennsylvania** (the "Issuer") a proposal to purchase one or more Tax and Revenue Anticipation Notes of the Issuer and the Issuer desires, by the adoption of this Resolution to accept such proposal and award and authorize the issue and sale of one or more of its Tax and Revenue Anticipation Notes (individually, a "Note" and collectively, the "Notes") as hereinafter provided;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

SECTION 1. Authorization; Terms of the Notes. The governing body of the Issuer hereby authorizes the borrowing of the principal sum of \$200,000.00 in anticipation of the receipt of current taxes and current revenues, said borrowing to be evidenced by one or more of the Notes aggregating the aforesaid principal sum. Each Note shall be dated the date of issuance, shall mature on December 31, 2008, shall bear interest from the date thereof on the unpaid principal balance at the rate of 4.15% per annum, based on a year of 360 days and actual days elapsed, payable at maturity, and shall be substantially in the form of Note annexed hereto.

After maturity, whether by declaration, acceleration or otherwise, each Note shall bear interest until fully paid at a variable rate per annum equal to 2% above the Prime Rate in effect from time to time, such interest rate to change automatically from time to time, effective as of the effective date of each change in the Prime Rate, payable on demand; provided, however, that such rate shall not exceed 12% per annum.

"Prime Rate" means the interest rate per annum announced from time to time by the Bank as its Prime Rate. The Prime Rate may be greater or less than other interest rates charged by the Bank to other borrowers and is not solely based or dependent upon the interest rate which the Bank may charge any particular borrower or class of borrowers.

The principal of and interest on the Notes shall be payable to the Bank or its order at the Bank's office at 525 William Penn Place, Room 153-2440, Commercial Loan Operations, Pittsburgh, PA 15219 in any coin or currency of the United States of America which, at the respective times of payment, is legal tender for the payment of public and private debts.

SECTION 2. Award of the Notes. The Issuer hereby finds that a private sale of the Notes by negotiation is in the best financial interest of the Issuer. The Proposal To Purchase Tax and Revenue Anticipation Notes of the Bank submitted to the Issuer is hereby approved and accepted. The Notes are approved and shall be awarded, issued and sold upon a negotiated sale to the Bank at the principal amount thereof in accordance with said Proposal.

SECTION 3. Security for the Notes. The Notes shall be equally and ratably secured by the pledge of, security interest in, and a first lien and charge on, the taxes and revenues of the Issuer to be received during the period when the Notes will be outstanding. Such pledge, lien and charge shall be fully perfected as against the Issuer, all its creditors and all third parties from and after the filing of one or more Financing Statements with the Secretary of the Commonwealth.

SECTION 4. Approval of Certification. The Certificate of Authorized Officers as to Taxes and Revenues to be collected, dated no more than 30 days prior to the date of this Resolution, prepared by the proper officers of the Issuer and heretofore submitted to governing body of the Issuer in accordance with the Act, is hereby approved, and the said officers are hereby authorized, empowered and directed to deliver to the Bank a signed counterpart of such Certificates (or of a revised subsequently dated Certificate as may be necessary to comply with the Act and substantially in the form of the Certificate as to Estimated Taxes and Revenues heretofore delivered to the Bank) in connection with the issuance and delivery of the Notes.

SECTION 5. Filing; Execution of Notes; Other Action. The Borough Manager and the Council President of the Issuer are hereby authorized, empowered and directed (i) to cause certified copies of the proceedings and documents in connection with the authorization, issue and sale of the Notes to be filed with the Pennsylvania Department of Community and Economic Development as required by the Act, (ii) to execute and deliver the Notes to the Bank against receipt of the proceeds thereof, and (iii) to take all such other actions and execute all such other documents as may be necessary or desirable to effect the issue and sale of the Notes in conformity with the aforesaid Proposal and the Act.

SECTION 6. Non-Arbitrage Covenant. The Issuer hereby covenants with the holders of the Notes that it will make no use of the proceeds of the Notes which will cause the Notes to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, (the "Code") and the regulations thereunder or applicable thereto and that it will comply with the requirements of said Section and such regulations throughout the term of the Notes. In addition, the Issuer will comply with all other requirements of the Code and the regulations promulgated or proposed thereunder applicable to the Notes.

SECTION 7. Certain Representations Regarding Federal Income Tax Matters. The Issuer hereby represents as follows:

- (a) It is a governmental unit with general taxing powers;
- (b) The aggregate face amount of tax-exempt obligations which are not "private activity bonds" (as defined in Section 141 of the Code) issued after December 31, 2007, by the Issuer, any subordinate entity controlled by the Issuer or any entity which issues bonds on behalf of the Issuer, when added to the principal amount of the Notes and the amount of tax-exempt obligations which are not "private activity bonds" which are reasonably expected to be issued by the Issuer, any subordinate entity controlled by the Issuer or any entity which issues bonds on behalf of the Issuer on or after the date of issuance of the Notes and before January 1, 2009, does not and will not exceed \$5,000,000; and

- (c) The aggregate amount of tax-exempt obligations which are not "private activity bonds" (as defined in Section 141 of the Code), other than "qualified 501(c)(3) bonds" (as defined in Section 145 of the Code) issued after December 31, 2007 by the Issuer, any subordinate entity controlled by the Issuer or any entity which issues bonds on behalf of the Issuer, when added to the principal amount of the Notes and the amount of tax-exempt obligations (including "qualified 501(c)(3) bonds") which are not "private activity bonds" which are reasonably expected to be issued by the Issuer, any subordinate entity controlled by the Issuer or any entity which issues bonds on behalf of the Issuer on or after the date of issuance of the Notes and before January 1, 2009, does not and will not exceed \$10,000,000.

SECTION 8. Qualified Tax-Exempt Obligation(s); Information Reporting. The Issuer hereby designates each of the Notes under Section 265(b)(3)(B)(ii) of the Code as a "qualified tax-exempt obligation," as that term is defined in Section 265(b)(3)(B) of the Code.

SECTION 9. Debt Act Applicable to Notes; Contract with Holders of the Notes.

- (a) This Resolution is adopted pursuant to, and the Notes issued hereunder shall be subject to, the provisions of the Act and all the mandatory provisions thereof shall apply hereunder whether or not explicitly stated herein.
- (b) This Resolution constitutes a contract with the holders of the Notes and shall be enforceable in accordance with the laws of the Commonwealth of Pennsylvania.

SECTION 10. Repealer. All resolutions or parts of resolutions conflicting with the provisions of this Resolution are hereby repealed insofar as they conflict herewith.

ADOPTED THIS THE 17th day of December 2007, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

Mayor

DISCUSSION: As he was required to do an opinion letter, Solicitor Barry asked what the expected closing date of the note is and Mr. Ferguson responded by the end of the year.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Resolution Passes.

M-8 Ms. McDonald offered Resolution 2007-30 and asked for its immediate adoption. Second by Ms. Nogrady.

BOROUGH OF EDGEWOOD

RESOLUTION 2007-30

WHEREAS, the Commonwealth of Pennsylvania ("Commonwealth"), acting through its Department of Transportation ("Department"), and the Borough have recognized the need for improvements to South Braddock Avenue in conjunction with the S.R. 376, Section A38 project located in Edgewood Borough, Allegheny County and is under the jurisdiction and authority of the Borough and

WHEREAS, the Borough and the Department are authorized by the Transportation Act, approved July 9, 1985, P.L. 47 as amended ("the Partnership Act") to enter into a cooperation agreement governing improvements to South Braddock Avenue and

WHEREAS, the Borough has agreed to participate in the costs associated with the work, referred to as South Braddock Avenue ("Project") and

WHEREAS, the Department will undertake the design and the necessary items and approvals to advance the Project to bid opening, including, but not limited to, working drawings, cross sections, plans, specifications, working time and quantity estimates and

WHEREAS, the parties desire to enter into an agreement to set forth their respective obligations for the Project.

NOW THEREFORE BE IT RESOLVED by the Edgewood Borough Council as follows:

SECTION 1. The proper Borough officials are hereby authorized to enter into a Contribution Agreement (a copy of which is attached hereto and made a part hereof as Exhibit "A")

with the Commonwealth of Pennsylvania, Department of Transportation concerning the Project. The Borough's Local Share Contribution to said Project, pursuant to said Contribution Agreement, shall be, and shall be limited to, Twenty-Five Thousand Six Hundred and Fifty Dollars (\$25,650.00).

ADOPTED THIS the 17th day of December 2007 at the meeting of the Council of the Borough of Edgewood.

Borough Secretary

Council President

EXAMINED AND APPROVED by me this 17th day of December 2007.

Mayor

DISCUSSION: Mr. Ferguson said that this agreement represented fifteen (15) months of his life and that Council allowing him the freedom to sit down with the PennDot Director is the only reason he was able to effect a deal.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Resolution Passes.

M-9 Mr. Hellett offered Resolution 2007-31 and asked for its immediate adoption. Second by Mr. Cook.

BOROUGH OF EDGEWOOD

RESOLUTION 2007-31

WHEREAS, a volunteer representative of the Board of the Wilkinsburg Penn Joint Water Authority (WPJWA) attends monthly Edgewood Borough Council meetings to provide information and updates and

WHEREAS, George Fuller has served in this capacity for the Water Authority Borough since 2003.

WHEREAS, Mr. Fuller's current appointment expires December 31, 2007 and he desires to be reappointed.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council will hereby reappoint Mr. Fuller to the position beginning January 1, 2008 and expiring December 31, 2011.

ADOPTED this the 17th day of December 2007 at the meeting of the Council of the Borough of Edgewood.

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Cook, Ms. Nogrady, Mr. Szefi, Mr. McNally, Mr. Hellett, Ms. Schaefer voted yes. Resolution Passes.

Mayor Davin asked for clarification of the process of the Committee handling the Police Chief applications. After an explanation by Ms. Schaefer, Mayor Davin was asked to turn the initial set of applications over to Ms. McDonald, Chair of Public Safety. The applications will then be submitted for review with the new Council people in place, according to Ms. Schaefer.

Mayor Davin said that she will notify the candidates.

Mr. Ferguson offered to notify the candidates on behalf of Council and will state that the application is being reviewed and a decision will be made around the end of January.

ADJOURNMENT

M-10 Following an Executive Session which lasted from 8:58 PM to 9:10 PM, Ms. McDonald moved, and Mr. Cook seconded, adjourning this meeting at 9:11 PM.

Kurt M. Ferguson
Borough Manager