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## BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING HELD JULY 1, 2013

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

#### **ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Ms. Gleba, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

#### **PLEDGE**

The Pledge of Allegiance was recited.

#### **MAYORAL PRESENTATION**

Mayor Cook presented a plaque to Judy Mason in recognition of 20 years of service to the Borough of Edgewood as a school crossing guard. Mayor Cook, Chief Payne and Ms. Schaefer expressed their gratitude to Ms. Mason for her dedication to the Borough and its school children.

#### ITEMS FROM THE FLOOR None

#### **AUTHORIZATION TO PAY BILLS**

Ms. Gleba 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 \$44,492.05 from the General Fund and \$39,272.39 from the Sewer Fund for a total of \$83,764.44. Second by Mr. Fuller.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Ms. Gleba, Mr. Fuller and Ms. Schaefer. Motion carried.

### **BUSINESS MEETING**

<u>VOLUNTEER FIRE DEPARTMENT</u> President Schaefer reported that the department responded to 57 calls in the month of June.

RECREATION REPORT Manager Cecconi said the last movie night was well-attended, and the next movie night would be July 8th. He said T-ball and softball were underway.

WATER AUTHORITY REPORT Mr. Fuller said the water report would now be available on the Authority's website and would no longer be placed in the PennySaver. He said the Authority continues to work toward monthly billing.

**PLANNING COMMISSION** Mayor Cook said the Commission had two recommendations for the draft bed and breakfast ordinance.

LIBRARY REPORT Mayor Cook said the Committee did not meet, and discussed the circulation report.

**SOLICITOR'S REPORT** Solicitor Barry said he had a report for Executive Session.

**BOROUGH MANAGER'S REPORT** Manager Cecconi said the bid documents for the playground project were being reviewed by the DCNR, and that the bid specifications for the window replacement project would be available soon.

#### **NEW BUSINESS**

President Schaefer called a Committee of the Whole meeting for July 8th at 7:00 pm in council chambers.

Mr. Bright stated his objection to the limit of two bedrooms in the bed and breakfast draft ordinance.

Mayor Cook congratulated Officer Suley on the arrest of an armed robbery suspect, and said a resident had told him Officer Chrise treated them well during a recent medical emergency.

#### **EXECUTIVE SESSION**

Executive session was called at 7:58 pm to discuss potential litigation. The session ended at 8:22 pm.

M-2 It was moved by Mr. Fuller and seconded by Ms. Gleba to adjourn at 8:23 pm.

DISCUSSION: None.

The aye vote on the motion was unanimous. Motion carried.

Warren Cecconi Borough Manager eres