

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- TUESDAY JULY 5, 2016 REVISED

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|-----|--|----------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | <i>Motion to approve MOU with Allegheny County Conservation District</i> | Mr. Wilson |
| | <i>Ordinance 1057 Zoning Amendment Third Reading</i> | Mr. Wilson |
| | <i>Ordinance 1058 Tri-Cog Land Bank Third Reading</i> | Mr. Wilson |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | PLANNING COMMISSION REPORT | Mayor Cook |
| 6. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 7. | BOROUGH SOLICITOR | Ms. Schrempf |
| 8. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 9. | NEW BUSINESS | |
| 10. | EXECUTIVE SESSION | |
| 11. | ADJOURNMENT | |

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 \$30,172.58 and from the Sewer Fund in the amount of \$1,672.20 for a total of \$31,844.78.

MOTION TO ENTER IN MOU WITH ALLEGHENY COUNTY CONSERVATION DISTRICT – MR. WILSON

I move to enter into an agreement with the Allegheny County Conservation District to administer the Chapter 102 Erosion and Sedimentation Program and Chapter 105 Water Obstructions and Encroachment permitting program for Edgewood Borough.