

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – TUESDAY SEPTEMBER 6, 2016**

- | | | |
|-----|---|----------------|
| | 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 | |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Mayor Cook |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER
<i>2017 Minimum Municipal Obligation Certification</i> | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | EXECUTIVE SESSION | |
| 12. | 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 \$54,989.91 and from the Sewer Fund in the amount of \$5,387.77 for a total of \$60,377.68.

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 6, 2016**

MOTION SUBJECT	MOTION	PAGE
Authorization to Pay Bills	M-1	2
Adjournment	M-2	3

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD SEPTEMBER 6, 2016

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, Dr. Wallace, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

AUTHORIZATION TO PAY BILLS

M-1 Mr. Wainright 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 \$54,989.91 from the General Fund and \$5,387.77 from the Sewer Fund for a total of \$60,377.68. Second by Mr. Fuller,

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Fuller and Ms. Schaefer. **Motion carried.**

COMMITTEE ACTION None

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT None

RECREATION REPORT Ms. Bastianini thanked Council for a successful Community Day. She said soccer practices were underway with 151 kids signed up for the league.

WATER AUTHORITY REPORT Mr. Fuller said there were a very large number of water line breaks this summer. The authority is looking into customer bill pay over the phone, and the service would add \$2.50-\$3.00 onto the cost of the bill. He said that the water line on McKelvey Avenue would be replaced next year.

PLANNING COMMISSION Mayor Cook said the commission did not meet.

COG REPORT The COG is accepting applications for CDBG funds, and the Borough will submit an application for handicap curb ramps.

SOLICITOR'S REPORT Solicitor Barry said he distributed a memo to Council on Parcel D.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the 2017 Minimum Municipal Pension Obligation would be \$159,480. She said construction was underway on the salt storage facility, and she be completed by October 1st.

She also said she was receiving quotes for reconstruction of Mifflin Ave., as part of the roadway is eroding over the hillside.

M-2 It was moved by Mr. Fuller and seconded by Dr. Wallace to adjourn at 7:50 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

