

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- TUESDAY, JANUARY 3, 2017**

- | | | |
|-----|----------------------------------|----------------|
| | 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 | 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, on bill list dated December 29, 2016 from the General Fund in the amount of \$6,948.19 and from the Sewer Fund in the amount of \$0.00 for a total of \$6,948.19 and on bill list dated January 3, 2017 from the General Fund in the amount of \$55,737.57 and from the Sewer Fund in the amount of \$0 for a total of \$55,737.57.

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD JANUARY 3, 2017

President Schaefer called the meeting of the Borough of Edgewood to order at 7:30 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrola arrived at 7:38 pm.

Mayor Cook was also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Sam Edwards - 207 W. Hutchinson Ave.

Mr. Edwards inquired about the traffic study being conducted at the Sanders/S. Braddock Avenue intersection, and said he could see how a crosswalk might be beneficial. Ms. Schaefer said that the report would look at the safety of installing a crosswalk.

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, on bill list dated December 29, 2016 from the General Fund in the amount of \$6,948.19 and from the Sewer Fund in the amount of \$0.00 for a total of \$6,948.19 and on bill list dated January 3, 2017 from the General Fund in the amount of \$55,737.57 and from the Sewer Fund in the amount of \$0 for a total of \$55,737.57.

DISCUSSION: None.

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

COMMITTEE ACTION None

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Mr. Wainright said that the public safety committee would begin to discuss a plan for replacing the fire truck.

RECREATION REPORT Ms. Bastianini reported on the youth basketball league.

WATER AUTHORITY REPORT Mr. Fuller said the authority board did not meet.

PLANNING COMMISSION Mayor Cook said the commission did not meet.

COG REPORT Mr. Wilson said the COG Annual Dinner would take place on January 27th.

BOROUGH MANAGER'S REPORT Ms. Bastianini said the Borough would be submitting an application to the Allegheny League of Municipalities to be recognized as a Banner Community. She said that PennDOT was holding a Parkway East Stakeholders meeting on Thursday January 26th at the Churchill Borough Building.

NEW BUSINESS A public safety committee meeting was called for Tuesday, January 10th at 6:00 pm.

M-2 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 7:43 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

