

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JULY 17, 2017

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, Mr. Wilson, Dr. Petrola and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR None

M-1 Mr. Bright moved to approve the minutes of June 19, 2017. Second by Mr. Wilson.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wilson, Dr. Petrola and Ms. Schaefer.

Motion carried.

M-2 Mr. Wilson moved to approve the minutes of July 3, 2017. Second by Dr. Petrola.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wilson, Dr. Petrola and Ms. Schaefer.

Motion carried.

PROCLAMATION

Mayor Cook read the following proclamation:

BOROUGH OF EDGEWOOD
PROCLAMATION 2017-01

WHEREAS, the Edgewood Borough Council has a commitment to provide and to promote good governance to the residents of the Borough; and

WHEREAS, Kip Bryant began his service to Edgewood Borough in 1997 as the Girls' Softball Coordinator and Coach, and faithfully served in that capacity for 20 years; and

WHEREAS, Kip Bryant has provided dutiful mentorship to young women of our borough and surrounding areas, and cultivated a space of fellowship, mentorship and support within his Softball Teams:

WHEREAS, Kip Bryant donated his valuable time and expertise for 20 years in the capacity of Softball Coordinator and Coach;

NOW, THEREFORE on this the 17th day of July 2017, the Office of the Mayor of the Borough of Edgewood, in partnership with Borough Council, recognizes and thanks Kip Bryant for his twenty years of dedicated, loyal and positive service to the Borough and its residents and youth and proclaims July 29, 2017 as "**COACH KIP BRYANT DAY**" in the Borough of Edgewood.

PROCLAIMED at the meeting of the Council of the Borough of Edgewood the 17th day of July, 2017.

President Schaefer presented Mr. Bryant with the "Coach Kip Mentorship Award" which will be given in the future to deserving volunteers.

AUTHORIZATION TO PAY BILLS

M-3 Mr. Bright 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, from the General Fund, in the amount of \$37,213.88 and from the Sewer Fund in the amount of \$971.99 for a total of \$38,185.87. Second by Mr. Wilson.

DISCUSSION: Mr. Bright said the largest bill was for employee health care premiums.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wilson, Dr. Petrolla and Ms. Schaefer.
Motion carried.

GENERAL GOVERNMENT Mr. Bright said the committee me to review the bill list.

POLICE REPORT Mayor Cook said there had not been much police activity in the Borough this month.

PUBLIC SAFETY Mr. Wilson said the committee did not meet.

COMMUNITY DEVELOPMENT The committee did not meet.

PUBLIC WORKS Mr. Wilson said the committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said that D's Six Pax and Dogz was confirmed for Community Day to run the beer garden and cornhole tournament.

PERSONNEL The committee did not meet.

PENSION The committee did not meet.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT 3RWW did not meet, and CONNECT executive session will meet on July 20th.

SOLICITOR'S REPORT Mr. Barry said he had discussions with an attorney for Oxford Development Corp. about deeding a parcel of land to the Borough next to the Laurel Street playground.

BOROUGH MANAGER'S REPORT Ms. Bastianini updated Council on the LaCrosse Street roadwork, Dickson Park improvements and Borough Building carpet installation. She said the final Movies in the Park of the year would take place on July 24th with a showing of "Inside Out" and that County Executive Fitzgerald would be in Edgewood for a walking tour on July 31st at 6 pm.

NEW BUSINESS None

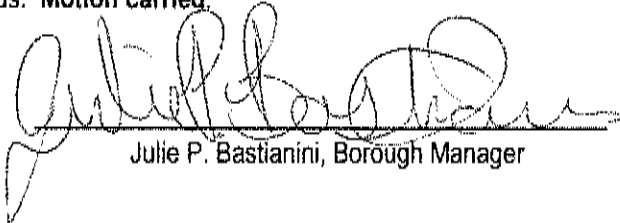
COMMITTEE ACTION None

EXECUTIVE SESSION was called at 7:55 pm to discuss potential litigation. The session ended at 8:30 pm.

M-4 It was moved by Dr. Petrolla and seconded by Mr. Wilson to adjourn at 8:30 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager