#### BOROUGH OF EDGEWOOD AGENDA FOR THE COUNCIL MEETING TUESDAY, FEBRUARY 20, 2007

1.		CALL TO ORDER	Ms. Schaefer
2.		ROLL CALL	Mr. Ferguson
3.		PLEDGE OF ALLEGIANCE	
4.		ITEMS FROM THE FLOOR	
5.		APPROVAL OF MINUTES MINUTES OF JANUARY 16, 2007	Mr. McNally
		MINUTES OF FEBRUARY 5, 2007 MINUTES OF FEBRUARY 5, 2007	
6.		AUTHORIZATION TO PAY BILLS	Mr. McNally
7.		COMMITTEE REPORTS	
	A).	GENERAL GOVERNMENT	Mr. McNally
	B).	POLICE	Mayor Davin
	C).	PUBLIC SAFETY	Ms. McDonald
	D).	COMMUNITY DEVELOPMENT	Ms. McDonald
	E).	PUBLIC WORKS	Ms. Nogrady
	F).	COMMUNITY SERVICES	Mr. Hellett
	G).	PERSONNEL	Mr. Hellet
	H).	PENSION	Ms. Nogrady
	I).	AD HOC COMMITTEES	
		Port Authority Agreement Committee	Mr. McNally

	Edgewood Primary School Committee	Ms. McDonald
	Parcel D Committee	Mr. McNally
	Three Rivers Wet Weather	Ms. Schaefer
	Comprehensive plan	Mr. Szefi
8.	BOROUGH SOLICITOR REPORT	Mr. Barry
9.	BOROUGH MANAGER REPORT	Mr. Ferguson
10.	NEW BUSINESS	
11.	COMMITTEE ACTION	
	Motion to order pick-up truck	Ms. Nogrady
	Motion to advertise to hire a permanent part-time laborer in the Public Works Department.	Ms. Nogrady
	Motion to advertise to hire a seasonal part-time laborer in the Public Works Department	Ms. Nogrady
	Resolution 2007-15. Exoneration of tax collector	Mr. McNally
	Resolution 2007-16. Newsletter Ad Manager	Mr. Hellett
	Property tax refund for Teresa Wilson	Mr. McNally
	Property tax refund for Joanna Camarda	Mr. McNally
	Property tax refund for Paul and Catherine Gleason	Mr. McNally
	Property tax refund for Richard and Elisabeth Belloli	Mr. McNally
	Property tax refund for Melanie Stawartz	Mr. McNally
	Property tax refund for Daniel Brooks	Mr. McNally
	Property tax refund for Robin & Maxim Hammer	Mr. McNally
	Property tax refund for Gail Tucker	Mr. McNally

-	erty tax refund for David & gail Flynn-Kozara	Mr. McNally
Prop	erty tax refund for Richard & Karen Singleton	Mr. McNally
Prop	erty tax refund for John & Victoria Crowley	Mr. McNally
Prop	erty tax refund for David Burke	Mr. McNally
Prop	erty tax refund for Anne McGrain	Mr. McNally
Prop	erty tax refund for Mark Calabro	Mr. McNally
-	erty tax refund for Adriana Maguina-Ugarte and cis Allar	Mr. McNally
Prop	erty tax refund for Donna Tamres	Mr. McNally
Prop	erty tax refund for Laura Callanan	Mr. McNally
Prop	erty tax refund for Eric Frankle	Mr. McNally
Prop	erty tax refund for Michael Rosenmeier	Mr. McNally
Prop	erty tax refund for Kala Parker	Mr. McNally
Prop	erty tax refund for Matthew & Angel Lehrian	Mr. McNally
Prop	erty tax refund for Dave Rigo	Mr. McNally
Prop	erty tax refund for Ann Stunden	Mr. McNally
Prop	erty tax refund for Linda Charapp	Mr. McNally
Prop Schu	erty tax refund for Mitchell Barrett & Amanda ltz	Mr. McNally
Prop	erty tax refund for Adam Silber	Mr. McNally
Prop	erty tax refund for Stuart & Christina Neft	Mr. McNally
Prop	erty tax refund James Dilmore	Mr. McNally
Prop	erty tax refund for Toby & Kelly Perkins	Mr. McNally
ADI	OURNMENT	

#### 13. ADJOURNMENT

# **Motion Page 1**

# Approval of minutes from January 16, 2007 – Mr. McNally

I move to approve the minutes of January 16, 2006.

## Approval of minutes from February 5, 2007- Mr. McNally

I move to approve the minutes of February 5, 2007

## Motion to authorize payment of bills- Mr. McNally

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 in the amount of \$50,146.72.

## Motion to order a pick-up truck for the Public Works Department- Ms. Nogrady

I move to authorize the Director of Public Works to order a 2008 F-350 Ford pick-up truck at a total cost of \$22,536 from Tri-Star Ford. Bids were taken by the South Hills Area Council of Governments.

# Motion to advertise to hire one (1) permanent part-time laborer- Ms. Nogrady

I move to advertise to hire one (1) permanent part-time laborer in the Public Works Department.

## Motion to advertise to hire seasonal part-time public works employee-Mr. Hellett

I move to advertise to hire one (1) part-time seasonal laborer in the Public Works Department.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Teresa Wilson at 513 Allenby Avenue in the amount of \$189.31.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Joanna Camarda at 430 W. Swissvale Avenue in the amount of \$280.70.

## **Motion Page 2**

#### February 20, 2007

## Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Paul & Catherine Gleason at 135 W. Swissvale Avenue in the amount of \$496.12.

## Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Richard & Elisabeth Belloli at 1122 Mifflin Avenue in the amount of \$117.51.

## Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Melanie Stawartz at 145 Race Street in the amount of \$118.16.

## Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Daniel Brooks at 306 Garland Street in the amount of \$65.28.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Robin & Maxim Hammer at 1203 East End Avenue in the amount of \$163.20.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Gail Tucker at 413 W. Hutchinson Avenue in the amount of \$26.77

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to David & Abagail Flynn-Kozara at 129 W. Swissvale Avenue in the amount of \$428.23.

## Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Richard & Karen Singleton at 113 Lloyd Avenue in the amount of \$103.79.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to John & Victoria Crowley at 102 Seddon Road in the amount of \$172.99.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to David Burke at 109 McKay Street in the amount of \$308.77

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Anne McGrain at 113 Pennwood Avenue in the amount of \$203.68.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Mark Calabro at 530 Greendale Avenue in the amount of \$349.23.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Adriana Maguina-Ugarte and Francis Allar at 522 Greendale Avenue in the amount of \$483.06.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Donna Tamres at 520 Greendale Avenue in the amount of \$443.30.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Laura Callanan at 137 Race Street in the amount of \$150.79.

## Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Eric Frankle at 1124 East End Avenue in the amount of \$150.14.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Michael Rosenmeier at 1114 Savannah Avenue in the amount of \$58.75.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Kala Parker at 1128 Savannah Avenue in the amount of \$229.13.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Matthew & Angel Lehrian at 116 Race Street in the amount of \$163.20.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Dave Rigo at 227 Race Street in the amount of \$380.28.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Ann Stunden at 1112 Mifflin Avenue in the amount of \$644.95.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Linda Charapp at 164 Rockwell Lane in the amount of \$1,037.91.

# Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Mitchell Barrett & Amanda Schultz at 265 Maple Avenue in the amount of \$143.62.

## Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Adam Silber at 115 Pennwood Avenue in the amount of \$79.65.

## Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Stuart & Christina Neft at 130 Lincoln Avenue in the amount of \$102.49.

## Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to James Dilmore at 118 Lincoln Avenue in the amount of \$99.92.

## Motion to authorize tax refund payment- Mr. McNally

I move to authorize the payment of a property tax refund, as reviewed by the tax collector, to Toby & Kelly Perkins at 119 Gordon Street in the amount of \$172.97.