

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, NOVEMBER 19, 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 Mr. McNally
MINUTES OF OCTOBER 15, 2007
MINUTES OF NOVEMBER 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. Nogrady
 - E). PUBLIC WORKS Ms. McDonald
 - 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 Comprehensive plan	Ms. Schaefer Mr. Szefi
8.	BOROUGH SOLICITOR REPORT	Mr. Barry
9.	BOROUGH MANAGER REPORT	Mr. Ferguson
10.	NEW BUSINESS	
11.	COMMITTEE ACTION	
	Motion to place proposed 2008 budget on display for 10 days	Mr. McNally
	Property tax refunds	Mr. McNally
	Motion to authorize the order of a Ford Crown Victoria for the Police Department	Ms. McDonald
	Ordinance 1021. Third and final reading	Ms. McDonald
12.	ADJOURNMENT	

Approval of minutes from October 15, 2007 – Mr. McNally

I move to approve the minutes of October 15, 2007.

Approval of minutes from November 5, 2007- Mr. McNally

I move to approve the minutes of November 5, 2007

Motion to authorize payment of bills- Ms. McDonald

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 \$36,260.88.

Motion to place proposed 2008 budget on display for 10 days- Mr. McNally

I move to offer the proposed 2008 budget showing revenue of \$2,871,858.43 and expenditures of \$2,871,858.43 and place the proposed budget on display for ten (10) days, subject to public comment.

Motion to approve property tax refunds – Mr. McNally

I move to authorize the payment of property tax refunds, in the gross amount of \$1,421.80 as reviewed by the Tax Collector, to the property owners, and in the amounts designated by the Tax collector, which owners and amounts are listed in the minutes of this meeting.

<i>Klaus Sutner & Stephanie Ulmer at 427 Elmer Street</i>	<i>\$502.65</i>
<i>Terry Teasdale at 236 Race Street</i>	<i>\$91.38</i>
<i>Rochelle Levine at 116 Harlow Street</i>	<i>\$160.59</i>
<i>Michael & Susan Frangiskakis at 325 Dewey Street</i>	<i>\$97.91</i>
<i>Douglas Baker at 219 Garland Street</i>	<i>\$52.23</i>
<i>Christie Hudson at 1223 S. Braddock Ave.</i>	<i>\$131.16</i>
<i>Jeffrey & Nina Yost at 125 Lincoln Ave.</i>	<i>\$69.94</i>
<i>Galen Switzer at 117 Linden Avenue</i>	<i>\$55.48</i>
<i>Khaled & Nan Shoeibat 1200 Mifflin Ave.</i>	<i>\$97.92</i>
<i>Michael Tuite & Jaime Serenity at 129 Gordon St.</i>	<i>\$97.92</i>
<i>Elizabeth Brown & Edward Clark at 129 Lincoln Avenue</i>	<i>\$64.62</i>

Motion to order a Crown Victoria for police department- Ms.

McDonald

I move to authorize the Chief of Police to order a 2008 Ford Crown Victoria at a base cost of \$21,983 from Kenny Ross Ford. Bids were taken by the South Hills Area Council of Governments. The total cost of the car, including installation and transfer of equipment, new light bar and vehicle design package is \$26,121 to be paid for out of the 2008 budget.