

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, DECEMBER 17, 2007**

1. CALL TO ORDER Ms. Schaefer
2. ROLL CALL Mr. Ferguson
3. PLEDGE OF ALLEGIANCE
4. SERVICE AWARDS Mayor Davin

Mayoral Proclamation – 2007-06
Janice Leckey – Civil Service Commission

Mayor Proclamation – 2007-07
Paul Wood- Edgewood Borough Police Department-Chief – 5 years

Mayor Proclamation – 2007-08
Mia Fuqua – Edgewood Borough Administration – 5 years

Mayoral Proclamation – 2007-09
Jerry Kezmarksy-Edgewood Borough Finance Officer -5 years

Mayoral Proclamation – 2007-10
Dennis Hockenberry – Edgewood Borough Police Department – 30 years

5. OUT-GOING BOROUGH COUNCIL RECOGNITION Ms. Schaefer

*Lorraine Nogrady
Ed Cook
Mark McNally*

6. ITEMS FROM THE FLOOR
7. APPROVAL OF MINUTES Mr. McNally

*MINUTES OF NOVEMBER 19, 2007
MINUTES OF DECEMBER 3, 2007*

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| 8. | AUTHORIZATION TO PAY BILLS | Mr. McNally |
| 8. | 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 |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Ferguson |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION | |
| | Motion to repay 2007 tax anticipation note | Mr. McNally |
| | Motion to approve 2008 budget | Mr. McNally |

Motion to approve insurance proposal	Mr. McNally
Resolution 2007-29. 2008 Tax anticipation note	Mr. McNally
Resolution 2007-30. Edgewood and PENNDOT Paving of South Braddock Avenue	Ms. McDonald
Resolution 2007-31. Appointment of George Fuller	Mr. Hellett

14. ADJOURNMENT

Approval of minutes from November 19, 2007 – Mr. McNally

I move to approve the minutes of November 19, 2007.

Approval of minutes from December 3, 2007- Mr. McNally

I move to approve the minutes of December 3, 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 \$160,152.66.

Motion to repay 2007 Tax Anticipation Note – Mr. McNally

I move to repay the 2007 Tax Anticipation note, by electronic transfer, by December 31, 2007 in the amount of \$392,015.63

Motion to approve 2008 budget – Mr. McNally

I move to approve the 2008 Borough of Edgewood budget showing revenue of \$2,875,289.29 and expenditures of \$2,875,289.29

Motion to approve insurance proposal – Mr. McNally

I move to accept the proposal from the HDH Group, Inc. to provide Property & Liability Insurance to the Borough of Edgewood beginning January 1, 2008 through December 31, 2008 with a premium cost of \$43,889.00