

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, MARCH 17, 2008**

- | | | |
|-----|-------------------------------------|--------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Ferguson |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES | Ms. McDonald |
| | <i>MINUTES OF FEBRUARY 19, 2008</i> | |
| | <i>MINUTES OF MARCH 3, 2008</i> | |
| 6. | AUTHORIZATION TO PAY BILLS | Ms. McDonald |
| 7. | COMMITTEE REPORTS | |
| A). | GENERAL GOVERNMENT | Ms. McDonald |
| B). | POLICE | Mayor Davin |
| C). | PUBLIC SAFETY | Ms. McDonald |
| D). | COMMUNITY DEVELOPMENT | Mr. Szefi |
| E). | PUBLIC WORKS | Ms. McDonald |
| F). | COMMUNITY SERVICES | Mr. Hellett |
| G). | PERSONNEL | Mr. Hellet |
| H). | PENSION | Mr. Szefi |
| I). | AD HOC COMMITTEES | |

	Port Authority Agreement Committee	Ms. Schaefer
	Inter-Council (WHSD)	Ms. McDonald
	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 advertise to sell Ford Crown Victoria	Ms. McDonald
	Motion to approve agreement with First Choice	Ms. McDonald
	Motion to advertise to hire crossing guard	Ms. McDonald
	Property tax refunds	Ms. McDonald
12.	EXECUTIVE SESSION	
13.	ADJOURNMENT	

Approval of minutes from February 19, 2008 – Ms. McDonald

I move to approve the minutes of February 19, 2008.

Approval of minutes from March 3, 2008- Ms. McDonald

I move to approve the minutes of March 3, 2008

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 \$188,770.70.

Motion to advertise to sell Ford Crown Victoria- Ms. McDonald

I move to advertise to sell the Borough of Edgewood Police Department's Vehicle #2, a 2004 Ford Crown Victoria.

Motion to enter 2-year agreement with 1st choice – Ms. McDonald

I move to enter into a 2-year agreement with 1st choice to provide answering services for Edgewood's 3 A.M. – 5 A.M. overnight call in program at a base cost of \$200 per month effective April 26, 2008.

Motion to advertise to hire School Crossing Guard – Ms. McDonald

I move to advertise to hire a school crossing.

Motion to approve property tax refunds – Ms. McDonald

I move to authorize the payment of property tax refunds, in the gross amount of \$2,443.13 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>Paul Byers at 126 Race Street</i>	<i>\$169.74</i>
<i>Narayan K. Raman at 332 Dewey Ave.</i>	<i>\$783.34</i>
<i>Amy Hurd at 8001 Westmoreland Ave.</i>	<i>\$349.89</i>
<i>Philip Croco at 410 Morris Street</i>	<i>\$247.17</i>
<i>Jeremy J. Braverman at 1219 East End Ave.</i>	<i>\$396.88</i>
<i>Richard Becherer and Charlene Castellano at 207 W. Swissvale Avenue</i>	<i>\$496.11</i>

Motion Page 2

March 17, 2008

Motion to approve agreement with Port Authority

I move to approve the lease agreement with the Port Authority concerning the train station.