

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA
MONDAY, FEBRUARY 2, 2009**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Ferguson

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Ms. McDonald

2. COMMITTEE ACTION

Ordinance 1025- 6.661 millage ordinance
3rd and final reading Ms. McDonald

Ordinance 1026 – Copying fee under “the
Pennsylvania Right to Know Law”
3rd and final reading Ms. McDonald

Ordinance 1027 – Uniform pension
amendment.
1st and 2nd reading Mr. Szefi

Motion to accept resignation of Borough
Manager Mr. Hellett

BUSINESS MEETING

1. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Halle

2. RECREATION REPORT Mr. Ferguson

3. WATER AUTHORITY REPORT Mr. Fuller
4. PLANNING COMMISSION REPORT Mr. Szefi
5. COUNCIL OF GOVERNMENT REPORT Mr. Hellett
6. BOROUGH SOLICITOR Mr. Barry
7. BOROUGH MANAGER Mr. Ferguson
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

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 \$40,324.05.

Motion to accept resignation of Borough Manager – Mr. Hellett

I move to accept the resignation of Kurt Ferguson as the Borough Manager effective March 30, 2009.

