

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING - AGENDA  
MONDAY, AUGUST 3, 2009**

- |  |              |
|--|--------------|
| CALL TO ORDER                                    | Ms. Schaefer |
| ROLL CALL  | Mr. Cecconi  |
| PLEDGE OF ALLEGIANCE                             |              |
| ITEMS FROM THE FLOOR                             |              |
| 1. AUTHORIZATION TO PAY BILLS                    | Ms. McDonald |
| 2. COMMITTEE ACTION                              |              |
| Motion to authorize payment of bills             | Ms. McDonald |
| Resolution 2009-25 (PA Conservation Works!)      | Ms. McDonald |
| Motion to Appoint Junior Councilperson           | Ms. McDonald |
| Motion to advertise for Public Hearing           | Mr. Cook     |
| Motion for 2009 Road and Street Paving Project   | Ms. McDonald |
| Motion for Public Works wage adjustment          | Mr. Hellett  |
| Motion to award Train Station Renovation Project | Mr. Reynolds |

## BUSINESS MEETING

1. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Halle
2. RECREATION REPORT Mr. Cecconi
3. WATER AUTHORITY REPORT Mr. Fuller
4. PLANNING COMMISSION REPORT Mr. Szefi
5. COUNCIL OF GOVERNMENT REPORT Ms. Schaefer
6. BOROUGH SOLICITOR Mr. Barry
7. BOROUGH MANAGER Mr. Cecconi
8. NEW BUSINESS
9. 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 \$41,846.21.

**Motion to Appoint Junior Councilperson – Ms. McDonald**

I move to appoint \_\_\_\_\_ as Junior Councilperson for the 2009-2010 school year.

**Motion to advertise for Public Hearing – Mr. Cook**

I move to advertise for a Public Hearing on September 7, 2009 at 7:00 PM to receive input on the Joint Comprehensive Plan prior to consideration of adoption by Council.

**Motion for 2009 Road and Street Paving Project – Ms. McDonald**

I move to have Lennon Smith Souleret Engineers prepare specifications and advertise for bids for the 2009 road paving. Streets include Edgewood Avenue from Oakview to Gordon and Gordon from Chestnut to Westmoreland.

**Motion for Public Works wage adjustment – Mr. Hellett**

I move to increase the wages of all full-time Public Works employees by \$1.50 per hour.

**Motion to award Train Station Renovation Project - Mr. Reynolds**

I move to award the Train Station Renovation Project to SI Contracting, LLC, the lowest responsible bidder in the amount of \$88,200.00, as recommended by Robert Grubb, the architect.