

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA – DECEMBER 6, 2010**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Cecconi

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Ms. Gleba

2. COMMITTEE ACTION
Ordinance 1034 (Third & Final Reading) Mr. Hellett
Electronic Payment Agreement (Citizen's Bank) Ms. Gleba
Budget (2011), Motion to Advertise Ms. Gleba
Tax Ordinance (2011) (First Reading & Advertising) Ms. Gleba
Codification Services (Keystone Publishing) Ms. Waldock
Police Chief Ad Mr. Hellett
Public Meeting on 2011 Budget Ms. Gleba
Tax Anticipation Note (PNC) Ms. Gleba

BUSINESS MEETING

1. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Halle

2. RECREATION REPORT Mr. Cecconi

3. WATER AUTHORITY REPORT Mr. Fuller

4. PLANNING COMMISSION REPORT Ms. Waldock

5. COUNCIL OF GOVERNMENT REPORT Mr. Hellett

6. LIBRARY REPORT Ms. Waldock

7. BOROUGH SOLICITOR Mr. Barry

8. BOROUGH MANAGER Mr. Cecconi

9. NEW BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

Motion to authorize payment of bills- Ms. Gleba

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 \$59,362.75 from the General Fund and in the amount of \$8,143.15 from the Sewer Fund for a total of \$67,505.90.

Citizen's Bank Electronic Payment Agreement – Ms. Gleba

I move to approve the Citizen's Bank electronic payment agreement.

2011 Budget – Ms. Gleba

I move to advertise the proposed 2011 budget for public review.

Keystate

Publishing – Option 1 - Ms. Waldock

I move to switch codification services to Keystate Publishing- Option 1.

Police Chief – Mr. Hellett

I move to advertise for a Police Chief.

Special Meeting on 2011 Budget – Ms. Gleba

I move to hold a special public meeting on the proposed 2011 budget on December 20, 2010 from 6:30 PM to 7:15 PM.

Tax Anticipation Note (PNC) – Ms. Gleba

I move to authorize PNC Bank to prepare the necessary documents to obtain a \$350,000.00 loan at the interest rate of 2.42%.