

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY, JANUARY 18, 2011**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Cecconi |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | SERVICE AWARDS
<i>Sgt. Kaskie – 10 years (11/14/00)</i>
<i>Ofc. Nugent – 5 years (8/13/05)</i> | Mayor Hellett |
| 5. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>December 20, 2010</i>
<i>January 3, 2011</i> | Ms. Gleba |
| 7. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Ms. Gleba |
| | B). POLICE | Mayor Hellett |
| | C). PUBLIC SAFETY | Ms. Waldock |
| | D). COMMUNITY DEVELOPMENT | Mr. Fuller |
| | E). PUBLIC WORKS | Mr. Fuller |
| | F). COMMUNITY SERVICES | Mr. Wilson |
| | G). PERSONNEL | Mr. Bowers |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES | |
| | Intercouncil Committee | Mr. Wilson |
| | Three Rivers Wet Weather Demonstration Project | Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 11. | NEW BUSINESS | |

12. COMMITTEE ACTION
Resolution 2011-07 (Zoning Hearing Board Reappointment)
Tax Collector Exoneration, 2010
Transfer of Funds From PLGIT to Sewer Fund

Mr. Wilson
Ms. Gleba
Ms. Gleba

13. EXECUTIVE SESSION

14. ADJOURNMENT

AUTHORIZATION TO PAY 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, from the General Fund in the amount of \$142,038.67 and from the Sewer Fund in the amount of \$8.10, for a total of \$142,046.77.

APPROVAL OF MINUTES FROM DECEMBER 20, 2010 – MS. GLEBA

I move to approve the minutes of December 20, 2010.

APPROVAL OF MINUTES FROM JANUARY 3, 2011 – MS. GLEBA

I move to approve the minutes of January 3, 2011.

TAX COLLECTOR EXONERATION – MS. GLEBA

I move to exonerate the Tax Collector for 2010 delinquent accounts and send accounts to Pennsylvania Municipal Services for collection.

TRANSFER OF FUNDS – MS. GLEBA

I move to transfer from the PLGIT account to the Sewer Fund the amount of \$67,698.70.