BOROUGH OF EDGEWOOD AGENDA FOR THE COUNCIL MEETING Monday June 20, 2011

1.	CALL TO ORDER		Ms. Schaefer
2.	ROLL CALL		Mr. Cecconi
3.	PLEDGE OF ALLEGIANCE		
4.	ITEMS FROM THE FLOOR		
5.	APPROVAL OF MINUTES Minutes May, 16, 2011 Minutes June 6, 2011		Ms. Gleba
6.	AUTHORIZATION TO PAY BILLS		Ms. Gleba
7.	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
		CONNECT	Ms. Schaefer
8.	BOROUGH SOLICITOR REPORT		Mr. Barry
9.	BOROUGH MANAGER REPORT Mr. Cecconi		
10.	NEW BUSINESS		

11. **COMMITTEE ACTION**

Resolution 2011- 12- Marckisotto Markets t/a

Edgewood Giant Eagle Transfer of Liquor License Motion to adopt Resolution approving request to Transfer Liquor License R- 10926 to 1705

S. Braddock Avenue

Ordinance # 1036-Fixing Sewage Surcharge Rates Second Reading

Ms. Gleba

Mr. Fuller

Resolution 2011-13- Appointing Rachael Swaysland to

The Planning Commission

Ms. Gleba

12. **EXECUTIVE SESSION**

13. **ADJOURNMENT**

Motion Page 1 June 20, 2011

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 \$33,399.23 and from the Sewer Fund in the amount of \$168.86 for a total of \$33,568.09.

APPROVAL OF MINUTES FROM - MS. GLEBA

I move to approve the minutes of May 16, 2011.

APPROVAL OF MINUTES FROM, 2010 - MS. GLEBA

I move to approve the minutes of June 6, 2011.