

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA,
February 6, 2012**

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| | 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 | |
| | Sewer Repairs- -Scope of Work | Mr. Wilson |
| | Giant Eagle-Edgewood Town Center-Sign Application | Dr. Wallace |
| | AMBE MA, Inc. -Beer Distributor- Occupancy Permit
1639 S. Braddock Avenue- Edgewood Town Center | Dr. Wallace |
| | BUSINESS MEETING | |
| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 2. | RECREATION REPORT | Mr. Cecconi |
| 3. | WATER AUTHORITY REPORT | Mr. Fuller |
| 4. | PLANNING COMMISSION REPORT | Mayor Cook |
| 5. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 6. | LIBRARY REPORT | Mayor Cook |
| 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, from the General Fund in the amount of \$53,990.59 and from the Sewer Fund in the amount of \$8,005.89 for a total of \$61,996.48.

SEWER REPAIRS-Motion to Authorize Scope of Services-Mr. Wilson

I move to authorize Jason Stanton of Lennon, Smith, Souleret Engineering, Inc. to develop a scope of services for the next round of sewer line repairs as mandated by our consent order. Target budget for this project is \$200,000.00. This amount is earmarked in the 2012 Sewer Budget.

Giant Eagle-Edgewood Town Center Sign Application-Dr. Wallace

I move to approve Giant Eagles sign application as recommended by the Planning Commission

AMBE MA Inc. 1639 S. Braddock Avenue-Occupancy Permit-Dr. Wallace