

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY NOVEMBER 7, 2016

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|-----|---|----------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | <i>Motion to Accept Letter of Resignation</i> | Mr. Fuller |
| | <i>Resolution 2016-23 MS4 Stormwater Management Program</i> | |
| | <i>And Minimum Control Measure Plan</i> | Mr. Wilson |
| | <i>Resolution 2016-24: Planning Commission Appointment</i> | Mr. Wainright |
| | <i>Motion to Enter Into Copier Lease</i> | Mr. Wainright |
| | <i>Motion to Advertise Parcel D for Sale</i> | Dr. Wallace |
| | <i>Motion to Secure Tax Anticipation Note</i> | Mr. Wainright |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Mayor Cook |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | EXECUTIVE SESSION | |
| 12. | ADJOURNMENT | |

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT

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 \$69,731.56 and from the Sewer Fund in the amount of \$8,923.16 for a total of \$78,654.72.

ACCEPT LETTER OF RESIGNATION –MR. FULLER

I move to accept Ken Sebastian's letter of resignation from his position as part time police officer effective October 18, 2016.

COPIER FOUR YEAR LEASE AGREEMENT - Ms. Gleba

I move to enter into a five year lease agreement with CCA Solutions for two copiers for the Borough (one Kyocera Mita TASKalfa 3252ci and one Kyocera Mita TASKalfa 3011i) at a monthly cost of \$198.28. This is under PA State Contract #001-011

MOTION TO ADVERTISE PARCEL D FOR SALE –DR. WALLCE

I move to solicit bids for the purchase of Parcel D per the terms and conditions outlined in the Bid Package.

MOTION TO SECURE 2017 TAX ANTICIPATION NOTE– MR. WAINRIGHT

I move to accept PNC Bank's quote dated 11/03/2016, for securing the 2017 Tax Anticipation Note in the amount of \$300,000.00 at an interest rate of 1.745%.