

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY DECEMBER 4, 2017**

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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 | |
| | 2018 Operating Budgets - Motion to Adopt | Mr. Wainright |
| | 2018 Tax Ordinance 1062 – 2nd & Final Readings | Mr. Wainright |
| | Motion to Hold Public Hearing | Mr. Wainright |
| | Resolution 2017-15 NIMS | Mr. Fuller |
| | Resolution 2017-26 Local Government Week | Dr. Petrolla |
| | 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 \$35,990.20 and from the Sewer Fund in the amount of \$0 for a total of \$35,990.20.

MOTION TO ADOPT THE 2018 BUDGET – MR. WAINRIGHT

I move to adopt the 2018 General Fund, Sewer Fund and Liquid Fuels Fund Budget.

MOTION TO ADVERTISE PUBLIC HEARING – MR. WAINRIGHT

I move to hold a Public Hearing on the Conditional Use Application submitted by Edgewood Station, LLC to operate an indoor commercial recreation facility at 1775 S. Braddock Avenue on December 18, 2017, starting at 7:00 pm in Council Chambers and advertise for same.