

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY APRIL 3, 2017**

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
Motion to Hold Public Hearing on Conditional Use Application Dr. Wallace
Motion to Approve Lot Line Revision 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 \$19,264.16 and from the Sewer Fund in the amount of \$0 for a total of \$19,264.16.

MOTION TO HOLD PUBLIC HEARING ON CONDITIONAL USE APPLICATION – DR. WALLACE

I move to hold a public hearing on April 17, 2017 at 7 pm in Council Chambers in order to receive public comment on the conditional use application submitted by Giant Eagle, Inc. to operate a GetGo gas station and convenience store in a C-2 zoned district, and to advertise for the same.

MOTION TO APPROVE LOT LINE REVISION – DR. PETROLLA

I move to approve the lot line revision to combine 310 and 312 Laurel Street into one parcel, as recommended by the planning commission.