

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY MAY 15, 2017**

- |     |   |  |
|-----|---|--|
| 1.  | CALL TO ORDER   | Ms. Schaefer   |
| 2.  | ROLL CALL   | Ms. Bastianini   |
| 3.  | PLEDGE OF ALLEGIANCE  |  |
| 4.  | ITEMS FROM THE FLOOR  |  |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of April 17, 2017</i><br><i>Minutes of May 1, 2017</i>  | Mr. Wainright  |
| 6.  | AUTHORIZATION TO PAY BILLS  | Mr. Wainright  |
| 7.  | COMMITTEE REPORTS   |  |
|     | A). GENERAL GOVERNMENT  | Mr. Wainright  |
|     | B). POLICE  | Mayor Cook   |
|     | C). PUBLIC SAFETY   | Mr. Wilson   |
|     | D). COMMUNITY DEVELOPMENT   | Dr. Wallace  |
|     | E). PUBLIC WORKS  | Mr. Wilson   |
|     | F). COMMUNITY SERVICES  | Dr. Petrolla   |
|     | G). PERSONNEL   | Dr. Petrolla   |
|     | H). PENSION   | Mr. Bright   |
|     | I). AD HOC COMMITTEES<br><i>Three Rivers Wet Weather Demonstration Project</i><br><i>CONNECT</i>  | Ms. Schaefer   |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. Barry  |
| 9.  | BOROUGH MANAGER REPORT  | Ms. Bastianini   |
| 10. | NEW BUSINESS  |  |
| 11. | COMMITTEE ACTION<br>Motion to Hire Part Time Police Officers<br>Motion to Approve Land Development Application<br>Motion to Hire DPW Part Time Summer Help<br>Resolution 2017-03: Appointing Lindsay Baxter to Shade Tree Committee<br>Resolution 2017-04: Appointing Lisa Belloli to Shade Tree Committee<br>Resolution 2017-05: Appointing Brian Kavalukas to Shade Tree Committee<br>Resolution 2017-06: Appointing Stephanie Ulmer to Shade Tree Committee<br>Motion to Hire Legal Counsel for Pension Plan Document Review<br>Motion to Pay Off 2017 Tax Anticipation Note | Mr. Wilson<br>Dr. Wallace<br>Mr. Wilson<br>Dr. Petrolla<br>Dr. Petrolla<br>Dr. Petrolla<br>Dr. Petrolla<br>Mr. Bright<br>Mr. Wainright |
| 12. | EXECUTIVE SESSION   |  |
| 13. | ADJOURNMENT   |  |

**APPROVAL OF MINUTES FROM APRIL 17, 2017 – MR. WAINRIGHT**

I move to approve the minutes of April 17, 2017.

**APPROVAL OF MINUTES FROM MAY 1, 2017 – MR. WAINRIGHT**

I move to approve the minutes of May 1, 2017.

**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 \$37,782.26 and from the Sewer Fund in the amount of \$982.74 for a total of \$38,765.00

**MOTION TO HIRE PART TIME POLICE OFFICERS –MR. WILSON**

I move to hire Nicholas Probola and Dana Shearer at part time police officers pending the passage of a drug screen, background investigation, physical and psychological examinations. Their pay will be per the police contract.

**MOTION TO APPROVE PRELIMINARY AND FINAL LAND DEVELOPMENT –DR. WALLACE**

I move that the preliminary and final land development application submitted by Giant Eagle, Inc. for lot & block 177-L-80 be approved as submitted on the May 8, 2017 plans with the following conditions: 1) submission of the approved planning module 2) submission of the approved Erosion & Sedimentation Control Plan/NPDES Permit 3) properly addressing the first comment on Gateway Engineer's memo dated May 12, 2017 prior to construction and the issuance of building permits.

**MOTION TO HIRE PART TIME SUMMER PUBLIC WORKS EMPLOYEES – MR. WILSON**

I move to hire Eric Relich as a part time summer employee for the public works department. He will be paid \$8.00/hour.

**MOTION TO HIRE LEGAL COUNSEL FOR PENSION PLAN DOCUMENT REVIEW –MR. BRIGHT**

I move to hire Randall Rhoades Law to review the pension plan documents for compliance with state laws. His hourly rate will be \$185/hour, and billing will be capped at \$1,200 per plan. The fees will be paid from the Borough's General Fund.

**MOTION TO PAY OFF 2017 TAX ANTICIPATION NOTE – MR. WAINRIGHT**

I move to pay off the 2017 tax anticipation note in the amount of \$301,934.04 effective May 16, 2017.