

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY AUGUST 21, 2016**

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|-----|---|---|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of July 17, 2017 - Motion to Approve</i>
<i>Minutes of August 7, 2017 - Motion to Approve</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. Fuller |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 9. | NEW BUSINESS | |
| 10. | COMMITTEE ACTION
<i>Resolution 2017-08 NMRWA MS4 Working Group</i>
<i>Motion to Authorize Manager to Submit Pre-Application for CDBG</i>
<i>Motion to Lift Ban on Sleeping in the Park</i> | Mr. Wilson
Dr. Wallace
Dr. Petrolla |
| 11. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JULY 17, 2017 – MR. WAINRIGHT

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

APPROVAL OF MINUTES FROM AUGUST 7, 2017 – MR. BRIGHT

I move to approve the minutes of August 7, 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 \$55,408.50 and from the Sewer Fund in the amount of \$3,672.99 for a total of \$59,081.49.

MOTION TO AUTHORIZE BOROUGH MANAGER TO SUBMIT PRE-APPLICATION FOR CDBG – DR. WALLACE

I move to authorize the Borough Manager to submit a pre-application to Allegheny County for the 2018 (Year 44) Community Development Block Grant Program for the installation of a platform lift at the Borough Building. Per the engineer's cost estimate, the project total will be \$62,500. The grant application will be for 75% of the cost, with the Borough providing a 25% match.

MOTION TO LIFT BAN ON SLEEPING IN THE PARK – DR. PETROLLA

I move to lift the ban on sleeping in Koenig Field for the Edgewood Foundation's Sleepover in the Park on September 9th.