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BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING HELD JUNE 3, 2013

President Schaefer called the meeting of the Borough of Edgewood to order at 7:30 PM in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer.

Mayor Cook, Solicitor Barry and the junior councilperson were also present.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

None

Mayor Cook administered the following Oath of Office to Officer Suley:

OATH OF OFFICE

I, Brant M. Suley, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of Police Officer for the Borough of Edgewood with fidelity.

AUTHORIZATION TO PAY BILLS

M-1 Dr. Wallace moved to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, in the amount of \$37,852.94 from the General Fund and \$8,961.92 from the Sewer Fund for a total of \$46,814.86. Second by Mr. Wilson.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. **Motion carried.**

BUSINESS MEETING

<u>VOLUNTEER FIRE DEPARTMENT</u> Mr. Halle reported that the department responded to 50 calls in the month of May and was averaging 2-7 calls a day for the year.

<u>RECREATION REPORT</u> Mr. Cecconi said T-ball and Girls' Softball would begin this month, and that Monday, June 10th would be the first Movie Night at Koenig Field. The movie "To The Arctic" will be played at dusk.

WATER AUTHORITY REPORT Mr. Fuller said radio replacement was still underway.

PLANNING COMMISSION Mayor Cook said the Commission did not meet.

COG REPORT Mr. Wilson said the COG did not meet.

<u>LIBRARY REPORT</u> Mayor Cook said the board did not meet. President Schaefer said the Borough fully supported the speedy replacement of vacant board seats with members of the library's service area.

SOLICITOR'S REPORT Solicitor Barry had nothing to report.

BOROUGH MANAGER'S REPORT Manager Cecconi said the playground project would be ready to bid soon, and that he was still in discussions with the Port Authority about their shelters in the Borough.

NEW BUSINESS

A public safety committee meeting was scheduled for June 12 at 7:00 PM.

President Schaefer explained that the sewer feasibility study for the Borough was being submitted in accordance with the Consent Decree. The work was done by the Borough and its engineers and specifically addressed Edgewood's plans. It was being submitted to the EPA together with the feasibility studies for other municipalities in the Nine Mile Run Watershed.

M-2 It was moved by Mr. Fuller and seconded by Mr. Wilson to adjourn at 7:59 PM.

DISCUSSION: None.

The aye vote on the motion was unanimous. Motion carried.

Warren Cecconi

Borough Manager