

EDGEWORTH BOROUGH COUNCIL  
REGULAR MEETING  
AGENDA  
November 21, 2017

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- I. Roll Call
- \*II. Approval of Minutes -- Regular Meeting, October 17, 2017
- \*III. Treasurer's Report
- \*IV. Financial Report as of November 21, 2017
- \*V. Approval of Bills Payable - General Account  
- Scheduled Expenditures Account
- \*VI. Tax Collector's Report
- \*VII. District Justice Report
- \*VIII. Police Report
- \*IX. Fire Report
- \*X. Public Works Department Report
- \*XI. Building Permit and Zoning Permit Report
- \*XII. MS4 Report and Public Participation
- \*XIII. QVCOG Executive Director's Report
- \*XIV. Correspondence
  - A. Edgeworth Municipal Authority Meeting Minutes
  - B. Leetsdale Municipal Authority Meeting Minutes
  - C. Shirley Barker – 502 Woodland Road
  - D. Ohio River Trail Council – Traffic Cycling Safety Program

- XV. Recognition of Visitors Concerning Non-Agenda Items
- \*XVI. Old Business
  - A. Action Concerning Adoption of Ordinance No. 546 – An Ordinance Establishing a Volunteer Service Credit Program; Enacting Tax Credits for Volunteer Members of Volunteer Fire Companies and Nonprofit Emergency Medical Service Agencies
  - B. Action Concerning Resolution 2017-05 A Resolution of the Borough of Edgeworth, Establishing the Program Criteria for the Volunteer Service Credit Program
- \*XVII. New Business
  - A. Action Concerning 2018 Proposed Budget – Authorization to Advertise Budget and Ordinance No. 547 Setting Tax Rate for 2018
  - B. Proposed Fee Changes for 2018
  - C. Authorization of Partial Payment No. 1 for Contract No. 17-PW1 – Public Works Salt Shed Building Addition
  - D. Action Concerning Resolution 2017-07 A Resolution of the Borough of Edgeworth, Prohibiting the Location of Category 4 Licensed Casino Facilities Within the Borough
- \*XVIII. Other Business
  - A. Discussion on Proposed Zoning Amendments and Violations
- \*XIX. Executive Session
  - A. Personnel Matter
- XX. Adjournment

\*Information on item included in packet.