## EDGEWORTH BOROUGH COUNCIL REGULAR MEETING AGENDA February 21, 2017

I.	Roll Call
*II.	Approval of Minutes Regular Meeting, January 17, 2017
*III.	Treasurer's Report
*IV.	Financial Report as of February 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.	Correspondence
	A. Edgeworth Municipal Authority Meeting Minutes
XIV.	Recognition of Visitors Concerning Non-Agenda Items

## \*XV. Old Business

A. Action Concerning Potential Land Donation to the Borough – Chestnut Road Vacant Lot

## \*XVI. New Business

- A. Action Concerning Approval of Constructing a Covered Porch Accessory Structure in the Macleod Subdivision.
- B. Testimonial Resolution No. 2017-01 for Mayor Wayne T. Murphy
- C. Resignation of Dr. Gary L. Smith from Borough Council
- D. Appointment of Edgeworth Borough Mayor

## \*XVII. Other Business

- A. Streets Committee Meeting Regarding Poia Road/Private Road Policy
- B. Memo Concerning Curbside Recycling Program
- \*XVIII. Executive Session
  - A. Litigation Matter
- XIX. Adjournment

\*Information on item included in packet.