

EDGEWORTH BOROUGH COUNCIL  
REGULAR MEETING  
AGENDA  
June 20, 2017

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- I. Roll Call
- \*II. Approval of Minutes -- Regular Meeting, May 16, 2017
- \*III. Treasurer's Report
- \*IV. Financial Report as of June 20, 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. Mr. Richard McCormack's Letter of Resignation from the Leetsdale Municipal Authority
  - B. Mr. Richard Ullery's Letter of Resignation from the Edgeworth Municipal Authority
  - C. 2016 Annual Fiscal Report – Edgeworth Municipal Authority

- D. Edgeworth Municipal Authority Meeting Minutes
- E. Leetsdale Municipal Authority Meeting Minutes
- F. Information Session Regarding the American Red Cross Community Shelter Teams

XV. Recognition of Visitors Concerning Non-Agenda Items

\*XVI. Old Business

- A. Public Works Employee Search
- B. Recycling Committee – Quaker Valley COG

\*XVII. New Business

- A. Appointment of Mr. Benjamin Yocca to fulfill the vacancy on the Leetsdale Municipal Authority.
- B. Appointment of Mr. Chuck Etta to fulfill the vacancy on the Edgeworth Municipal Authority
- C. Action Concerning Contract No. 17-SW01 2017 Sidewalk and Curb Spot Repairs
- D. Waiver Request for Wright Property – Spanish Tract Road
- E. Action to Authorize Advertisement for Contract 17-R01 2017 Roadway Improvement Program

\*XVIII. Other Business

- A. MS4 Presentation Conducted by Mr. Andrew House representing the Sewickley Valley Community Fund.
- B. Manager's Update

\*XIX. Executive Session

- A. Personnel Matter
- B. Litigation Matter

XX. Adjournment

\*Information on item included in packet.