

EDGEWORTH BOROUGH COUNCIL
REGULAR MEETING
AGENDA
December 19, 2017

- I. Roll Call
- *II. Approval of Minutes -- Regular Meeting, November 21, 2017
- *III. Treasurer's Report
- *IV. Financial Report as of December 19, 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 - None
- *XIV. Correspondence
 - A. Edgeworth Municipal Authority Meeting Minutes
 - B. Leedsdale Municipal Authority Meeting Minutes
- XV. Recognition of Visitors Concerning Non-Agenda Items

*XVI. Old Business

- A. Action Concerning Final 2018 Budget
- B. Action Concerning Ordinance No. 547 Fixing the Tax Rate for Fiscal Year 2018
- C. Action Concerning Approval of Final Payment for Contract 17-R01 – 2017 Roadway Improvement Project
- D. Action Concerning Resolution 2017-08, Establishing Charges for Administrative Fees, Services, and Products
- E. Action Concerning Resolution 2017-09, Repealing a Prior Resolution Dated December 16, 2008, and Establishing a New Schedule of Charges for the Issuance of Building Permits, Pursuant to Section 104.6 of Ordinance 263
- F. Authorization of Partial Payment No. 2 for Contract No. 17-PW1 – Public Works Salt Shed Building Addition

*XVII. New Business

- A. Action Concerning Sewickley Academy Lot Consolidation
- B. Action Concerning Resolution 2017-10, Eliminating Contributions by Participants Under the Borough Police Pension Plan
- C. Action Concerning Resident Appointments to Boards and Commissions
- D. Action Concerning Appointment of Leetsdale Municipal Authority to Act as the Borough’s Billing and Collection Agent for 2018 Sewer Charges
- E. Action Concerning Appointment of Borough Engineer for 2018
- F. Action Concerning the Establishment of Council Meeting Dates for 2018

*XVIII. Other Business

*XIX. Executive Session

- A. Personnel Matter

XX. Adjournment * Information on item included in packet.