

**BOROUGH OF EDGEWOOD
REVISED AGENDA FOR THE COUNCIL MEETING
MONDAY OCTOBER 15, 2018**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of September 17, 2018</i>
<i>Minutes of October 1, 2018</i> | Mr. Wainright |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Wilson |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Dr. Petrolla |
| | F). COMMUNITY SERVICES | Mr. O'Donnell |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Zahorchak |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
<i>Motion to submit Act 167 Grant Application</i>
<i>Motion to extend refuse and recycling contract</i>
<i>Motion to accept change order</i> | Mr. Bright
Mr. Wainright
Mr. Wainright |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM SEPTEMBER 17, 2018 – MR. WAINRIGHT

I move to approve the minutes of September 17, 2018.

APPROVAL OF MINUTES FROM OCTOBER 1, 2018 – MR. WAINRIGHT

I move to approve the minutes of the October 1, 2018.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund in the amount of \$48,847.49 and from the Sewer Fund in the amount of \$2,380.43 for a total of \$51,227.92.

MOTION TO SUBMIT ACT 167 MUNICIPAL GRANT APPLICATION TO ALLEGHENY COUNTY ECONOMIC DEVELOPMENT – MR. BRIGHT

I move to authorize the submittal of the Act 167 Municipal Grant Application to Allegheny County Economic Development.

MOTION TO EXTEND REFUSE AND RECYCLING COLLECTION CONTRACT WITH BFI WASTE INDUSTRIES FOR 2019 – MR. WAINRIGHT

I move to extend the refuse and recycling collection contract with BFI Waste Industries for one year commencing January 1, 2019 and continuing through December 31, 2019 at a rate not to exceed \$16.60 per month per household as defined under the Option Year 1 unit price schedule defined in the BFI Service Agreement dated September 8, 2015.

MOTION TO ACCEPT CHANGE ORDER FOR 2018 ROADWAY IMPROVEMENT PROGRAM – MR. WAINRIGHT

I move to accept Change Order #1 dated September 25, 2018, a decrease of \$78,007.41 of the contract amount based on field measurements of in place quantities and work completed as recommended and accepted by the Borough Engineer.