BOROUGH OF EDGEWOOD BOROUGH COUNCIL MEETING AGENDA – MONDAY, MARCH 4, 2019 REVISED

	CALL TO ORDER	Ms. Schaefer
	ROLL CALL	Mr. Zahorchak
	PLEDGE OF ALLEGIANCE	
	ITEMS FROM THE FLOOR	
1.	AUTHORIZATION TO PAY BILLS	Mr. Wainright
2.	COMMITTEE ACTION Motion to accept resignation letter Motion to purchase police vehicle	Mr. Fuller Dr. Petrolla
	BUSINESS MEETING	
3.	VOLUNTEER FIRE DEPARTMENT REPORT	Mr. Caprio
4.	WATER COMPANY REPORT	Mr. Fuller
5.	RECREATION REPORT	Mr. Zahorchak
6.	PLANNING COMMISSION REPORT	Mr. Zahorchak
7.	COUNCIL OF GOVERNMENT REPORT	Mayor Wilson
8.	BOROUGH SOLICITOR	Mr. Barry
9.	BOROUGH MANAGER	Mr. Zahorchak
10.	NEW BUSINESS	
11.	ADJOURNMENT	

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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 \$32,737.74 and from the Sewer Fund in the amount of \$1,443.00 for a total of \$34,180.74.

MOTION TO ACCEPT DANA SHEARER'S LETTER OF RESIGNATION

I move to accept Dana Shearer's letter of resignation as a part time police officer dated February 20, 2019.

MOTION TO AUTHORIZE PURCHASE OF POLICE VEHICLE

I move to authorize the purchase and outfitting of a 2019 Ford Explorer Police Interceptor from Day Ford of Monroeville at the COSTAR's price of \$40,469.98.