

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY JANUARY 21, 2020**

- | | | |
|-----|---|---|
| 1. | CALL TO ORDER | Mr. Wainright |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | PROCLAMATION (Marc Wallace) | Mayor Wilson |
| 5. | OATH (Officer Johnson) | Mayor Wilson |
| | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of December 16, 2019</i>
<i>Minutes of January 6, 2020</i> | Mr. Love |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Fuller |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Fuller |
| | B). POLICE | Mayor Wilson |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Mr. Love |
| | F). COMMUNITY SERVICES | Ms. Yaney |
| | G). PERSONNEL | Dr. Petrolla |
| | H). PENSION | Mr. Fuller |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather</i>
<i>CONNECT</i>
<i>WHSD Education Consortium</i>
<i>Violence Prevention Coalition</i> | |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
<i>Second and Final reading Ord 1068</i>
<i>Shall this ordinance pass?</i>
<i>Change order</i>
<i>Account signatories</i>
<i>TCVCOG delegates</i> | Mr. Love
Mr. Wainright
Mr. Love
Mr. Fuller
Mr. Bright |

13. ADJOURNMENT

APPROVAL OF MINUTES FROM DECEMBER 16, 2019 – MR. LOVE

I move to approve the minutes of December 16, 2020.

APPROVAL OF MINUTES FROM JANUARY 6, 2020 – MR. LOVE

I move to approve the minutes of the January 6, 2020.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. FULLER

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 \$68,701.85 and from the Sewer Fund in the amount of \$1,696.29 for a total of \$ 70,398.14

MOTION TO ACCEPT CHANGE ORDER NO.1 – 2019 ROAD IMPROVEMENT PROGRAM – MR. LOVE

I move to accept Change Order No. 1 from A. Liberoni, Inc. for the 2019 roadway improvement program representing a decrease in the contract amount of \$102,302.01, as recommended in the borough engineer's January 3, 2020 letter.

MOTION TO MODIFY ACCOUNT SIGNATORIES - MR. FULLER

I move to update the borough's signature cards on file with PNC Bank as follows:

Remove the following individuals: Pat Schaefer and Marc Wallace

Add the following individual: Ben Love

MOTION TO APPOINT COG DELEGATES – MR. BRIGHT

I move to appoint the following individuals as delegates to the Turtle Creek Valley Council of Governments:

Jack Wilson, Delegate

John Wainright, Alternate Delegate