

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, MARCH 16, 2020, 7:30 PM**

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| 1. | CALL TO ORDER | Mr. Wainright |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | PROCLAMATION | |
| 5. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of February 18, 2020</i>
<i>Minutes of March 2, 2020</i> | Mr. O'Donnell |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. O'Donnell |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. O'Donnell |
| | 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>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
Hire Charles Dill DPW summer help
Authorize police vehicle purchase
Authorize fire engine purchase | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM FEBRUARY 18, 2020 – MR. O'DONNELL

I move to approve the minutes of February 18, 2020.

APPROVAL OF MINUTES FROM MARCH 2, 2020 – MR. O'DONNELL

I move to approve the minutes of the March 2, 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 \$65,257.20 and from the Sewer fund in the amount of \$168,392.06 for a total of \$233,649.26.

MOTION TO HIRE DPW SUMMER HELP EMPLOYEE

I move to hire Charles Dill as a summer help employee in the department of public works at a rate of \$10.25 effective March 17, 2020.

MOTION TO AUTHORIZE POLICE VEHICLE PURCHASE

I move to authorize the purchase of 2020 Ford Explorer Police Interceptor Utility Vehicle from Tri Star Ford in the amount of 45,006.30, including outfitting.

MOTION TO AUTHORIZE FIRE APPARATUS PURCHASE

I move to authorize the borough manager to execute a purchase agreement, conditioned upon a successful pump test, not to exceed \$230,000 with Olyphant Hose Company #2 for the purchase of a 2009 Spartan Crimson pumper engine.