

BOROUGH OF EDGEWOOD
DRAFT AGENDA FOR THE COUNCIL MEETING
MONDAY, JANUARY 19, 2021 - 7:30 PM

Held virtually using GoToMeeting: <https://global.gotomeeting.com/join/391405581>

You can also dial in using your phone: [+1 \(872\) 240-3412](tel:+18722403412)

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|-----|---|---------------|
| 1. | CALL TO ORDER | Mr. Wainright |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of December 21, 2020 Council Meeting</i>
<i>Minutes of January 4, 2021 Council Meeting</i> | Mr. O'Donnell |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. O'Donnell |
| 7. | 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> | |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | Comcast Franchise Agreement renewal engagement letter | Mr. O'Donnell |
| | Appoint ALOM delegate and alternate delegate | Ms. Yaney |
| | Appoint TCVCOG delegate and alternate delegate | Dr. Petrolla |
| | Sell 2007 Ford F550 dump truck | Mr. Love |
| | Sell 2012 Dodge Charger | Mr. Fuller |
| | Sell Buyers in-bed salt spreader | Mr. Bright |
| | Appoint Dave Naylor borough zoning officer | Mr. O'Donnell |
| | Resolution 2021-04 Appoint Michael Pascal to Shade Tree Committee | Ms. Yaney |

Resolution 2021-05 Appoint Evan Burbridge to Shade Tree Committee
Resolution 2021-06 Appoint Traci Kazmerski to Shade Tree Committee

Mr. Bright
Dr. Petrolla

12. ADJOURNMENT

Motions:

APPROVAL OF MINUTES FROM DECEMBER 21, 2020 REGULAR MEETING – MR. O'DONNELL

I move to approve the minutes of December 21, 2020 Regular Meeting.

APPROVAL OF MINUTES FROM JANUARY 4, 2021 REGULAR MEETING– MR. O'DONNELL

I move to approve the minutes of January 4, 2021 Regular Meeting.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. O'DONNELL

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 \$ 255,648.06 and from the Sewer fund in the amount of \$ 184,413.18 for a total of \$440,061.24.

MOTION TO ENGAGE COHEN LAW GROUP FOR CABLE FRANCHISE RENEWAL WITH COMCAST- MR. O'DONNELL

I move to engage the Cohen Law Group for cable franchise renewal negotiations and a franchise fee audit of Comcast of Pennsylvania.

MOTION TO APPOINT ALOM DELEGATES – MS. YANEY

I move to appoint the following individuals as delegates to the Allegheny League of Municipalities:

Jack Wilson, Delegate
John Wainright, Alternate Delegate

MOTION TO APPOINT COG DELEGATES – DR. PETROLLA

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

Jack Wilson, Delegate
Tara Yaney, Alternate Delegate

MOTION TO SELL 2007 FORD F550 – MR. LOVE

I move to advertise for sale a 2007 Ford F550 dump truck with a minimum sale price of \$14,900.

MOTION TO SELL 2012 DODGE CHARGER POLICE CAR – MR. FULLER

I move to advertise for sale a 2012 Dodge Charger Police Car with a minimum sale price of \$2,500.

MOTION TO SELL BEYERS SALT DOGG SALT SPREADER – MR. BRIGHT

I move to advertise for sale a Beyers Salt Dogg in bed salt spreader with a minimum sale price of \$2,000.

MOTION TO APPOINT DAVE NAYLOR ZONING OFFICER – MR. O'DONNELL

I move to appoint Dave Naylor borough zoning officer