

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY, DECEMBER 6, 2021
7:30 p.m.

CALL TO ORDER Mr. Wainright

ROLL CALL Mr. Zahorchak

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Mr. O'Donnell

2. COMMITTEE ACTION

Motion to award sewer maintenance contract to Jet Jack, Inc.	Mr. Love
Motion to accept letter of retirement	Dr. Petrolla
Motion to amend Personnel Manual	Dr. Petrolla
Motion to execute Precision Copy Products copier lease	Mr. O'Donnell
Motion to adopt 2022 Budgets	Mr. O'Donnell
Resolution 2021-15: Comcast Franchise Agreement	Mr. Love
Resolution 2021-16: 2022 Property Tax Levy	Mr. Fuller
Resolution 2021-17: 2022 Wages	Mr. O'Donnell

BUSINESS MEETING

3. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Halle

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. McDermott

9. BOROUGH MANAGER Mr. Zahorchak

10. NEW BUSINESS

11. ADJOURNMENT

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 \$135,570.22 and from the Sewer Fund in the amount of \$7,467.55 for a total of 143,037.77

MOTION TO AWARD SEWER MAINTENANCE CONTRACT TO JET JACK, INC – MR. LOVE

I move to award Contract No. 20-S1- 2020 Sanitary Sewer Improvements to Jet Jack, Inc. in the amount of \$349,962.00.

MOTION TO ACCEPT LETTER OF RETIREMENT – DR. PETROLLA

I move to accept Sergeant Susan Kaskie's Letter of Retirement dated November 25, 2021.

MOTION TO AMEND PERSONNEL MANUAL – DR. PETROLLA

I move to amend the personnel manual to include 'Appendix A: COVID 19 Vaccination Policy'

MOTION TO ENTER INTO LEASE AGREEMENT – MR. O'DONNELL

I move to enter into a lease agreement with Precision Copy Products, Inc. for the lease of two copy machines for a period of 60 months at a rate of \$263.70/month.

MOTION TO ADOPT THE 2022 BUDGETS- MR. O'DONNELL

I move to adopt the 2022 General Fund, Sewer Fund, and Highway Fund budgets.