

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY DECEMBER 18, 2023 : 7:30 PM**

- |     |   |  |
|-----|---|--|
| 1.  | CALL TO ORDER   | Dr. Petrolla                             |
| 2.  | ROLL CALL   | Mr. Zahorchak                            |
| 3.  | PLEDGE OF ALLEGIANCE  |  |
| 4.  | ITEMS FROM THE FLOOR  |  |
| 5.  | APPROVAL OF MINUTES<br><i>November 20, 2023 Council Meeting<br/>December 4, 2023 Budget Public Hearing<br/>December 4, 2023 Council Meeting</i> | Mr. Love                                 |
| 6.  | AUTHORIZATION TO PAY BILLS  | Mr. Love                                 |
| 7.  | COMMITTEE REPORTS   |  |
|     | A). GENERAL GOVERNMENT  | Mr. Love                                 |
|     | B). POLICE  | Mayor O'Donnell                          |
|     | C). PUBLIC SAFETY & INFRASTRUCTURE  | Ms. Yaney                                |
|     | D). COMMUNITY AFFAIRS   | Mr. Sherman                              |
|     | H). PENSION & PERSONNEL   | Dr. Blasiolo                             |
|     | I). AD HOC COMMITTEES   |  |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. McDermott                            |
| 9.  | BOROUGH MANAGER REPORT  | Mr. Zahorchak                            |
| 10. | NEW BUSINESS  |  |
| 11. | COMMITTEE ACTION<br>Resolution 2023-11 Wages<br>Resolution 2023-12 Meeting Dates 2024<br>Bond Reduction Request                                 | Ms. Yaney<br>Dr. Blasiolo<br>Mr. Sherman |
| 12. | ADJOURNMENT   |  |

**Motions:**

**APPROVAL OF MINUTES FROM NOVEMBER 20, 2023 COUNCIL MEETING – MR. LOVE**

I move to approve the minutes of the November 20, 2023 council meeting.

**APPROVAL OF MINUTES FROM DECEMBER 4, 2023 PUBLIC HEARING – MR. LOVE**

I move to approve the minutes of the December 4, 2023 public hearing.

**APPROVAL OF MINUTES FROM DECEMBER 4 COUNCIL MEETING, 2023 – MR. LOVE**

I move to approve the minutes of the December 4, 2023 council meeting.

**MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. LOVE**

I move to authorize the payment of bills for goods and services received by the borough from the General Fund in the amount of \$78,952.51 and from the Sewer Fund in the amount of \$215,083.76 for a total of \$294,036.27

**MOTION TO ADOPT RESOLUTION 2023-11: WAGES – MS. YANEY**

I move to adopt Resolution 2023-11: Wages hereby establishing 2024 wages for non-bargained employees.

**MOTION TO ADOPT RESOLUTION 2023-12: MEETING DATES – DR. BLASIOLE**

I move to adopt Resolution 2023-12: Meeting dates hereby establishing the public meeting schedule for calendar year 2024.

**MOTION TO APPROVE BOND REDUCTION REQUEST – MR. SHERMAN**

Motion to approve Bond Reduction Request No. 1, requesting that the performance bond/posted security for the Giant Eagle Express Land Development Plan be reduced from \$36,520.00 to \$0.00, as recommended by the Borough Engineer's Report dated November 21, 2023.