

**BOROUGH OF EDGEWOOD  
REVISED AGENDA FOR THE COUNCIL MEETING  
MONDAY NOVEMBER 19, 2018**

- |     |   |   |
|-----|---|---|
| 1.  | CALL TO ORDER   | Ms. Schaefer  |
| 2.  | ROLL CALL   | Mr. Zahorchak   |
| 3.  | PLEDGE OF ALLEGIANCE  |   |
| 4.  | ITEMS FROM THE FLOOR  |   |
| 6.  | APPROVAL OF MINUTES<br><i>Minutes of October 15, 2018</i><br><i>Minutes of November 5, 2018</i>   | Mr. Wainright   |
| 7.  | AUTHORIZATION TO PAY BILLS  | Mr. Wainright   |
| 8.  | COMMITTEE REPORTS   |   |
|     | A). GENERAL GOVERNMENT  | Mr. Wainright   |
|     | B). POLICE  | Mayor Wilson  |
|     | C). PUBLIC SAFETY   | Mr. Fuller  |
|     | D). COMMUNITY DEVELOPMENT   | Mr. Bright  |
|     | E). PUBLIC WORKS  | Dr. Petrolla  |
|     | F). COMMUNITY SERVICES  | Mr. O'Donnell   |
|     | G). PERSONNEL   | Mr. Fuller  |
|     | H). PENSION   | Mr. Zahorchak   |
|     | I). AD HOC COMMITTEES<br><i>Three Rivers Wet Weather Demonstration Project</i><br><i>CONNECT</i>  | Ms. Schaefer  |
| 9.  | BOROUGH SOLICITOR REPORT  | Mr. Barry   |
| 10. | BOROUGH MANAGER REPORT  | Mr. Zahorchak   |
| 11. | NEW BUSINESS  |   |
| 12. | COMMITTEE ACTION<br><i>Motion to Ratify Police Testing</i><br><i>Ordinance 1063: Stormwater Management, 2<sup>nd</sup> &amp; Final Reading</i><br><i>Motion to receive Liquid Fuels Audit Report</i><br><i>Motion to receive Pension Audit Reports</i><br><i>Motion to accept letter of resignation</i><br><i>2019 Proposed Budgets - Available for Review</i><br><i>2019 Proposed Budgets - Public Hearing</i><br><i>2019 Tax Ordinance 1064 - First Reading &amp; Motion to Advertise</i> | Mr. Fuller<br>Dr. Petrolla<br>Mr. Wainright<br>Dr. Wallace<br>Mr. Fuller<br>Mr. Wainright<br>Mr. Wainright<br>Mr. Wainright |
| 13. | ADJOURNMENT   |   |

**APPROVAL OF MINUTES FROM OCTOBER 15, 2018 – MR. WAINRIGHT**

I move to approve the minutes of October 15, 2018.

**APPROVAL OF MINUTES FROM NOVEMBER 5, 2018 – MR. WAINRIGHT**

I move to approve the minutes of the November 5, 2018.

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

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 \$96,014.44 and from the Sewer Fund in the amount of \$2,258.79 for a total of \$ 98,273.23.

**MOTION TO RATIFY CIVIL SERVICE TESTING – MR. FULLER**

I move to ratify the decision of the Edgewood Borough Civil Service Commission dated, November 12, 2018, authorizing participation in the Turtle Creek Valley Council of Government joint police test.

**MOTION TO RECEIVE LIQUID FUELS AUDIT REPORT – MR. O'DONNELL**

I move to receive and accept the Pennsylvania Auditor General's 2017 Liquid Fuels Audit Report and to make the report available for public inspection at the Borough Building.

**MOTION TO RECEIVE POLICE AND NON-UNIFORM AUDIT REPORT – DR. WALLACE**

I move to receive and accept the Pennsylvania Auditor General's Police and Non-Uniform Pension Audit Reports for years 2015-2017 and to make the reports available for public inspection at the Borough Building.

**MOTION TO ACCEPT LETTER OF RESIGNATION- MR. FULLER**

I move to accept Arlene Neff's letter of resignation from the Civil Service Commission effective November 8, 2018 and to advertise the vacant position.

**MOTION TO MAKE THE PROPOSED 2018 BUDGET AVAILABLE FOR REVIEW - MR. WAINRIGHT**

I move to make the 2019 Proposed Budget available for Public Review starting November 20, 2018. It will be available on the Borough website, in the C.C. Mellor Library and in the Borough Office.

**MOTION TO ADVERTISE 2019 BUDGET PUBLIC HEARING – MR. WAINRIGHT**

I move to hold a Public Hearing on the Proposed 2018 Budget on December 3, 2018, starting at 7:00 pm in Council Chambers and advertise for same.

**MOTION TO ADVERTISE 2019 PROPOSED TAX ORDINANCE 1064 – MR. WAINRIGHT**

I move to advertise the 2019 proposed Tax Ordinance.