

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY, DECEMBER 3, 2018**

|                      |               |
|----------------------|---------------|
| CALL TO ORDER        | Ms. Schaefer  |
| ROLL CALL            | Mr. Zahorchak |
| PLEDGE OF ALLEGIANCE |               |

ITEMS FROM THE FLOOR

- |    |  |  |
|----|--|--|
| 1. | AUTHORIZATION TO PAY BILLS   | Mr. Wainright                                |
| 2. | COMMITTEE ACTION<br><i>2019 Operating Budgets - Motion to Adopt<br/>2019 Tax Ordinance 1064 – Second &amp; Final Reading<br/>Motion to Grant Extension-Crytzer Lot Consolidation</i> | Mr. Wainright<br>Mr. Wainright<br>Mr. Bright |

**BUSINESS MEETING**

- |     |                                  |               |
|-----|----------------------------------|---------------|
| 4.  | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio    |
| 5.  | WATER COMPANY REPORT             | Mr. Fuller    |
| 6.  | RECREATION REPORT                | Mr. Zahorchak |
| 7.  | PLANNING COMMISSION REPORT       | Mr. Zahorchak |
| 8.  | COUNCIL OF GOVERNMENT REPORT     | Mayor Wilson  |
| 9.  | BOROUGH SOLICITOR                | Mr. Barry     |
| 10. | BOROUGH MANAGER                  | Mr. Zahorchak |
| 11. | NEW BUSINESS                     |               |
| 12. | ADJOURNMENT                      |               |

**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 \$49,850.89.

**MOTION TO ADOPT THE 2018 BUDGET – MR. WAINRIGHT**

I move to adopt the 2018 General Fund, Sewer Fund and Liquid Fuels Fund Budget.

**MOTION TO GRANT EXTENSION FOR CRYTZER LOT CONSOLIDATION – MR. BRIGHT**

I move to grant a 90 day extension effective December 3, 2018, for Douglas and Julia Crytzer to record their lot consolidation plan bearing an approval date of July 23, 2018, with the Allegheny County Department of Real Estate.