

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY JANUARY 22, 2019**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of December 17, 2018</i>
<i>Minutes of January 7, 2019</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
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
<i>Real Estate Tax Collector Exoneration</i> | Mr. Wainright |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM DECEMBER 17, 2018 – MR. WAINRIGHT

I move to approve the minutes of December 17, 2018.

APPROVAL OF MINUTES FROM JANUARY 7, 2019 – MR. WAINRIGHT

I move to approve the minutes of the January 7, 2019.

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 \$74,083.81 and from the Sewer Fund in the amount of \$1,682.44 for a total of \$ 75,766.25

TAX COLLECTOR EXONERATION LIST DATED JANUARY 17, 2019 – MR. WAINRIGHT

I move to exonerate the Tax Collector for Delinquent list dated January 17, 2019 in the amount of \$30,841.64 and to send delinquent accounts to Pennsylvania Municipal Services for collection.