

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY, JANUARY 7, 2019**

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

ITEMS FROM THE FLOOR

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| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | <i>Resolution 2019-1: appoint Michael Anderson to Civil Service Committee</i> | Mr. Fuller |
| | <i>Resolution 2019-2: appoint Samara Wheaton to Planning Commission</i> | Mr. Bright |
| | <i>Resolution 2019-3: re-appoint Stephen Zelenko to Zoning Hearing Board</i> | Dr. Wallace |
| | <i>Resolution 2019-4: re-appoint Brian Kavalukas to Shade Tree Committee</i> | Mr. O'Donnell |
| | <i>Motion to Hire Gregory Lauffer</i> | Mr. Wainright |
| | <i>Motion to Accept Letter of Resignation</i> | Mr. Fuller |

BUSINESS MEETING

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| 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 \$73,142.89.

MOTION TO HIRE GREGORY LAUFFER – MR. WAINRIGHT

I move to hire Gregory Lauffer as an Emergency Service Worker at a rate of \$11/hr.

MOTION TO ACCEPT LETTER OF RESIGNATION – MR. FULLER

I move to accept Mr. Nicholas Probola's letter of resignation as a part time police officer dated December 19, 2018.