

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY NOVEMBER 18, 2019 - 7:30 PM
REVISED**

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| 1. | CALL TO ORDER | Mr. Fuller |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of October 7, 2019</i>
<i>Minutes of October 21, 2019</i>
<i>Minutes of November 4, 2019</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | 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>
<i>WHSD Education Consortium</i>
<i>Violence Prevention Coalition</i> | |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>PA Small Water and Sewer Grant Application</i>
<i>Resolution 2019-11; PA Small Water and Sewer Grant</i>
<i>2020 Proposed Budgets - Available for Review</i>
<i>2020 Proposed Budgets - Public Hearing</i>
<i>2020 Tax Ordinance 1064 - First Reading & Motion to Advertise</i>
<i>Zambelli Contract</i> | Dr. Petrolla
Dr. Petrolla
Dr. Wallace
Mr. Wainright
Mr. O'Donnell
Mr. Wainright |
| 12. | ADJOURNMENT | |

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

I move to approve the meeting minutes of October 7, 2019.

APPROVAL OF MINUTES FROM OCTOBER 21, 2019 – MR. WAINRIGHT

I move to approve the meeting minutes of October 21, 2019.

APPROVAL OF MINUTES FROM NOVEMBER 4, 2019 – MR. WAINRIGHT

I move to approve the meeting minutes of November 4 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 \$69,144.56 and from the Sewer Fund in the amount of \$1,533.46 for a total of \$ 70,678.02

MOTION TO SUBMIT LETTER OF COMMITMENT FOR PA SMALL WATER AND SEWER GRANT

I move to submit a letter of commitment for a multi municipal PA Small Water and Sewer Grant application with the Borough of Braddock Hills and the Borough of Swissvale

MOTION TO MAKE THE PROPOSED 2020 BUDGET AVAILABLE FOR REVIEW - MR. WAINRIGHT

I move to make the 2020 Proposed Budget available for Public Review starting November 19, 2019. It will be available on the Borough website, in the C.C. Mellor Library and in the Borough Office.

MOTION TO ADVERTISE 2020 BUDGET PUBLIC HEARING – MR. WAINRIGHT

I move to hold a Public Hearing on the Proposed 2020 Budget on December 2, 2019, starting at 7:00 pm in Council Chambers and advertise for same.

MOTION TO ADVERTISE 2020 PROPOSED TAX ORDINANCE 1067 – MR. WAINRIGHT

I move to advertise the 2020 proposed Tax Ordinance.

MOTION TO EXECUTE CONTRACT WITH ZAMBELLI FIREWORKS

I move to authorize the execution of a contract between Zambelli Fireworks Manufacturing and the Borough of Edgewood to provide fireworks for Edgewood Community Day for calendar years 2020, 2021, and 2022.