

**BOROUGH OF EDGEWOOD
REVISED AGENDA FOR THE COUNCIL MEETING
MONDAY DECEMBER 16, 2019 - 7:30 p.m.**

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| 1. | CALL TO ORDER | Mr. Fuller |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | PROCLAMATION | Mayor Wilson |
| 5. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of November 18, 2019</i>
<i>Minutes of December 2, 2019 Public Hearing</i>
<i>Minutes of December 2, 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>
<i>WHSD Education Consortium</i>
<i>Violence Prevention Coalition</i> | |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
<i>Resolution 2019-13: 2020 wages</i>
<i>Resolution 2019-14: Meeting dates</i>
Second and Final reading Ord 1068
Shall this ordinance pass?
Second and Final reading Ordinance 1069
Shall this ordinance pass? | Mr. Love
Mr. Wainright
Mr. O'Donnell
Mr. Fuller
Mr. Wainright
Mr. Fuller |

13. ADJOURNMENT

APPROVAL OF MINUTES FROM NOVEMBER 18, 2019 – MR. WAINRIGHT

I move to approve the minutes of November 18, 2019.

APPROVAL OF MINUTES FROM DECEMBER 2, 2019 PUBLIC HEARING – MR. WAINRIGHT

I move to approve the minutes of the December 2, 2019 Public Hearing.

APPROVAL OF MINUTES FROM DECEMBER 2, 2019 – MR. WAINRIGHT

I move to approve the minutes of December 2, 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 \$38,578.10 and from the Sewer Fund in the amount of \$160,571.35 for a total of \$ 199,149.45.

MOTION TO AWARD TRAFFIC SIGNAL CONSTRUCTION CONTRACT – DR. PETROLLA

I move to award the contract for traffic signal construction at the intersection of Maple Avenue and Swissvale Avenue to Traffic Systems and Services in the amount of \$159,338.