

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY MAY 4, 2020
7:30 pm

CALL TO ORDER	Mr. Wainright
ROLL CALL	Mr. Zahorchak
PLEDGE OF ALLEGIANCE	
Disaster Declaration	Mayor Wilson

ITEMS FROM THE FLOOR

Public comments related to the items listed on the agenda will be taken from residents and taxpayers of the borough until 3pm Monday, May 4 and read into the meeting record.

1.	AUTHORIZATION TO PAY BILLS	Mr. O'Donnell
2.	COMMITTEE ACTION <i>Approve Meeting Minutes March 16, 2020</i> <i>Extend Disaster Declaration</i> <i>Ratify First Option Year notice with Cargill, Inc.</i> <i>Resolution 2020-20 ARLE Agreement</i>	Mr. O'Donnell Mr. Fuller Mr. O'Donnell Mr. Love

BUSINESS MEETING

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

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. O'DONNELL

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, on April 3, 2020 from the General Fund in the amount of \$38,606.20 and from the Sewer Fund in the amount of \$9,700.54, on April 17, 2020 from the General Fund in the amount of \$20,118.55 and from the Sewer fund in the amount of \$74.00 and on May 1, 2020 from the General Fund in the amount of \$6,093.80 .

APPROVAL OF MINUTES FROM MARCH 16, 2020 – MR. O'DONNELL

I move to approve the minutes of March 16, 2020.

MOTION TO EXTEND DISASTER DECLARATION – MR. FULLER

I move to keep in effect the Edgewood Borough's COVID 19 Disaster Declaration until Pennsylvania's disaster declaration is lifted by the Governor of Pennsylvania.

MOTION TO RATIFY FIRST OPTION YEAR NOTICE WITH CARGILL, INC.- MR. O'DONNELL

I move to ratify the First Option Year notice with Cargill, Inc. for rock salt delivery from July 1, 2020 to June 30, 2021 at a price of \$79.30 per ton delivered.