

BOROUGH OF EDGEWOOD
DRAFT AGENDA FOR THE COUNCIL MEETING
MONDAY, DECEMBER 21, 2020 - 7:30 PM
Held virtually using GoToMeeting

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| 1. | CALL TO ORDER | Mr. Wainright |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of November 16, 2020 Regular Meeting</i>
<i>Minutes of December 7, 2020 Budget Public Hearing</i>
<i>Minutes of December 7, 2020 Zoning Public Hearing</i>
<i>Minutes of December 7, 2020 Regular Meeting</i> | Mr. O'Donnell |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. O'Donnell |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. O'Donnell |
| | B). POLICE | Mayor Wilson |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Mr. Love |
| | F). COMMUNITY SERVICES | Ms. Yaney |
| | G). PERSONNEL | Dr. Petrolla |
| | H). PENSION | Mr. Fuller |
| | I). AD HOC COMMITTEES
<i>CONNECT</i> | |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Second reading Ordinance 1070
Final reading Ordinance 1070
Shall this Ordinance pass?
Motion to hire Rick Susalla Full Time Police Officer
Motion to hire Timothy Kozub Public Works Laborer
Motion to appoint Patrick Gauselmann Zoning Officer
Motion to purchase 2021 Ford F350 pickup truck
Motion to accept proposal for engineering services re: 2019 ARLE Grant | Ms. Yaney
Ms. Yaney
Mr. Wainright
Mr. Fuller
Mr. Love
Mr. O'Donnell
Mr. Bright
Mr. Love |

12. ADJOURNMENT

Motions:

APPROVAL OF MINUTES FROM NOVEMBER 16, 2020 REGULAR MEETING – MR. O'DONNELL

I move to approve the minutes of November 16, 2020 Regular Meeting.

APPROVAL OF MINUTES FROM DECEMBER 7, 2020 BUDGET PUBLIC HEARING– MR. O'DONNELL

I move to approve the minutes of December 7, 2020 Budget Public Hearing

APPROVAL OF MINUTES FROM DECEMBER 7, 2020 ZONING PUBLIC HEARING– MR. O'DONNELL

I move to approve the minutes of December 7, 2020 Zoning Public Hearing

APPROVAL OF MINUTES FROM DECEMBER 7, 2020 REGULAR MEETING– MR. O'DONNELL

I move to approve the minutes of December 7, 2020 Budget Public Hearing.

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, from the General Fund in the amount of \$ 73,798.55 and from the Sewer fund in the amount of \$ 4,917.90 for a total of \$ 78,716.45.

MOTION TO HIRE RICK SUSALLA AS A FULL TIME POLICE OFFICER - MR. FULLER

I move hire Rick Susalla as a full time police officer effective January 1, 2021 at a rate of \$28.46/hr. as defined in the pay schedule contained in the collective bargaining agreement.

MOTION TO HIRE TIMOTHY KOZUB AS A FULL TIME PUBLIC WORKS LABORER – MR. LOVE

I move to hold a hire Timothy Kozub as a full time public works laborer effective January 4, 2021 at a rate of \$16.00/hr. with an increase to \$17.25/hr upon his successful attainment of a Class B Commercial Drivers License.

MOTION TO APPOINT PATRICK GAUSELMANN ZONING OFFICER – MR. O'DONNELL

I move to appoint Patrick Gauselmann as the borough's Zoning Officer effective immediately.

MOTION TO PURCHASE 2021 FORD F350 PICKUP TRUCK – MR. BRIGHT

I move to purchase from a 2021 Ford F350 pickup truck from Tri-Star Motors under COSTARS contract #025-340 in the amount of \$29,811.

MOTION TO ACCEPT PROPOSAL FOR ENGINEERING SERVICES RE: 2019 ARLE GRANT – MR. O'DONNELL

I move to accept Trans Associates proposal dated December 16, 2020 for engineering services related to the borough's 2019 PennDOT ARLE Grant. Said services shall not exceed \$17,500