

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY FEBRUARY 18, 2020
REVISED**

- | | | |
|-----|---|---|
| 1. | CALL TO ORDER | Mr. Wainright |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | PROCLAMATION | |
| 5. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of January 21, 2019</i>
<i>Minutes of February 3, 2020</i> | Mr. O'Donnell |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. O'Donnell |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Fuller |
| | 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>
<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
Resolution 2020-18 PennDOT Business Partner
Advertise DPW position
Zelenko Resignation Letter
Lisa Belloli reappointment | Mr. Love
Dr. Petrolla
Dr. Petrolla
Mr. O'Donnell |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM DECEMBER 16, 2019 – MR. O'DONNELL

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

APPROVAL OF MINUTES FROM JANUARY 6, 2020 – MR. O'DONNELL

I move to approve the minutes of the January 6, 2020.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. FULLER

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 \$59,595.37 and from the Sewer fund in the amount of \$5,367.00 for a total of \$64,962.37.

MOTION TO ADVERTISE DPW POSITION

I move to authorize the Borough Manager to advertise and receive applications for a Public Works Laborer.

MOTION TO ACCEPT RESIGNATION LETTER

I move to accept Adam Zelenko's letter of resignation as an Emergency Services Worker dated February 7, 2020.

MOTION TO REAPPOINT LISA BELLOLI TO THE SHADE TREE COMMITTEE

I move to reappoint Lisa Belolli to the Shade Tree Committee for a term of three years.