# BOROUGH OF EDGEWOOD BOROUGH COUNCIL MEETING AGENDA – MONDAY JULY 6, 2020 7:30 pm

	CALL TO ORDER	Mr. Wainright
	ROLL CALL	Mr. Zahorchak
	PLEDGE OF ALLEGIANCE	
	ITEMS FROM THE FLOOR	
1.	AUTHORIZATION TO PAY BILLS	Mr. O'Donnell
2.	COMMITTEE ACTION  1. Approve chairlift payment  2. Animal control contract  3. 2020/2021 sanitary sewer rehabilitation  4. Road paving program award  5. Resolution 2020-22 DCNR playground grant	Mr. O'Donnell Mr. Fuller Mr. Love Mr. Love Mr. O'Donnell
	BUSINESS MEETING	
3.	BUSINESS MEETING  VOLUNTEER FIRE DEPARTMENT REPORT	Mr. Halle
<ul><li>3.</li><li>4.</li></ul>		Mr. Halle Mr. Fuller
	VOLUNTEER FIRE DEPARTMENT REPORT	
4.	VOLUNTEER FIRE DEPARTMENT REPORT WATER AUTHORITY REPORT	Mr. Fuller
<ul><li>4.</li><li>5.</li></ul>	VOLUNTEER FIRE DEPARTMENT REPORT WATER AUTHORITY REPORT RECREATION REPORT	Mr. Fuller Mr. Zahorchak
<ul><li>4.</li><li>5.</li><li>6.</li></ul>	VOLUNTEER FIRE DEPARTMENT REPORT  WATER AUTHORITY REPORT  RECREATION REPORT  PLANNING COMMISSION REPORT	Mr. Fuller Mr. Zahorchak Mr. Zahorchak
<ul><li>4.</li><li>5.</li><li>6.</li><li>7.</li></ul>	VOLUNTEER FIRE DEPARTMENT REPORT  WATER AUTHORITY REPORT  RECREATION REPORT  PLANNING COMMISSION REPORT  COUNCIL OF GOVERNMENT REPORT	Mr. Fuller Mr. Zahorchak Mr. Zahorchak Mayor Wilson
<ul><li>4.</li><li>5.</li><li>6.</li><li>7.</li><li>8.</li></ul>	VOLUNTEER FIRE DEPARTMENT REPORT  WATER AUTHORITY REPORT  RECREATION REPORT  PLANNING COMMISSION REPORT  COUNCIL OF GOVERNMENT REPORT  BOROUGH SOLICITOR	Mr. Fuller Mr. Zahorchak Mr. Zahorchak Mayor Wilson Mr. Barry

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## 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 \$36,737.90.

# MOTION TO APPROVE PAYMENT – CONTRACT No. 19-M01 – CD 45 7.7a (Borough Building Chairlift) – MR. FULLER

I move to authorize the Turtle Creek Valley Council of Governments to fulfill the payment request in the amount of \$20,898.00 to Your Independent Mobility, LLC for work completed on the above referenced project as recommended by the borough engineer in his June 23, 2020 letter.

#### MOTION FOR ANIMAL CONTROL SERVICES - MR. FULLER

I move to enter into a contract with Hoffman's Boarding Kennels to provide Dog Catcher services to the borough at a rate of \$155 per month through December 31, 2021.

#### MOTION TO EXECUTE SERVICE ORDER AUTHORIZATION FOR SANITARY SEWER REPAIRS

I move to accept and authorize the borough manager to execute Service Order 274 for 2020/2021 Sanitary Sewer Repair Project as submitted by the borough engineer in his June 23, 2020 proposal.

## MOTION TO AWARD 2020 ROAD PAVING PROGRAM CONTRACT

I move to award the 2020 road paving program contract to A. Liberoni in the amount of \$239,992.50 as recommended by the borough engineer in his July 2, 2020 letter.