

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

- |     |  |               |
|-----|--|---------------|
| 1.  | CALL TO ORDER  | Mr. Wainright |
| 2.  | ROLL CALL  | Mr. Zahorchak |
| 3.  | PLEDGE OF ALLEGIANCE   |               |
| 4.  | ITEMS FROM THE FLOOR   |               |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of August 24, 2020</i><br><i>Minutes of September 7, 2020</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<br><i>CONNECT</i><br><i>WHSD Education Consortium</i>  |               |
| 8.  | BOROUGH SOLICITOR REPORT   | Mr. Barry     |
| 9.  | BOROUGH MANAGER REPORT<br>2021 MMO   | Mr. Zahorchak |
| 10. | NEW BUSINESS   |               |
| 11. | COMMITTEE ACTION<br>Motion to accept Lisa Belloli resignation letter<br>Motion to approve vehicle purchase<br>Resolution 2020-24 |               |
| 12. | ADJOURNMENT  |               |

**APPROVAL OF MINUTES FROM AUGUST 24, 2020 – MR. O'DONNELL**

I move to approve the minutes of August 24, 2020.

**APPROVAL OF MINUTES FROM SEPTEMBER 7, 2020 – MR. O'DONNELL**

I move to approve the minutes of September 7, 2020.

**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 \$ 39,034.41 and from the Sewer fund in the amount of \$ 186,014.02 for a total of \$ 225,048.43.

**MOTION TO ACCEPT LETTER OF RESIGNATION**

I move to accept Lisa Belloli's letter of resignation from the Shade Tree Committee effective immediately.

**MOTION TO AUTHORIZE VEHICLE PURCHASE**

I move to authorize the purchase of an Ford F550 dump truck in the amount of \$72,905.41 from Tri Star Ford on COSTARS contract # 025-340.