

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY, FEBRUARY 1, 2021
DRAFT

ONLINE MEETING LOGIN INSTRUCTIONS:

Join my meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/728799709>

You can also dial in using your phone: (786) 535-3211, Enter Access Code: 728-799-709

- | | | |
|-----|--|---------------|
| | CALL TO ORDER | Mr. Wainright |
| | ROLL CALL | Mr. Zahorchak |
| | PLEDGE OF ALLEGIANCE | |
| | PROCLAMATION | Mayor Wilson |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. O'Donnell |
| 2. | COMMITTEE ACTION
TCVCOG Intergovernmental agreement | Mr. Love |
| | BUSINESS MEETING | |
| 4. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 5. | WATER COMPANY REPORT | Mr. Fuller |
| 6. | RECREATION REPORT | Mr. Zahorchak |
| 7. | PLANNING COMMISSION REPORT | Mr. Zahorchak |
| 8. | COUNCIL OF GOVERNMENT REPORT | Mayor Wilson |
| 9. | BOROUGH SOLICITOR | Mr. Barry |
| 10. | BOROUGH MANAGER | Mr. Zahorchak |
| 11. | NEW BUSINESS | |
| 12. | 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, from the General Fund in the amount of \$ \$237,220.11 and from the sewer fund in the amount of \$547.50, for a total of \$ 237,767.61.

MOTION TO EXECUTE INTERGOVERNMENTAL COOPERATION AGREEMENT – MR. LOVE

I move to enter into an intergovernmental cooperation agreement with the Turtle Creek Valley Council of Governments to participate in the TCVCOG Uniform Construction Code Appeals Board.