BOROUGH OF EDGEWOOD DRAFT

AGENDA FOR THE COUNCIL MEETING MONDAY, MARCH 15, 2021 7:30 PM

<u>Held virtually using GoToMeeting: https://global.gotomeeting.com/join/815044309</u>
<u>You can also dial in using your phone: United States: ++1 (408) 650-3123</u>

Access Code: 815-044-309

Mr. Wainright

1.

CALL TO ORDER

2.	ROLL CALL		Mr. Zahorchak
3.	PLEDGE OF ALLEGIANCE		
4.	ITEMS FROM THE FLOOR		
5.	APPRO	VAL OF MINUTES Minutes of February 16, 2021 Council Meeting Minutes of March 1, 2021 Council Meeting	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 CONNECT	
8.	BOROUGH SOLICITOR REPORT		Mr. Barry
9.	BOROUGH MANAGER REPORT Mr. Zahorchak		
10.	NEW BUSINESS		
11.	COMMITTEE ACTION Motion to appoint candidate to vacant council position Resolution 2021-08 Motion to exonerate the Tax Collector/Deputy Tax Collector Motion to accept high bid for purchase of 2007 Ford F550 dump truck Motion to accept high bid for purchase of 2005 Ford Explorer Motion to accept high bid for purchase of 2000 Pierce Rescue Engine Mr. Love		

	Motion to accept high bid for purchase of 2012 Dodge Charger Mr. Fuller Motion to accept high bid for 2013 Beyers Salt Dogg in bed salt spreader Mr. Love			
12.	ADJOURNMENT			
Motion	s:			
APPROVAL OF MINUTES FROM FEBRUARY 16, 2021 REGULAR MEETING – MR. O'DONNELL				
I move	to approve the minutes of February 16, 2021 Regular Meeting.			
APPROVAL OF MINUTES FROM MARCH 1, 2021 REGULAR MEETING– MR. O'DONNELL I move to approve the minutes of March 1, 2021 Regular Meeting.				
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 \$103,924.40 and from the Sewer fund in the amount of \$5,977.18 for a total of \$109,901.60.				
I move	N TO APPOINT to appoint to Edgewood Borough Council to fill the vacant council position until the first y in January of 2022.			
MOTION TO EXONERATE THE TAX COLLECTOR I move to exonerate Tax Collector Maureen Smith, and her Deputy, Jordan Tax Service, for the uncollected 2020 Face Balance of \$20,631.76 which has been turned over to the borough's delinquent tax collector, PA Municipal Service.				
MOTION TO ACCEPT HIGH BID OF \$XXXXX FOR PURCHASE OF 2007 FORD F550 DUMP TRUCK I move to accept the high bid of \$xxxx submitted by for the purchase of a borough owned 2007 Ford F550 Dump Truck and authorize the Borough Manager to transfer the vehicle title to Mr/Mrs				
I move	N TO ACCEPT HIGH BID OF \$XXXXX FOR PURCHASE OF 2005 FORD EXPLORER XLT to accept the high bid of \$xxxx submitted by for the purchase of a borough owned 2005 Ford Explorer d authorize the Borough Manager to transfer the vehicle title to Mr/Mrs			
MOTION TO ACCEPT HIGH BID OF \$XXXXX FOR PURCHASE OF 2000 PIERCE DASH RESCUE ENGINE I move to accept the high bid of \$xxxx submitted by for the purchase of a borough owned 2000 Pierce Dash Rescue Engine and authorize the Borough Manager to transfer the vehicle title to Mr/Mrs				
I move	N TO ACCEPT HIGH BID OF \$XXXXX FOR PURCHASE OF 2012 DODGE CHARGER to accept the high bid of \$xxxx submitted by for the purchase of a borough owned 2012 Dodge Charger atthorize the Borough Manager to transfer the vehicle title to Mr/Mrs			

MOTION TO ACCEPT HIGH BID OF \$XXXXX FOR PURCHASE OF 2013 BEYERS SALT DOGG SALT SPREADER

I move to accept the high bid of \$xxxx submitted by _____ for the purchase of a borough owned 2013 Beyers Salt Dogg in bed salt spreader.