# BOROUGH OF EDGEWOOD BOROUGH COUNCIL MEETING AGENDA – MONDAY AUGUST 2, 2021 7:30 p.m. <u>REVISED</u>

	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 Designate borough manager as the authorized signatory Authorize Trans Associates to obtain price quotations Advertise items for sale Full Service Network agreement Accept Ed Cook letter of resignation	Mr. Fuller Mr. Love Mr. O'Donnell Mr. Love Dr. Petrolla
	BUSINESS MEETING	
3.	VOLUNTEER FIRE DEPARTMENT REPORT	Mr. Halle
4		
4.	WATER COMPANY REPORT	Mr. Fuller
<ul><li>4.</li><li>5.</li></ul>	WATER COMPANY REPORT  RECREATION REPORT	Mr. Fuller Mr. Zahorchak
5.	RECREATION REPORT	Mr. Zahorchak
<ul><li>5.</li><li>6.</li></ul>	RECREATION REPORT PLANNING COMMISSION REPORT	Mr. Zahorchak Mr. Zahorchak
<ul><li>5.</li><li>6.</li><li>7.</li></ul>	RECREATION REPORT  PLANNING COMMISSION REPORT  COUNCIL OF GOVERNMENT REPORT	Mr. Zahorchak Mr. Zahorchak Mayor Wilson
<ul><li>5.</li><li>6.</li><li>7.</li><li>8.</li></ul>	RECREATION REPORT  PLANNING COMMISSION REPORT  COUNCIL OF GOVERNMENT REPORT  BOROUGH SOLICITOR	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 \$35,198.05.

#### MOTION TO DESIGNATE BOROUGH MANAGER AS AUTHORIZED SIGNATORY - MR. FULLER

I move to designate the borough manager as the authorized signatory for all 2021 Green Light Go grant contract documents executed between the borough and PennDOT.

## MOTION TO AUTHORIZE TRANS ASSOCIATES TO OBTAIN PRICE QUOTATIONS - MR. LOVE

I move to authorize Trans Associates to obtain price quotations for proposed improvements to the Race Street and Swissvale Avenue intersection.

### MOTION TO ADVERTISE ITEMS FOR SALE - MR. O'DONNELL

I move to authorize the borough manager to advertise the following items for sale:

- -Western 9' Pro Plus snow plow board
- -2021 Ford F350 tailgate

## MOTION TO ACCEPT FULL SERVICE NETWORK PHONE SYSTEM AGREEMENT

I move to accept the proposal from Full Service Network for phone and internet services for the borough at a rate of \$485 per month for five years commencing September 1, 2021.

## MOTION TO ACCEPT EDWARD COOK'S LETTER OF RESIGNATION

I move to accept Mr. Edward Cook's letter of resignation from borough planning commission dated July 28, 2021.