BOROUGH OF EDGEWOOD INDEX TO THE MINUTES OF THE COUNCIL MEETING OF MARCH 16, 2020

MOTION SUBJECT	MOTION	PAGE
Approve the Minutes of February 18, 2020	M-1	3
Approve the Minutes of March 2, 2020	M-2	3
Authorize Payment of Bills	M-3	3
Hire Charles Dill DPW Summer Help	M-4	4
Purchase Police Vehicle	M-5	4
Purchase Fire Engine?	M-6	5
Adjourn	M-7	5

BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING HELD MARCH 16, 2020

President Wainright called the meeting of the Borough of Edgewood to order at 7:30 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney, and Mr. Wainright. Councilmember Ryan O'Donnell, Solicitor Tim Barry and Mayor Wilson were absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR:

Ben Reynolds reported the fire department was ready to handle any COVID-19 calls and was available to answer any questions from council or borough staff at any time about the virus. Council thanked him for his service.

Mr. Fuller moved to approve the meeting minutes February 18, 2020. Second by Mr. Love.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney, and Mr. Wainright. **Motion carried.**

Mr. Love moved to approve the meeting minutes from March 2, 2020. Second by Dr. Petrolla

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney, and Mr. Wainright. **Motion carried.**

AUTHORIZATION TO PAY BILLS

Mr. Fuller moved 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 \$65,257.20 and from the Sewer fund in the amount of \$168,392.06 for a total of \$233,649.26.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney, and Mr. Wainright. **Motion carried.**

M-4 Ms. Yaney moved to hire Charles Dill as a summer help employee in the department of public works at a rate of \$10.25 effective March 17, 2020. Second Dr. Petrolla

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney, and Mr. Wainright. **Motion carried.**

Mr. Fuller moved to authorize the purchase of 2020 Ford Explorer Police Interceptor Utility Vehicle from Tri Star Ford in the amount of 45,006.30, including outfitting. Second Dr. Petrolla

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney, and Mr. Wainright. **Motion carried.**

M-6 Dr. Petrolla moved to authorize the borough manager to execute a purchase agreement, conditioned upon a successful pump test, not to exceed \$230,000 with Olyphant Hose Company #2 for the purchase of a 2009 Spartan Crimson pumper engine. Second Mr. Fuller

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Fuller, Mr. Love, Dr. Petrolla, Ms. Yaney, and Mr. Wainright. **Motion carried.**

NO COMMITTEE REPORTS WERE GIVEN DUE TO THE IMPOSITION OF GOVERNOR TOM WOLF'S STAY AT HOME ORDER

Mr. Fuller moved to adjourn the meeting at 7:37 p.m. Second by Dr. Petrolla. The aye vote on the motion was unanimous. **Motion carried.**

Rob Zahorchak, Borough Manager

U WU