BOROUGH OF EDGEWOOD INDEX TO THE MINUTES OF THE COUNCIL MEETING OF AUGUST 16, 2021

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BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING HELD AUGUST 16, 2021

Vice President O'Donnell called the meeting to order at 7:32 pm.

ROLL CALL

Upon roll call the following responded: Mr. Fuller, Mrs. Gleba, Mr. Love, Mr. O'Donnell and Ms. Yaney. Also present were Solicitor Tim Barry and Borough Manager Rob Zahorchak. Mayor Wilson, Dr. Petrolla, Mr. Wainright and Junior Councilperson Ben Bermann were absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: The following public comments were made.

Al Caruso – 150 Gordon Street- addressed council regarding the upcoming Community Day and Newcomers reception tentatively scheduled for late September at the Edgewood Club.

Carole Ide – 515 Greendale Avenue- addressed council regarding the sewer overflow at Koenig Field.

Jessica Kissel – 512 Greendale Avenue – addressed council regarding the sewer overflow at Koenig Field.

APPROVAL OF MINUTES

Mr. Fuller moved to approve the July 19, 2021 meeting minutes. Second by Mrs. Gleba.

There was no discussion. The Aye vote on the motion was unanimous. **Motion carried**.

M-2 Mr. Fuller moved to approve the August 2, 2021 meeting minutes. Second Mr. Love.

There was no discussion. The Aye vote on the motion was unanimous. **Motion carried.**

AUTHORIZATION TO PAY BILLS

Mr. Love 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 \$47,995.56 and from the sewer fund in the amount of \$15,479 for a total of \$57,474.72.

DISCUSSION: Mr. Fuller noted that the total payment amount on the agenda was incorrect and could not be the sum of the general fund and sewer fund payments. Mr. Zahorchak stated the total amount was correct according to the bill payment detail provided but would investigate the discrepancy. A second to approve the total bill payment amount was made by Mr. Fuller.

Upon roll call vote the following responded yes: Mr. Fuller, Mrs. Gleba, Mr. Love, Mr. O'Donnell and Ms. Yaney. **Motion carried.**

COMMITTEE REPORTS:

GENERAL GOVERNMENT: Mr. O'Donnell had nothing to report.

POLICE: Mr. Wilson was not present. Mr. Zahorchak reported that the new vehicle was struck by an intoxicated motorist during its first patrol and is being repaired at Shorkey Auto.

PUBLIC SAFETY: Mr. Fuller had nothing to report.

COMMUNITY DEVELOPMENT: Mrs. Gleba had nothing to report.

PUBLIC WORKS: Mr. Love had nothing to report.

COMMUNITY SERVICE: Ms. Yaney had nothing to report.

PERSONNEL: Dr. Petrolla was absent. Mr. Zahorchak reported that interviews for solicitor candidates are scheduled for August 31 and September 1 at 6pm. Four candidates will be interviewed.

PENSION: Mr. Fuller had nothing to report.

CONNECT: Mr. Zahorchak had nothing to report.

SOLICITOR'S REPORT: Mr. Barry stated that he had nothing to report.

BOROUGH MANAGER'S REPORT: Mr. Zahorchak stated that the air conditioner in the lower level failed last week and was being replaced by Keough Plumbing, Heating & Air Conditioning. This was an unbudgeted but necessary repair as temperatures are hovering around 90 degrees and the unit cools the offices of the police department, manager, and emergency service workers.

Community Day is scheduled for Saturday August 28, 2021. Music will start at 12:30 pm and the rest of the days events will start around 2 pm. We have food trucks, artisans and craft makers, games, face painting, the Pirate Parrot, pony rides, and Zambelli Fireworks scheduled. Hopefully it doesn't rain.

Lastly, volunteer soccer coaches are needed for the 4-6 age group and the 10-14 age group. Please contact Abby if interested.

NEW BUSINESS: Mr. O'Donnell brought up the topic of requiring face masks at future meetings and the group agreed this was a good idea.

COMMITTEE ACTION

Ms. Yaney moved to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during the Edgewood Community Day on August 28, 2021. Second by Mrs. Gleba

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Fuller, Mrs. Gleba, Mr. Love, Mr. O'Donnell and Ms. Yaney. **Motion carried**.

Mrs. Gleba moved to allow only the supervised animals of Community Day vendors on Koenig Field as part of the entertainment for Edgewood Community Day on August 28, 2021. Second by Ms. Yaney.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Fuller, Mrs. Gleba, Mr. Love, Mr. O'Donnell and Ms. Yaney. **Motion carried**.

Mr. Fuller motioned to adjourn the meeting at 7:53 p.m. Second by Ms. Yaney The Aye vote on the motion was unanimous. Motion carried.

Rob Zahorchak, Borough Manager

The Well