

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY APRIL 2, 2018**

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|-----|---|----------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | Motion to Approve Conditional Use Application | Mr. Bright |
| | Resolution 2018-19 Liquor License Transfer | Mr. Bright |
| | Motion to Award 2018 Roadway Improvement Program Contract | Dr. Petrolla |
| | Resolution 2018-20 Fair Districts PA | Mr. Wainright |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Ms. Bastianini |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mayor Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | EXECUTIVE SESSION | |
| 12. | ADJOURNMENT | |

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT

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 \$51,560.94 and from the Sewer Fund in the amount of \$0 for a total of \$51,560.94

MOTION TO APPROVE CONDITIONAL USE APPLICATION – MR. BRIGHT

I move to approve the conditional use application submitted by Northpointe Development, LLC to operate a self-storage facility in the C-2 zoned district. I further move to approve an exemption to code section 200-39DD to allow a 33,500 square foot area footprint.

2018 ROADWAY IMPROVEMENT PROGRAM CONTRACT – DR. PETROLA

I move to award Contract Number 18-R01 Roadway Improvement Program to A. Liberoni, Inc. as low bidder in the amount of \$275,332.50 for the base bid, alternate number one in the amount of \$41,088.00, alternate number two in the amount of \$61,330.00, and alternate number three in the amount of \$8,630.50 as recommended by the Borough Engineer Jason Stanton in his letter dated March 28, 2018 subject to A. Liberoni, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.