

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – TUESDAY, SEPTEMBER 4, 2018
REVISED**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Zahorchak

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Mr. Wainright

2. COMMITTEE ACTION

Motion to Authorize Manager to Submit CDBG Yr 45 Pre-Application Mr. Bright
Motion to Accept Change Order No. 1 – Mifflin Ave Retaining Wall Dr. Petrola
Motion to Accept Change Order No. 1 – CD 43 ADA Ramps Dr. Petrola
Motion to Approve Payment Request - CD 43 ADA Ramps Mr. Wainright
Motion to Accept Final Payment – CD 43 ADA ramps Dr. Petrola

BUSINESS MEETING

4. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Caprio

5. RECREATION REPORT Mr. Zahorchak

6. PLANNING COMMISSION REPORT Mr. Zahorchak

7. COUNCIL OF GOVERNMENT REPORT Mayor Wilson

8. BOROUGH SOLICITOR Mr. Barry

9. BOROUGH MANAGER Mr. Zahorchak

10. NEW BUSINESS

11. 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 \$31,295.62 and from the Sewer Fund in the amount of \$154,559.76 for a total of \$185,872.15.

MOTION TO AUTHORIZE MANAGER TO SUBMIT PRE-APPLICATION FOR CDBG – MR. BRIGHT

I move to authorize the Borough Manager to submit a pre-application to Allegheny County for the 2019 (Year 45) Community Development Block Grant Program for the installation of a platform lift at the Borough Building. Per the engineer's cost estimate, the project total will be \$62,500. The grant application will be for \$20,000 of the cost, with the Borough contributing \$42,500.

MOTION TO ACCEPT CHANGE ORDER NO. 1 – MIFFLIN AVE RETAINING WALL – DR. PETROLLA

I move to accept Change Order No. 1, a \$7,224 decrease in the final contract cost of the Mifflin Avenue Retaining Wall Project, submitted by Foresite Services, Inc.

MOTION TO ACCEPT CHANGE ORDER NO. 1 – CD 43 ADA RAMPS – DR. PETROLLA

I move to accept Change Order No. 1, an increase of \$2,048.61 in the final contract cost based on the measurements of in-place quantities and work completed, submitted by Mele & Mele & Sons, Inc.

MOTION TO ACCEPT ENGINEER'S RECOMMENDATION FOR FINAL PAYMENT TO MELE & MELE & SONS- CD 43 ADA RAMPS – DR. PETROLLA

I move to accept the Borough Engineer's recommendation for final payment in the amount of \$28,410.49 to Mele & Mele & Sons by the Turtle Creek Valley West Council of Governments for ADA Curb Ramp and Sidewalk Improvements under the CD year 43 project.