

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY, OCTOBER 7, 2019
REVISED**

- | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| | CALL TO ORDER | Mr. Fuller |
| | ROLL CALL | Mr. Zahorchak |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| | PROCLAMATION | Mayor Wilson |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION
Motion to appoint Ben Love
Motion to accept shade tree committee resignations
Motion to extend refuse and recycling contract | Mr. Wainright
Mr. O'Donnell
Dr. Petrolla |
| 3. | OATH OF OFFICE | Mayor Wilson |
| | BUSINESS MEETING | |
| 4. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | RECREATION REPORT | Mr. Zahorchak |
| 7. | PLANNING COMMISSION REPORT | Mr. Zahorchak |
| 8. | COUNCIL OF GOVERNMENT REPORT | Mayor Wilson |
| 9. | BOROUGH SOLICITOR | Mr. Barry |
| 10. | BOROUGH MANAGER | Mr. Zahorchak |
| 11. | NEW BUSINESS
-2020 budget meeting November 11, 2019
-Public Safety Committee meeting October 8, 2019
-Public hearing-Square Café sidewalk café permit | |
| 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 \$231,716.91 and from the Sewer Fund in the amount of \$164,227.38 for a total of \$395,944.29.

MOTION TO APPOINT BEN LOVE – MR. WAINRIGHT

I move to appoint Ben Love to fill the vacant seat on borough council created by Patricia Schaefer's resignation and to serve out the remainder of her term which expires December 31, 2019.

MOTION TO ACCEPT SHADE TREE COMMITTEE MEMBER RESIGNATION – MR. O'DONNELL

I move to accept the resignation of Lindsay Baxter from the borough's Shade Tree Committee effective immediately.

MOTION TO ACCEPT SHADE TREE COMMITTEE MEMBER RESIGNATION – DR. PETROLLA

I move to accept the resignation of Brian Kavalukas from the borough's Shade Tree Committee effective December 31, 2019.

MOTION TO EXTEND REFUSE AND RECYCLING CONTRACT – MR. WAINRIGHT

I move to extend the refuse and recycling collection contract with BFI Waste Industries dba Republic Services of Pittsburgh for one year commencing January 1, 2020 and continuing through December 31, 2020 at a rate not to exceed \$17.05 per month per household as defined under the Option Year 2 unit price schedule listed in the BFI Service Agreement.