

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY DECEMBER 2, 2019**

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|-----|---|----------------------|
| | 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 | |
| | <i>Motion to adopt 2020 budgets</i> | <i>Mr. Wainright</i> |
| | <i>Second & Final Reading Ord 1067 2020 Tax Levy</i> | <i>Mr. O'Donnell</i> |
| | <i>First Reading Ord 1068- Sidewalk cafes</i> | <i>Mr. Wainright</i> |
| | <i>Motion to advertise Ord 1068</i> | <i>Mr. O'Donnell</i> |
| | <i>First Reading Ord 1069 – COG UCC Appeals Board</i> | <i>Mr. O'Donnell</i> |
| | <i>Motion to advertise Ord 1069</i> | <i>Mr. Wainright</i> |
| | <i>Motion to hire LeRoy Johnston</i> | <i>Dr. Petrolla</i> |
| | <i>Motion to accept Joe Susalla's resignation</i> | <i>Mr. Wainright</i> |
| | <i>Motion to appoint Melody Farrin to Tree Committee</i> | <i>Mr. O'Donnell</i> |
| | <i>Resolution 2019-12-Application for Traffic Signal Approval</i> | <i>Dr. Petrolla</i> |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio |
| 4. | WATER AUTHORITY REPORT | Mr. Fuller |
| 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 \$275,480.18 and from the Sewer Fund in the amount of \$6,257.00 for a total of \$281,737.18.

MOTION TO ADOPT 2020 OPERATING BUDGETS

I move to adopt the 2020 General Fund, Sewer Fund, and Highway Fund budgets.

MOTION TO ADVERTISE ORDINANCE 1068 SIDEWALK CAFES

I move to advertise Ordinance 1068, and ordinance updating the borough's existing sidewalk café ordinance.

MOTION TO ADVERTISE ORDINANCE 1069-PARTICIPATION IN TCVCOG UCC APPEALS BOARD

I move to advertise Ordinance 1069, an ordinance authorizing the borough's participation in the Turtle Creek Valley Council of Government's Joint Uniform Construction Code Appeals Board and dissolving the borough's UCC Appeals Board.

MOTION TO HIRE LE'ROY JOHNSTON AS A PART TIME POLICE OFFICER

I move to hire LeRoy Johnston as a part time police officer at a rate determined by the current collective bargaining agreement conditioned upon Mr. Johnston successfully obtaining a MPOETC Number and undergoing a satisfactory background examination.

MOTION TO ACCEPT JOSEPH SUSALLA'S LETTER OF RESIGNATION AS A PART TIME POLICE OFFICER

I move to accept Joseph Susalla's letter of resignation as a part time police officer effective December 9, 2019.

MOTION TO APPOINT MELODY FARRIN TO SHADE TREE COMMITTEE

I move to appoint Melody Farrin to the Shade Tree Committee for a term of two (2) years.