

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY, APRIL 1, 2019**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Zahorchak

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

2018 Audit Results – Bob Belicose, Maher Duessel

1. AUTHORIZATION TO PAY BILLS Mr. Wainright
2. COMMITTEE ACTION Mr. Fuller  
Motion to accept resignation letter Mr. Wainright  
ACSTCC Delegate Resolution Dr. Petrolla  
Motion to accept proposal for professional traffic engineering services

**BUSINESS MEETING**

3. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Caprio
4. WATER COMPANY 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 \$18,851.21 and from the Sewer Fund in the amount of \$937.00 for a total of \$19,788.21.

**MOTION TO ACCEPT DAN WHITE'S LETTER OF RESIGNATION**

I move to accept Dan White's letter of resignation as a part time police officer dated March 20, 2019.

**MOTION TO ACCEPT PROPOSAL FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES**

I move to accept the proposal for professional traffic engineering services from Civil & Environmental Consultants dated March 28, 2019 for traffic signal design at Maple and Swissvale Avenues in the amount of \$29,900.