

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY SEPTEMBER 16, 2019 - 7:30 PM**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | POLICE OFFICER OATH | Mayor Wilson |
| 5. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of August 19, 2019</i>
<i>Minutes of September 3, 2019</i> | Mr. Wainright |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Wilson |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Dr. Petrolla |
| | F). COMMUNITY SERVICES | Mr. O'Donnell |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Zahorchak |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i>
<i>WHSD Education Consortium</i>
<i>Violence Prevention Coalition</i> | Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
Motion to accept proposal from Garvin, Boward, Beitko | Dr. Petrolla |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM August 19, 2019 – MR. WAINRIGHT

I move to approve the meeting minutes of August 19, 2019.

APPROVAL OF MINUTES FROM September 3, 2019 – MR. WAINRIGHT

I move to approve the meeting minutes of September 3, 2019

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 \$54,674.23 and from the Sewer Fund in the amount of \$2,108.33 for a total of \$ 56,782.56

MOTION TO ACCEPT PROPOSAL FROM GARVIN, BOWARD, BEITKO- DR. PETROLLA

I move to accept the proposal # 19092 for a geotechnical engineering investigation of the parking lot retaining wall failure at Oakview Avenue submitted by Garvin, Boward, and Beitko Engineers dated August 14, 2019 in the amount of \$5421.30 as recommended by the Borough Engineer.