

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY FEBRUARY 3, 2020**

CALL TO ORDER Mr. Wainright  
ROLL CALL Mr. Zahorchak  
PLEDGE OF ALLEGIANCE  
ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Mr. O'Donnell
2. COMMITTEE ACTION  
*Resolution 2020-17 Jr Councilperson Bermann*  
*Oath of Office-Bermann*  
*Motion accept letter of resignation*  
*Motion to hire ESW*  
*Motion to reappoint Stephanie Ulmer*  
  
*Discussion: Parcel D3 development*  
Mr. O'Donnell  
Mayor Wilson  
Dr. Petrolla  
Dr. Petrolla  
Mr. Love  
  
Mr. Bright

**BUSINESS MEETING**

3. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Halle
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 \$27,070.12..

**MOTION TO ACCEPT LETTER OF RESIGNATION**

I move to accept James Wissman's letter of resignation from the Edgewood Borough Department of Public Works dated January 21, 2020.

**MOTION TO HIRE JOSEPH PAIANO**

I move to hire Joseph Paiano as an Emergency Services Worker at a rate of \$11.00/hr.

**MOTION TO REAPPOINT STEPHANIE ULMER TO SHADE TREE COMMITTEE**

I move to reappoint Stephanie Ulmer to the Shade Tree Committee for a term of two (2) years.