

**BOROUGH OF EDGEWOOD**  
**AGENDA FOR THE COUNCIL MEETING**  
**MONDAY, JULY 20, 2020 - 7:30 PM**  
**Held virtually using GoToMeeting**

- |     |  |                                     |
|-----|--|-------------------------------------|
| 1.  | CALL TO ORDER  | Mr. Wainright                       |
| 2.  | ROLL CALL  | Mr. Zahorchak                       |
| 3.  | PLEDGE OF ALLEGIANCE   |                                     |
| 4.  | ITEMS FROM THE FLOOR   |                                     |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of June 15, 2020</i><br><i>Minutes of July 6, 2020</i>   | Mr. O'Donnell                       |
| 6.  | AUTHORIZATION TO PAY BILLS   | Mr. O'Donnell                       |
| 7.  | COMMITTEE REPORTS  |                                     |
|     | A). GENERAL GOVERNMENT   | Mr. O'Donnell                       |
|     | B). POLICE   | Mayor Wilson                        |
|     | C). PUBLIC SAFETY  | Mr. Fuller                          |
|     | D). COMMUNITY DEVELOPMENT  | Mr. Bright                          |
|     | E). PUBLIC WORKS   | Mr. Love                            |
|     | F). COMMUNITY SERVICES   | Ms. Yaney                           |
|     | G). PERSONNEL  | Dr. Petrolla                        |
|     | H). PENSION  | Mr. Fuller                          |
|     | I). AD HOC COMMITTEES<br><i>CONNECT</i><br><i>WHSD Education Consortium</i><br><i>Violence Prevention Coalition</i>                                  |                                     |
| 8.  | BOROUGH SOLICITOR REPORT   | Mr. Barry                           |
| 9.  | BOROUGH MANAGER REPORT   | Mr. Zahorchak                       |
| 10. | NEW BUSINESS   |                                     |
| 11. | COMMITTEE ACTION<br>Permit air rifle demonstration in Koenig Field<br>Execute Garvin, Boward, Beitko service agreement<br>Eagle Scout gazebo project | Mr. Fuller<br>Mr. Love<br>Ms. Yaney |
| 12. | ADJOURNMENT  |                                     |

**APPROVAL OF MINUTES FROM JUNE 15, 2020 – MR. O'DONNELL**

I move to approve the minutes of June 15, 2020.

**APPROVAL OF MINUTES FROM JULY 6, 2020 – MR. O'DONNELL**

I move to approve the minutes of July 6, 2020.

**MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. O'DONNELL**

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 \$20,756.74 and from the Sewer fund in the amount of \$174,537.47 for a total of \$195,294.21.

**PERMIT AIR RIFLE DEMONSTRATION – MR. FULLER**

I move to permit the use of air powered rifles (BB guns) as part of a safety demonstration conducted by the boy scouts at their open house on Saturday, August 15, 2020 from 1-3 pm.

**EXECUTE GARVIN, BOWARD, BEITKO SERVICE AGREEMENT – MR. LOVE**

I move to authorize execution of Garvin, Boward, Beitko Proposal 19092.1 for consulting geotechnical engineering services, sections 1 & 2, related to the Oakview Avenue parking lot retaining wall failure and reconstruction project.

**EAGLE SCOUT GAZEBO PROJECT – MS. YANEY**

I move to authorize Edward Dean Lockman to construct a gazebo in Memorial Park as described in his Eagle Scout Service Project Proposal and to waive any fees associated with obtaining a building permit for the gazebo.