

**BOROUGH OF EDGEWOOD**  
**BOROUGH COUNCIL MEETING AGENDA – TUESDAY SEPTEMBER 8, 2020**  
**7:30 pm**  
*DRAFT*

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

Motion to advertise solid waste contract Mr. O'Donnell

Motion to advertise Oakview parking lot retaining wall RFP Mr. Love

Motion to execute storm water tree pit O&M agreement Mr. O'Donnell

Motion to grant contract extension to Traffic Systems & Services Mr. Love

Motion to amend zoning ordinance 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. 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 \$54,649.66.

**MOTION TO ADVERTISE SOLID WASTE CONTRACT**

I move to authorize the Borough Manager to advertise and receive bids for the 2021-2024 Solid Waste Contract.

**MOTION TO ADVERTISE OAKVIEW AVENUE PARKING LOT RETAINING WALL BID**

I move to authorize the Borough Manager to advertise and receive bids for the reconstruction of the Oakview Avenue Borough Parking Lot Retaining Wall Reconstruction Project.

**MOTION TO EXECUTE STORM WATER TREE PIT O&M AGREEMENT**

I move to execute the Operations and Maintenance Agreement between Nine Mile Run Watershed Association and Edgewood Borough related to the construction of a storm water tree pit on Maple Avenue.

**MOTION TO GRANT CONTRACT EXTENSION TO TRAFFIC SYSTEMS & SERVICES**

I move to grant a 90-day no cost contract extension to Traffic Systems and Services for their installation of the Maple Avenue traffic signal. The revised deadline for completion is now November 28, 2020.

**MOTION TO AMEND THE BOROUGH'S ZONING ORDINANCE**

I move to amend the Borough's zoning ordinance to create Zoning District C-3 from plots presently contained in the C-2 zoning district, specifically known as Parcel D, and to include Class One and Class two Multiple Family Dwellings as a Conditional Use within the C-3 zoning district.