

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, JULY 19, 2021 : 7:30 PM
REVISED

- | | | |
|-----|---|------------------------|
| 1. | CALL TO ORDER | Mr. Wainright |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of June 21, 2021 Council Meeting</i>
<i>Minutes of July 6, 2021 Comcast Franchise Agreement Public Hearing</i>
<i>Minutes of July 6, 2021 Council Meeting</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 | Mrs. Gleba |
| | E). PUBLIC WORKS | Mr. Love |
| | F). COMMUNITY SERVICES | Ms. Yaney |
| | G). PERSONNEL | Dr. Petrolla |
| | H). PENSION | Mr. Fuller |
| | I). AD HOC COMMITTEES
<i>CONNECT</i> | |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Motion to establish ARPA account
Motion to sell of Borough property | Mr. Love
Mr. Fuller |
| 12. | ADJOURNMENT | |

Motions:

APPROVAL OF MINUTES FROM JUNE 21, 2021 REGULAR MEETING – MR. O'DONNELL

I move to approve the minutes of June 21, 2021 Regular Meeting.

APPROVAL OF MINUTES FROM JULY 6, 2021 PUBLIC HEARING – MR. O'DONNELL

I move to approve the minutes of the July 6, 2021 Comcast Franchise Agreement Public Hearing.

APPROVAL OF MINUTES FROM JULY 6, 2021 REGULAR MEETING– MR. O'DONNELL

I move to approve the minutes of July 6, 2021 Regular Meeting.

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 \$33,830.95 and from the sewer fund in the amount of \$587.25 for a total of \$34,418.20.

MOTION TO ESTABLISH ARPA ACCOUNT- MR. LOVE

I move to authorize the Borough Manager to establish an account with the Pennsylvania Local Government Investment Trust (PLGIT) to hold funds received by the borough from the American Rescue Plan Act of 2021. Funds in this account shall be spent only in accordance with guidance from the United States Treasury Department.

MOTION TO SELL LOT OF BOROUGH PROPERTY – MR. FULLER

I move to advertise for sale the following items as is:

- 2013 Dodge Charger Police Car
- 1997 Ford Bucket Truck
- 2008 Ford F350 Pickup Truck
- Twelve (12) pedestrian signals
- Six (6) traffic signals