

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, DECEMBER 20, 2021 : 7:30 PM**

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| 1. | CALL TO ORDER | Mr. Wainright |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | PROCLAMATIONS | Mayor Wilson |
| 5. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of November 15, 2021 Council Meeting</i>
<i>Minutes of December 6, 2021 Council Meeting</i>
<i>Minutes of December 6, 2021 Budget Hearing</i> | Mr. O'Donnell |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. O'Donnell |
| 8. | 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> | |
| 9. | BOROUGH SOLICITOR REPORT | Mr. McDermott |
| 10. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
Exonerate Tax Collector-2020 collections
Hire Eric Williams Full Time Police Officer
Conditional Use Approval-AM Rodriguez
Resolution 2021-18: 2022 Meeting Dates | Mr. Love
Mr. Fuller
Mrs. Gleba
Mr. O'Donnell |
| 13. | ADJOURNMENT | |

Motions:

APPROVAL OF MINUTES FROM NOVEMBER 15, 2021 REGULAR MEETING – MR. O'DONNELL

I move to approve the minutes of November 15, 2021 Regular Meeting.

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

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

APPROVAL OF MINUTES FROM DECEMBER 6, 2021 BUDGET HEARING – MR. O'DONNELL

I move to approve the minutes of December 6, 2021 Budget Hearing.

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 \$64,504.08 and from the sewer fund in the amount of \$183,872.78 for a total of \$246,376.86

MOTION TO EXONERATE TAX COLLECTOR – MR. LOVE

I move to exonerate the Tax Collector for 2020 Delinquent list dated January 23, 2021 in the amount of \$20,631.76 and to send delinquent accounts to Pennsylvania Municipal Services for collection.

MOTION TO HIRE ERIC WILLIAMS AS A FULL TIME POLICE OFFICER - MR. FULLER

I move to hire Eric Williams as a full time police officer effective January 2, 2022 at a rate of \$41.87/hr. as defined in the pay schedule contained in the collective bargaining agreement and conditioned upon his successful completion of a physical, psychological and background examination.

MOTION TO APPROVE CONDITIONAL USE APPLICATION – MRS. GLEBA

I move to approve the conditional use application submitted by AM Rodriguez and Associates seeking zoning approval for a multifamily dwelling in the C-3 zoning district, parcel # 177-L-92.