

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY MARCH 18, 2024 : 7:30 PM**

- | | | |
|-----|--|--|
| 1. | CALL TO ORDER | Dr. Petrolla |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>February 20, 2024 Council Meeting</i>
<i>March 4, 2024 Council Meeting</i> | Mr. Love |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Love |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Love |
| | B). POLICE | Mayor O'Donnell |
| | C). PUBLIC SAFETY & INFRASTRUCTURE | Ms. Yaney |
| | D). COMMUNITY AFFAIRS | Mr. Sherman |
| | H). PENSION & PERSONNEL | Dr. Blasiolo |
| | I). AD HOC COMMITTEES | |
| 8. | BOROUGH SOLICITOR REPORT | Mr. McDermott |
| 9. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Exonerate Tax Collector
Civil Service Commission appointment
Planning Commission appointment
Consent Order "Option A" Authorization | Dr. Blasiolo
Dr. Epitropoulos
Mr. Sherman
Ms. Yaney |
| 12. | ADJOURNMENT | |

Motions:

APPROVAL OF MINUTES FROM FEBRUARY 20, 2024 COUNCIL MEETING – MR. LOVE

I move to approve the minutes of the February 20, 2024 council meeting.

APPROVAL OF MINUTES FROM MARCH 4, 2024 COUNCIL MEETING – MR. LOVE

I move to approve the minutes of the March 4, 2024 council meeting.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. LOVE

I move to authorize the payment of bills for goods and services received by the borough from the General Fund in the amount of \$71,619.72 and from the Sewer Fund in the amount of \$15,939.55 for a total of \$87,559.31.

MOTION TO EXONERATE TAX COLLECTOR – DR. BLASIOLE

I move to exonerate the Tax Collector and his deputy Jordan Tax Service for all current 2023 real estate tax collections totaling \$26,391.27 as reflected in the deputy's January 19, 2024 Open Accounts Report and to turn the accounts over for delinquent collection. This motion supersedes and amends the February 20, 2024 exoneration motion correcting the delinquent tax amount.

CIVIL SERVICE COMMISSION APPOINTMENT – DR. EPITROPOULOS

I move to appoint Jeff Lower to Civil Service Commission for a term of six years.

PLANNING COMMISSION APPOINTMENT – MR. SHERMAN

I move to appoint Eric Nielson to Planning Commission for a term of four years.

CONSENT ORDER “OPTION A” AUTHORIZATION – MS. YANEY

I move to authorize the Borough Manager in consultation with the Borough Engineer to select Option A as the Edgewood Borough SSOEP in accordance with Paragraph 7 of the October 28, 2021 Phase II Consent Order and Agreement between the Allegheny County Health Department and Edgewood Borough