

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY APRIL 15, 2024 : 7:30 PM**

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|-----|--|---------------------------|
| 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>March 18, 2024 Council Meeting</i>
<i>April 1, 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
Verizon Cable Franchise Renewal
DPW Resignation | Dr. Blasiolo
Ms. Yaney |
| 12. | ADJOURNMENT | |

Motions:

APPROVAL OF MINUTES FROM MARCH 16, 2024 COUNCIL MEETING – MR. LOVE

I move to approve the minutes of the March 16, 2024 council meeting.

APPROVAL OF MINUTES FROM APRIL 1, 2024 COUNCIL MEETING – MR. LOVE

I move to approve the minutes of the April 1, 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 \$107,968.57 and from the Sewer Fund in the amount of \$209,059.01 for a total of \$317,027.58

MOTION TO ACCEPT VERIZON FRANCHISE RENEWAL PROPOSAL – DR. BLASIOLE

I move to accept the Cohen Law Group's proposal for services providing Cable Franchise Renewal Services with Verizon Pennsylvania as detailed in CLG's March 8, 2024 proposal submitted to the Turtle Creek Valley Council of Governments.

MOTION TO ACCEPT RESIGNATION – MS. YANEY

I move to accept Matthew Odenthal's resignation from his DPW Laborer position effective April 3, 2024 and to advertise the vacant position.