

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY DECEMBER 16, 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>November 18, 2024 Council Meeting</i>
<i>December 2, 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
Geotechnical Investigation Contract
Establish Solid Waste Fund
Adopt 2025 Budgets
Resolution 2024-20: 2025 tax rate
Resolution 2024-21: 2025 sewage rate
Resolution 2024-22: 2025 meeting dates
Resolution 2024-23: 2025 wages
Approve police collective bargaining agreement | Ms. Yaney
Mr. Love
Dr. Blasiolo
Mr. Love
Mr. Sherman
Ms. Patel
Ms. Yaney
(for consideration) |
| 12. | ADJOURN | |

Motions:

APPROVAL OF MINUTES FROM NOVEMBER 18, 2024 COUNCIL MEETING – MR. LOVE

I move to approve the minutes of the November 18, 2024 council meeting.

APPROVAL OF MINUTES FROM DECEMBER 2, 2024 COUNCIL MEETING – MR. LOVE

I move to approve the minutes of the December 2, 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 \$31,319.40 and from the Sewer Fund in the amount of \$234,923.04 for a total of \$266,242.44.

MOTION TO AWARD GEOTECHNICAL INVESTIGATION CONTRACT – MS. YANEY

I move to award Garvin Boward Beitko Engineering the geotechnical investigation contract for the Koenig staircase replacement project in the amount of \$15,655 as recommended by the borough engineer in their October 11, 2024 letter.

MOTION TO ESTABLISH SOLID WASTE FUND – MR. LOVE

I move to establish a Solid Waste Fund with PNC Bank to serve as a repository for all funds associated with the collection of solid waste in the borough.

MOTION TO ADOPT 2025 BUDGETS – DR. BLASIOLE

I move to adopt the 2025 general fund, sewer fund, and highway fund budgets.

MOTION TO ADOPT RESOLUTION 2024-20; 2025 TAX RATE – MR. LOVE

I move to adopt Resolution 2024-20 fixing the 2025 property tax rate at 7.185 mills.

MOTION TO ADOPT RESOLUTION 2024-21; 2025 SEWAGE RATE – MR. SHERMAN

I move to adopt Resolution 2024-21 fixing the 2025 sewage rate at \$5.70 per 1000 gallons of water used.

MOTION TO ADOPT RESOLUTION 2024-22; 2025 MEETING DATES – MS. PATEL

I move to adopt Resolution 2024-22 establishing the 2025 meeting dates.

MOTION TO ADOPT RESOLUTION 2024-23; 2025 WAGES – MS. YANEY

I move to adopt Resolution 2024-23 setting the 2025 wages for all non-bargained employees.

MOTION TO ADOPT RESOLUTION 2024-24; 2025 SOLID WASTE RATE – DR. BLASIOLE

I move to adopt Resolution 2024-24 fixing the 2025 solid waste collection rate at \$79 per quarter.

-----**FOR CONSIDERATION**-----

Motion to approve collective bargaining agreement between Edgewood Borough and the Teamsters Local Union #205 representing the Edgewood Borough Police Department beginning January 1, 2025 through December 31, 2029.