

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD FEBRUARY 4, 2019

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. O'Donnell, Dr. Petrolla, Mr. Fuller and Ms. Schaefer.

Mayor Wilson and Junior Councilperson Abigail Lehrian were present. Attorney Greg Evashavik filled in for Solicitor Tim Barry. Dr. Wallace was absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: Luke Klein spoke on behalf of the Edgewood Foundation about the success of their Progressive Dinner and the upcoming clean-up day scheduled for Saturday, April 20 at Koenig Field. Ms. Schaefer thanked the foundation for their efforts.

AUTHORIZATION TO PAY BILLS

M-1 Mr. Wainright moved 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 \$ 32,737.74 and from the Sewer Fund in the amount of \$1,443.00 for a total of \$34,180.74. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright stated this was a very inexpensive bill payment and nothing stood out.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. O'Donnell, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

COMMITTEE ACTION

M-2 Mr. Fuller moved to accept Dana Shearer's letter of resignation as a part time police officer dated February 20, 2019. Second by Mr. O'Donnell

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. O'Donnell, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-3 Dr. Petrolla moved to authorize the purchase and outfitting of a 2019 Ford Explorer Police Interceptor from Day Ford of Monroeville at the COSTAR's price of \$40,469.98. Second by Mr. Wainright.

DISCUSSION: Mr. Zahorchak explained that Ford stopped making this model mid-year which caused a shortage in the SHACOG program and slightly increased the price over the budgeted amount. The vehicle is being purchased under the PA COSTARS program instead and will be outfitted by the dealer.

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT Annie Hendricks delivered the VFD report. Ms. Hendricks said the department responded to 43 calls for service in February. Their fundraiser tickets are now on sale for \$5 each. One of their live-ins moved out so there is currently one live-in residing at the station. Lastly, the department is starting to plan some remodeling work of the live in quarters.

WATER COMPANY REPORT Mr. Fuller reported the tank sandblasting is on hold due to DEP permitting issues. The outflow meters on the main service lines have been installed to track water loss, and planned replacements are being adjusted due to an unplanned emergency replacement on the main distribution line in Chalfont.

RECREATION REPORT Mr. Zahorchak announced spring Tai Chi and Yoga are planned and reminded everyone the Easter Egg hunt will take place on Saturday, April 13, 2019 at Koenig Field. The makeup date is Saturday, April 20, 2019.

PLANNING COMMISSION Mr. Zahorchak said the commission did not meet.

COG REPORT Mayor Wilson is attending the Borough's Association meeting on March 7 and had nothing else to report.

SOLICITOR'S REPORT Mr. Evashavik had nothing to report.

BOROUGH MANAGER'S REPORT Mr. Zahorchak reported the Borough audit was near completion. A final report will be ready shortly and there were no findings or material issues discovered. Also, PennDOT said that the Green Light Go grant contract should be completed by the end of March.

NEW BUSINESS: Mr. O'Donnell summarized his attendance at the Woodland Hills Education Consortium meeting. No new business was brought before Council.

M-4 It was moved by Mr. Fuller and seconded by Mr. O'Donnell to adjourn at 8:07pm.

DISCUSSION: None.

The aye vote on the motion was unanimous. **Motion carried.**



Rob Zahorchak, Borough Manager

