BOROUGH OF EDGEWOOD INDEX TO THE MINUTES OF THE COUNCIL MEETING OF FEBRUARY 3, 2025

MOTION SUBJECT	MOTION	PAGE
Payment of Bills	M-1	2
Adjourn	M-2	3

BOROUGH OF EDGEWOOD MINUTES OF THE COUNCIL MEETING HELD FEBRUARY 3, 2025

Council President Petrolla called the meeting of the Borough of Edgewood to order at 7:37 pm.

ROLL CALL

Upon roll call the following responded: Dr. Blasiole, Dr. Epitropoulos, Mr. Love, Mr. Sherman, Ms. Yaney and Dr. Petrolla. Also present were Borough Manager Zahorchak, and Solicitor McDermott. Ms. Patel was absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR: None.

AUTHORIZATION TO PAY BILLS

Mr. Love moved to authorize the payment of bills for goods and services received by the borough from the General Fund in the amount of \$98,803.91 and from the Sewer Fund in the amount of \$2,370.35 for a total of \$101,174.26. Second by Ms. Yaney.

DISCUSSION: None.

Upon roll call vote the following responded yes: Dr. Blasiole, Dr. Epitropoulos, Mr. Love, Mr. Sherman, Ms. Yaney and Dr. Petrolla. **Motion carried.**

COMMITTEE ACTION None.

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT: Mr. Zahorchak noted that the department's fire engine was being evaluated for a mechanical issue but was still operational.

<u>WATER AUTHORITY REPORT:</u> Mr. Fuller updated council on lead line replacement progress and provided the authority's annual report.

RECREATION REPORT: Mr. Zahorchak provided the following report. Youth basketball is going well. We are working on planning some scrimmage games with WPSD. Our Youth Futsal league was finally able to start over the weekend, with 15 kids signed up. Our first practice went very well. We're preparing for the annual Easter Egg Hunt to take place on Saturday, April 12, with a rai- date on April 13, at 1pm at Koenig Field. The Scouts are planning to join us again with bunny photos, and the VFD plans to be there with their coffee fundraiser. Preliminary planning for Community Day has begun.

PLANNING COMMISSION: Mr. Zahorchak stated planning commission did not meet and had no business before it.

COG REPORT: Mr. Love reported on his attendance at the most recent meeting during which regional garbage collection was discussed. Mr. Zahorchak further inquired with council about an alternate COG delegate.

SOLICITOR'S REPORT: The solicitor had nothing to report but requested an Executive Session after the regular meeting to discuss a personnel matter, with no action to be taken.

BOROUGH MANAGER'S REPORT: Mr. Zahorchak reported that the borough's internal audit was ongoing without any issue and that the borough's salt supply was substantial.

NEW BUSINESS – None.

M-2 It was moved by Dr. Epitropoulos and seconded by Mr. Sherman to adjourn at 7:58pm. The aye vote on the motion was unanimous. **Motion carried.**

An Executive Session regarding a personnel matter was held from 7:59-8:06 p.m. No action was taken

Respectfully submitted,

The Well

Rob Zahorchak, Borough Manager