

Borough Council Agenda April 12, 2022 7:30 pm

1. Call to Order, Salute to the Flag and Roll Call Time: _____

President Kudrich	Mr. Alessandra	Mr. Ohliger	Mr. Long	
Mr. Clark	Mr. Bush Jr	Mr. Myer	Assistant Chief Stewart	
Mayor Clark	Mr. Maney	Ms. Turner	Mrs. Salvato	
Mr. Losee	Mr. Prey	Mr. Olver	Mr. Bolles	

2. President's Remarks:

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- Update: How to add items at the meeting
- Introduce a motion to amend the agenda
- -Must state reason for change to agenda (why it wasn't on original agenda)
- -Requires majority vote for approval
- Amended agenda must be posted on 1st business day after meeting
- Minutes must state substance of item added, reason for adding it, and the vote

Exception: de minimis items

If the item

- Does not involve entering into a contract or agreement
- Does not involve the expenditure of funds
- AND notice was not possible

If the item is not added by vote, or is not de minimis, it cannot be considered at the meeting

- 4. **Public Comment** (When recognized by the president, per Borough Code, state your name and address for the minutes)
- 5. Unanimous Consent Agenda M:____/___

- a) Approval of Minutes **February 1, 2022 Special Meeting and March 8, 2022 Council**
- b) Approval of Treasurer's Report March 2022
- c) Approval of bills to be paid

6.	Re	po	rts:
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- a) Mayor: Janet Clark-
- b) General Government Committee: Harry Prey
- c) Fire Committee: Sean Alessandra
- d) Public Works: Harry Prey
- e) Facilities Committee: John Bush Jr.
- f) Finance Committee: Dave Clark
- g) Planning: Mark Madsen
- h) EPRPD: Assistant Chief Eric Stewart
- i) Recreation Advisory Board: Lisa Salvato
- j) Fire Chief: Tom Long
- k) Emergency Management: Tom Olver
- 1) Police Commission: Dave Clark and Sean Alessandra
- m) Code Enforcement/Park Manager: Shawn Bolles
- n) All other reports are on file

X	_Police Report	Recreation	Police Commission
X	Planning	X_Fire Department	_XMunicipal Authority
X	Myer & Myer	Financial Reports	
X	_Pike Tax Main	itenance Updates	

7. Correspondence:

- a. **PennDOT:** Highway Occupancy Permit application returned for revisions dated 03/09/2022
- b. **PennDOT:** Highway Occupancy Permit application approved; permit issued dated 04/04/2022

- c. Pike County Workforce Development Agency: Summer Youth Program
- d. **Letter from Johnny Llewellyn:** Eagle Scout Project
- e. UGI Utilities: Thank you letter
- f. **Zimmerman/Ohliger:** Act 537 Plan meeting
- g. **Pike County Commissioner:** Fishing Derby Saturday April 23rd

8. Old Business:

- a. Wade Trust Committee
- b. Motion to increase administrator fee for the borough tax collector

9. New Business:

- a. Motion to advertise for Spring Cleanup May 7, 2022, cars: \$20, trucks \$30, large truck \$40.
- b. Motion to submit application to Workforce Development to coordinate summer youth program
- c. Motion to approve Eagle Scout request from Johnny Llewellyn to restore historical markers in town
- d. Motion to approve Shepherd Dog Club June 2nd through June 4th, 2022
- e. Motion to approve Fourth of July event scheduled for Monday July 4th,
- f. Motion to retain Zimmerman & Ohliger for Land Use Appeal
- g. Motion to authorize Jason Ohliger to accept Land Use Appeal and file response

10. Added Business

11. Public Comment (When recognized by the president, per Borough Code, state your name and address for the minutes)

12. Adjournment Time:

Approval