



Borough Council Agenda  
May 10, 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:**

**3. Added Motion:**

**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 – **April 12 2022**
- b) Approval of Treasurer's Report – **April 2022**
- c) Approval of bills to be paid

**6. Reports:**

- 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. – Presentation on proposed plans for the Borough Building.
- 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- Sirens are fine, 2<sup>nd</sup> & D has a charging issue. Repair contractor has been contacted for yearly service. Phone/internet/webserver are secure, security is blocking over 200 intrusion attempts a day.
- l) Police Commission: Dave Clark and Sean Alessandra-
- m) Sewage: Dave Clark-

- n) Code Enforcement/Park Manager: Shawn Bolles-
- o) All other reports are on file
  - Police Report     Recreation        \_\_\_Police Commission
  - Planning        \_\_\_Fire Department    \_\_\_Municipal Authority
  - Myer & Myer Financial Reports
  - Pike Tax Maintenance Updates

**7. Correspondence:**

- a. Dumpster service request from Westfall Township Volunteer Fire Department
- b. PSAB: Proposed Constitution Amendment
- c. Pike County Commissioners: Act 537 Plan regarding request for additional funding.
- d. ISO: Building Code Effectiveness Grading Schedule Program
- e. Letter from Robert Howard requesting to be a member of the Planning Commission.
- f. E-mail from Robert Weber regarding the park hours.

**8. Old Business:**

- a. Motion to appoint Wade Trust Committee consisting of the President of Council, President of Recreation and Chairman of Recreation. M: \_\_\_\_\_/\_\_\_\_\_
- b. Motion to approve North East Design/Kiley Associates for Borough Office construction permit drawings at a cost of \$9,250. M: \_\_\_\_\_/\_\_\_\_\_

**9. New Business:**

- a. Motion to adopt Resolution 2022-001 appointing "Secretary" as the Berkheimer authorized liaison. M: \_\_\_\_\_/\_\_\_\_\_
- b. Motion to accept Satisfaction of Lien from Grantee Claudine L. DiNapoli, 707 1<sup>st</sup> Street Matamoras, PA. M: \_\_\_\_\_/\_\_\_\_\_
- c. Motion to approve EPRP 3D Archery Shoot on May 22, 2022, fee waived. M: \_\_\_\_\_/\_\_\_\_\_
- d. Motion to adopt Firework Ordinance Revisions as constructed and submitted by the Planning Commission. M: \_\_\_\_\_/\_\_\_\_\_
- e. Motion to submit letter of interest from Robert Howard to the Planning Commission. M: \_\_\_\_\_/\_\_\_\_\_.
- f. Motion to authorize the secretary to advertise for bids on the 2022-01,02 and 03 paving projects using liquid fuel monies. M: \_\_\_\_\_/\_\_\_\_\_
- g. Motion to pass Resolution 2022-002 Price Adjustment of Bituminous Materials for Small Quantities. M: \_\_\_\_\_/\_\_\_\_\_

**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:**