



Borough Council Agenda  
June 14, 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:**

- A. Welcome/introduce PCLP GM Ed Verbaak.
- B. Opening and reading of the Street Paving Bid(s): XXXXX. To be decided under new business later in the meeting.

**3. Added Motion:**

- 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 1<sup>st</sup> 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 – May 10, 2022
- b) Approval of Treasurer's Report – May 2022
- c) Approval of bills to be paid – May 2022

## 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.
- f) Finance Committee: Dave Clark
- g) Planning: Mark Madsen:
- h) EPRPD: Assistant Chief Eric Stewart
- i) Recreation Advisory Board: Lisa Salvato/Jon Maney: Thanks to Mr. Mike McCarthy for his donation to the park of \$100 in memory of his friend John Kazmierczak. Park Manager Shawn Bolles will be looking into purchasing a shade tree for the park in his memory.
- j) Fire Chief: Tom Long
- k) Emergency Management: Tom Olver: Not present; available by phone if needed.
- l) Police Commission: Dave Clark and Sean Alessandra
- m) Code Enforcement/Park Manager: Shawn Bolles
- n) Sewage: Dave Clark:
- o) All other reports are on file

☒ Police Report   ☒ Recreation   ☐ Police Commission  
☐ Planning   ☒ Fire Department   ☐ Municipal Authority  
☒ Myer & Myer Financial Reports   ☒ Berkheimer EIT Report  
☒ Pike Tax Maintenance Updates

## 7. Correspondence:

- A. PA Department of Transportation Highway Occupancy Permit Application-permit issued.
- B. JRM Consulting, James R. Martin, requesting letter of support for a grant application for a new EPRP vehicle.
- C. Letter of interest from Linda Kozak to join the Zoning Hearing Board.

- D. Letter of interest from Timothy Leonard to join the Zoning Hearing Board as an Alternate.
- E. Letter of resignation from Larry Marcial from the Planning Commission.

**8. Old Business:**

- A. Duties of the Wade Trust Committee

**9. New Business:**

- A. Motion to reimburse the recreation department for invoices paid on behalf of the Wade Trust Fund. M:        /
- B. Motion to open Bid(s) on the 2022-01 paving project. M:        /
- C. Motion to approve Special Event hosted by the Knights of Columbus: Kris Kringle 5K on 12/10/2022, fee waived. M:        /
- D. Motion to approve Special Event hosted by The Heart of Matamoras: Family Fun Day on 09/04/2022, fee waived. M:        /
- E. Motion to advertise for bids for the 1993 Ford Streetsweeper. M:        /
- F. Motion to advertise for bids for the 1990 International Flatbed Truck with the plow. M:        /
- G. Motion to approve Heart of Matamoras submitting grant request to the Greater Pike Community Foundation on behalf of the Borough for purchase of Christmas Lighting. M:        /
- H. Motion to accept Letter of Resignation from Larry Marcial from the Planning Commission. M:        /
- I. Motion to award the paving bid to XXXXXXX. M:        /
- J. Motion to approve President of Council to sign letter of support for Westfall Township's grant application to secure funds to purchase a new Police Vehicle
- K. Motion to advertise bid specs for a used F550 or similar vehicle, 2017 or newer +/- \$95,000.
- L. Motion to appoint Linda Kozak to the Zoning Hearing Board. M:        /
- M. Motion to appoint Timothy Leonard to the Zoning Hearing Board as an Alternate. 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:**

Approval