



Borough Council Agenda  
July 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:**

Open proposal(s) for DPW truck, which was advertised in the Pike County Dispatch on June 23<sup>rd</sup> and June 30<sup>th</sup> 2022.

**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 – June 14, 2022
- b) Approval of Treasurer's Report – June
- c) Approval of bills to be paid – June

- d) Approval to reimburse the recreation department for invoices paid on behalf of the Wade Trust Fund.

## 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: Jon Maney & Lisa Salvato
- j) Fire Chief: Tom Long
- k) Emergency Management: Tom Olver:
- 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. Request from Andre Phillips to share his research project "The trails of Matamoras"
- B. Letter of Recommendation from the Planning Commission to accept Bob Howard as a member of the Planning Commission.
- C. Request from Rooftop Networks to install a tower on the existing platform of the Matamoras Fire Department

- D. Letter from Mr. Dalton RE PCL&P.
- E. Letter from Pike County Community Planning RE securing Pike County Scenic Rural Character Preservation Program Planning Funds.

**8. Old Business:**

- A. Dumpster service request from Westfall fire department.

**9. New Business:**

- A. Motion to accept the proposal from \_\_\_\_\_for used DPW vehicle. zx
- B. Motion to adopt the resolution identifying the purpose and responsibilities of the Wade Trust Committee. M:       /
- C. Motion to appoint Robert Howard to the Planning Commission. Term ending December 2026. 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