



Borough Council Agenda
August 9, 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 Street Paving Project
Open proposal(s) for 1990 International Flat Bed Truck
Open proposal(s) for 1993 Street Sweeper

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

- 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. Letter from the Matamoras Fire Department to propose a referendum to raise the Fire Tax mils
- B. Letter from PA DEP regarding Act 537

8. Old Business:

9. New Business:

- A. Motion to *table / approve* advertisement of a Public Hearing on the Rental Property Ordinance on _____. **M:** /
- B. Motion *accept / reject* Road Paving project bid(s) from _____. **M:** /
- C. Motion to *accept / reject* 1990 International Flat Bed Truck bid(s) from _____. **M:** /
- D. Motion to *accept / reject* 1993 Street Sweeper bid(s) from _____. **M:** /
- E. Motion to authorize the Secretary to advertise a Public Hearing on Oct 30, 2022 for the Zoning Hearing Board regarding the appeal of the issuance of a zoning permit. **M:** /
- F. Motion to adopt Resolution No. 2022-004 requesting that the Pike County Election Bureau place a question on the November General ballot for the increase from 3 mills for the provision of the Matamoras Fire Department in the Borough to 4 mills. **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