



Borough Council Agenda
September 13, 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:

Linda Kozak passing

Opening of the Matamoras Street Project #2 bid(s). The project was advertised in the Pocono Record on 08/24/2022 and 08/30/2022

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 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 –
- b) Approval of Treasurer's Report –

- c) Approval of bills to be paid –
- 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: 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. HRG Engineering regarding Eastern Pike County Regional Act 537 Plan
- b. Unemployment Compensation Plan 2023 rate notice
- c. Letter from Kaushal Patel regarding 507-509 Pennsylvania Ave

- d. The Pike County Development Center requesting financial support
- e. Copy of PA Department of Environmental Protection letter Re Technical Deficiency Letter to PCLP
- f. PA Department of Environmental Protection RE: Return Letter- Administratively Incomplete Application – Plan Update Revision Act 537 Planning
- g. Pike County Elections Office re Fire Department tax increase ballot question
- h. Bridge Investment Program (BIP) grant letter of support

8. Old Business:

- a. Rental Ordinance discussion

9. New Business:

- a. Motion to submit Act 537 Plan to the Planning Commission
- b. Motion to accept Matamoras revised EPRP budget contribution of 30%
- c. Motion to direct the Borough Solicitor to re-write the EPRP Contract
- d. Motion to authorize Kiley Associates to have the Borough Hall building construction project blueprints drawn
- e. Motion to authorize the Secretary to attend QuickBooks training
- f. Motion to approve Pike County Elections Office tax increase ballot question as proposed
- g. Motion to appoint Zoning Hearing Board Alternate Tim Leonard to Zoning Hearing Board Committee member.
- h. Motion to authorize the secretary to send grant letter of support to the U.S. Department of Transportation regarding the Delaware River Bridge Bundle.
- i. Motion to advertise fall dump day
- j. Motion to apply for DCNR Grant for airport park
- k. Motion to apply for DCNR Grant for trees for Pennsylvania Avenue

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