



Borough Council Agenda
October 11, 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:

- 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 – September 2022
- b) Approval of Treasurer's Report – September 2022
- c) Approval of bills to be paid – September 2022
- d) Approval to reimburse the recreation department for invoices paid on behalf of the Wade Trust Fund- September 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
- 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

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

7. Correspondence:

- a. Pike County Office of Community Planning: RE: Pike County Hazard Mitigation Plan
- b. Pike County Conservation District: Household Hazardous Waste Collection Event October 29th 9am to 2pm.
- c. Letter of Resignation, Joe Sain Recreation Advisory Board.
- d. PA Park and Recreation Society & PA Dept of Natural Resources workshop invitation
- e. Nadeen Manzoni, Pike County Elections, request for poll workers

- f. Letter from David Kovach of the Delaware River Basin Commission RE Eastern Pike County Regional Act 537
- g. Letter to Borough Council from the Planning Commission regarding a lot combination application from Mr. Brink 904 Ave L
- h. Letter to Borough Council from the Planning Commission regarding Eastern Pike County Regional Act 537 Plan
- i. Letter from COSTARS offering free PPE for non-medical applications

8. Old Business:

- a. Motion to send Rental Ordinance Concerns to the Planning Commission for review.
- b. Motion to advertise a Joint Meeting with Planning on November 15, 2022.
- c. Motion to forward the Planning Commission letter regarding Eastern Pike County Regional Act 537 Plan to HRG.

9. New Business:

- a. Motion to accept the Lot Combination Application from Mr. Brink regarding 904 Ave L
- b. Motion to adopt Resolution 2022-005 2022 Pike County Hazard Mitigation Plan
- c. Motion to accept the resignation of Joe Sain from the Recreation Advisory Board.
- d. Motion to match the Grant from Richard Snyder of \$5,000 for holiday lights for the Avenue.
- e. Motion to apply for donation of PPE for non-medical applications, such as training.

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