



Borough Council Agenda
November 07, 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:

Banner program

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. M: _____ / _____

6. Reports:

- a) Mayor: Janet Clark-
- b) General Government Committee: Harry Prey

- c) Fire Committee: John Bush Jr.:
- d) Public Works: Harry Prey
- e) Facilities Committee: John Bush Jr.: Fire House Roof
- 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. Letter from Matamoras Planning Commission to Council regarding Gionti Lot Combination 507 Ave I
- b. Letter from Pike County Planning regarding Gionti Lot Combination
- c. Copy of a Letter from Pike County Planning in support of the DCNR grant application to fund improvements at Airport Park.
- d. Copy of a Letter of Support from State Senator Lisa Baker regarding the grant application for funding to assist in the renovation of the Borough Hall.
- e. Copy of letter from Pike County Conservation District to PCLP acknowledging receipt of the copy of the General Permit Registration Form.
- f. Copy of letter from PA Department of Environmental Protection to PCLP regarding the approval of "Individual NPDES Permit".
- g. Letter from Building Inspection Underwriters of PA (BIU) RE: revised fee schedule.
- h. Letter from Pike County Commissioners regarding Pike County EMS Matching Grant Program.
- i. Letter of interest from Angela Clark for a position with the Recreation Advisory Board.

8. Old Business:

9. New Business:

- a. Motion to approve Gionti Lot Combination at 507 Ave I
- b. Motion to approve the Special Events Application for the Tri-State Chamber of Commerce "50th Annual Rick Drew Holiday Parade" on Saturday 12/3/2022 (alternate date 12/10/2022), fee waived.
- c. Motion to publish the proposed 2023 Matamoras Borough Budget and advertise for a Public Hearing at 7:15 on December 13, 2022 for public comment of the proposed Matamoras Borough Budget.
- d. Motion to close Matamoras Borough concession business checking account at Citizens Bank and to transfer the balance to the recreation account.
- e. Motion to approve the purchase a new computer for the Council President.
- f. Motion to accept BIU revised fee schedule as presented.
- g. Motion to approve VFD/DPW Internet Split Cost Agreement.
- h. Motion to appoint Angela Clarke to the Matamoras Recreation Advisory Board, term expiring on January 1, 2025
- i. Motion to approve Fire House Roofing Contract.
- j. Motion to approve purchase of 3 AED units.
- k. Motion to advertise Act 537 Joint Public Hearing on Wednesday November 16, 2022 at 6:30 pm at the Delaware Valley High School auditorium.

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: