



Borough Council Agenda
December 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:

Update on Historical Markers by Jonny Llewellen.

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 – 11/7/22 Council and 11/15/22 Joint Council and Planning
- b) Approval of Treasurer's Report – November 2022
- c) Approval of bills to be paid – November 2022
- 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.
- 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:

- Pike County Commissioners RE EMS Matching Grant Program
- Pike County Assessment Office RE Taxpayer refund
- Kathy Foss RE Tax refund
- PA State Association of Borough update regarding Act 57
- Robin Skibber RE Veteran’s Event change in date
- Letter of interest from Robert Howard requesting to serve another term on the Recreation Advisory Board
- Letter of interest from Pam Conklin requesting to serve another term on the Recreation Advisory Board
- Letter and copy of the proposed Chapter 96 Rental Ordinance, with changes, from the Planning Commission to the Borough Council.

8. Old Business:

1. Motion to advertise a Public Hearing regarding the proposed Chapter 96 Rental Ordinance

9. New Business:

1. Motion to adopt the 2023 Budget and Tax Ordinance
2. Motion to approve tax refund request from Kathy Foss
3. Rental Property Registration and License Application fees
4. Motion to advertise the 2023 Meeting Schedule
5. Wade Commission Committee
6. Motion to enact Resolution 2022-007 Act 57 of 2022 Property Tax Penalty Waiver Provisions
7. Motion to appoint Brian McBride as the Matamoras Borough representative on the Pike County Road Task Force, effective Jan 1 2023
8. Motion to re-appoint Robert Howard to Recreation Advisory Board, term ending _____
9. Motion to re-appoint Pam Conklin to Recreation Advisory Board, term ending _____

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: