



Borough Council Minutes
December 13, 2022
7:30 pm

• Call to Order, Salute to the Flag and Roll Call 7:33 p.m.

Mr. Eric Kudrich President	P	Mr. Sean Alessandra Councilman	P	Mr. Jason Ohliger Solicitor	P	Fire Department: Helms/Kowinski	P
Mr. Dave Clark Vice President	A	Mr. John Bush Jr Councilman	A	Mr. Greg Myer Treasurer	P	Mr. Eric Stewart EPRP Asst Chief	P
Mr. Dayne Losee Councilman	P	Mr. Jon Maney Councilman	P	Ms. Amy Turner Tax Collector	A	Mrs. Lisa Salvato Recreation	P
Mrs. Janet Clark Mayor	A	Mr. Harry Prey Councilman	P	Mr. Tom Olver EMA	A	Mr. Shawn Bolles Zoning/Code Enforcement Office/Park Mgr	A

Public in attendance: approximately 12 members of the public present.

1. President's Remarks: President Kudrich thanked the Heart of Matamoras and all the volunteers for the beautiful decorations on the Avenue. He then welcomed Johnny Llewellyn, who is working on his Eagle Scout Badge, to give an update on the historical marker project.

Johnny Llewellyn noted the historical marker restoration plan for his Eagle Scout Project has been completed. He had nearly 45 helpers involved and put in 26 hours of labor plus additional hours for planning. Johnny thanked Mr. Ohliger for his generous donation and stated it cost \$262.77 to complete the project.

2. Motion to amend the agenda: NONE
3. Public Comment (When recognized by the president, per Borough Code, state your name and address for the minutes)
 - a. Lena Marinaro 100 8th Street expressed gratitude for the opportunity with being involved with the Heart of Matamoras. The Santa mailbox had approximately 60 letters submitted.
 - b. Jim Hall 101 Ave M expressed concern regarding cars in the Borough that are not registered with the state of Pennsylvania.
 - c. Jane Drake 807 Ave N noted that Saturday at noon Wreaths Across America would be laying wreaths at Veterans Park.
 - d. Pam Conklin 402 Ave L expressed thanks to the DPW, EPRP and the Fire Department for their assistance during the Rick Drew Parade. Noted the tree lighting and carolers at Borough Hall was a very nice event. Also inquired about an update on the Exxon station.
4. Unanimous Consent Agenda **M: Losee/Prey. All in favor.**
 - a. Approval of Minutes –November 2022
 - b. Approval of Treasurer's Report –November 2022
 - c. Approval of bills to be paid November 2022
 - d. Approval of reimbursement to the recreation department for invoices paid on behalf of the Wade Trust Fund, copy of expenditures:

5. Reports:

- Mayor: Janet Clark: Not present.
- General Government Committee: Harry Prey: New permit software has been purchased.
- Fire Committee: John Bush Jr.: Not present. Report on file.
- Public Works: Harry Prey: Read DPW report, noted the leaf machine is broken. The DPW will attempt to pick up remaining piles with the backhoe, weather permitting.
- Facilities Committee: John Bush Jr.: Not present. Report of file.
- Finance Committee: Mr. Clark: Not present.
- Planning: Mark Madsen: Rental property is now in the hands of Council. There will be no more Planning Commission meetings/workshops this year.
- EPRPD: Assistant Chief Stewart: Read the monthly report. Noted the call volume was similar to the volume in 2021. Stated that the Fire Department and the DPW did a great job with coordinating and communication during the parade.
- Recreation Advisory Board: Lisa Salvato/Jon Maney: Nothing to report, they did not have a quorum present at the last meeting.
- Fire Chief: Tom Long: Mr. Kowinski read the report.
- Emergency Management: Tom Olver: Not present. Reported all sirens are now working.
- Police Commission: Dave Clark and Sean Alessandra: Nothing to report.
- Code Enforcement: Code Enforcement/Park Manager: Shawn Bolles: Not present
- Sewage: Dave Clark: Not present.

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

7. Correspondence: On file.

8. Added agenda items: None

9. Old Business:

- a. Motion to advertise a Public Hearing regarding the proposed Chapter 96 Rental Ordinance. **M: Losee/Alessandra. All in favor.**

10. New Business:

- a. Motion to adopt the 2023 Budget and Tax Ordinance. **M: Losee/Prey. All in favor.**
- b. Motion to approve the the tax refund request from Kathy Foss. **M: Losee/Prey. Tabled.**
- c. Rental Property Registration and License Application fees. Mr. Prey made a motion to table, President Kudrich seconded. All in favor to table.
- d. Motion to advertise the 2023 Meeting Schedule **M: Alessandra/Prey. All in favor.**
- e. Motion to enact Resolution 2022-007 Act 57 of 2022 Property Tax Penalty Waiver Provisions. **M: Losee/Alessandra. All in favor.**
- f. Motion to appoint Brian McBride as the Matamoras Borough representative on the Pike County Road Task Force, effective January 1, 2023. **M: Prey/Losee. All in favor.**

- g. Motion to re-appoint Robert Howard to the Recreation Advisory Board, term ending December 2026. **M: Prey/Alessandra. All in favor.**
- h. Motion to re-appoint Pam Conklin to the Recreation Advisory Board, term ending December 2026. **M: Prey/Alessandra. All in favor.**

11. Public Comment: Lena Marinaro 100 8th Street thanked everyone for their help with decorating the Avenue and requested letters of thanks be sent to Mr. Vobis of Sign Here and Mr. Ellison of Voltron Electric for all their help.

ADJOURNMENT:

A motion was made by Mr. Losee and seconded by Mr. Prey to adjourn at 8:12 p.m.

Respectfully submitted,



Marianne Brown
Borough Secretary