Borough Council Agenda
February 14, 2023
7:30 pm

1. Call to Order, Salute to the Flag and Roll Call Time: _____

President Kudrich		Mr. Alessandra		Mr. Ohliger		Fire Chief 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 – 01/10/2023
   b) Approval of Treasurer's Report – January 2023
   c) Approval of bills to be paid – January 2023
   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) Recreation/Recreation Advisory Board: Jon Maney and Lisa Salvato

h) Planning: Mark Madsen:

i) EPRPD: Assistant Chief Eric Stewart

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

 ____Planning   **X** Fire Department ____Municipal Authority

 ___Myer & Myer Financial Reports   ____Berkheimer EIT Report

 X Pike Tax Maintenance Updates

7. **Correspondence:**
   - Letter from the Planning Commission to Council regarding the fireworks ordinance
   - HRG notice of minor changes ACT 537
   - Pike County Conservationist inspection report PCLP-GMR Matamoras-Westfall Gas line Replacement
   - Amazon discontinuation of "Amazon Smile" charity which supported Eastern Pike Regional Police Foundation
   - William F. Carrol Agency regarding sale of business
   - Pike Autism Support Services re April Autism Awareness Month

8. **Old Business:**

Motion to discuss Zoning fee increases and proposed Property Rental Fees

9. **New Business:**
   a. Motion to approve Chapter 96 Rental Ordinance
   b. Motion to advertise Zoning Fee increases and Property Rental Fee schedule on March 14, 2023 at 7pm
   c. Motion to re-submit ACT 537 Plan Resolution, with changes, to the Pennsylvania Department of Environmental Protection
   d. Motion to adopt Addendum to the Regionalization Agreement

e. Motion to have Dave Clark apply for the LSA Gaming Grant for a patrol car for EPRP when the grant becomes available
f. Motion to send Chapter 105 Streets and Sidewalk Ordinance to the Planning Commission for review
g. Motion to allow Pike Autism Support to hang bows on the streetlights on Pennsylvania Ave during the month of April.
h. Motion to accept a grant from Partners 4 Places in the amount of $270,000 for storm water remediation.
i. Motion to advertise for bid for new lighting on field A baseball/softball
j. Motion to advertise for installation of a new basketball court
k. Motion to apply for a grant from Pocono Mountain Visitors Bureau Beautification Grant Program, 50% match up to $20,000 max for commercial grade American flags and brackets, commercial garbage cans and flower planters for Pennsylvania Ave.

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:**