



Borough Council Agenda
March 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: _____/_____

- Approval of Minutes – 02/14/2023 Public Hearing and Council Meeting
- Approval of Treasurer's Report – February 2023
- Approval of bills to be paid – February 2023
- Approval to reimburse the recreation department for invoices paid on behalf of the Wade Trust Fund. M: _____ / _____

6. Reports:

- Mayor: Janet Clark-
- General Government Committee: Harry Prey
- 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
 - X Planning X Fire Department ___ Municipal Authority
 - ___ Myer & Myer Financial Reports ___ Berkheimer EIT Report
 - X Pike Tax Maintenance Updates

7. Correspondence:

- Letter from PennDOT regarding Traffic Counting on Municipally Owned Roads
- PA Route 6 Alliance request for letter of support
- Pike County Conservation District RE: Matamoras Gas Line inspection report
- Letter from HRG with a copy of the Transmittal Letter to DRBC for Eastern Pike County Regional Act 537 Plan
- PA Department of Transportation notice of payment of liquid fuels.

8. Old Business:

- a. Firework Ordinance repeal Section 78-15 and replace it with PA Act 74 of 2022.
- b. Resolution 2023-003 New Fee Schedule increasing some existing fees and adding Property Rental fees.

9. New Business:

- a. Letter of Support for PA Route 6 Alliance
- b. Special Activities: Pike Autism Support Services Walk for Autism, Saturday April 22, 2023. Rain date April 23, 2023.
- c. Special Activities: McAteer & Will Estates Easter Extravaganza, Saturday April 1, 2023, rain date Saturday April 8, 2023

- d. Special Activities: Eastern Pike Regional Police Department Foundation
3D Archery Shoot, May 21, 2023
- e. Spring Cleanup
- f. Streets for paving
- g. Drainage issue on 5th and 4th Street.
- h. DCNR Grant for Airport Park in the amount of \$170,000.
- i. Touch a Truck April 15th.
- j. Proposed DPW equipment put out to bid.
- k. Proposed purchase of leaf machine
- l. Upcoming conditional use hearing for Mr. & Mrs. Moore on 201 Ave C.

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: