

Borough Council Agenda April 11, 2023 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:

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	l by the	president,	per	Borough	Code,	state
	your name and address for the minute	es)					

5.	Unan	imous Consent Agenda M:/
	a)	Approval of Minutes – March 14, 2023 and March 21, 2023
	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: Sean Alessandra

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: Jon Maney and 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 _xRecreationPolice Commission
	x_PlanningX_Fire DepartmentMunicipal Authority
	Myer & Myer Financial ReportsBerkheimer EIT Report
	x Pike Tax Maintenance Updates

7. Correspondence:

- a. Workforce Development Agency RE: Summer Youth Program
- b. US Census Bureau Release
- c. Tour of Honor Veterans Park
- d. Autism Walk postponed
- e. PennDOT RE Winter Service feedback survey
- f. Pocono Mountains Visitors Bureau-Beautification grant
- g. Letter of interest from Hector Fernandez to join the Planning Commission

8. Old Business:

a. Chapter 118 Section 118-25 Parking-Ave K and $7^{\rm th}$ Street and Hill Street between Ave B and Ave C

9. New Business:

- a. Bid for 2004 Chevy Silverado
- b. Bid for Fink Box Spreader
- c. Bid for 2004 OBD Leaf Collector
- d. Bid for street paving
- **e.** Repeal of fireworks ordinance from Solicitor
- **f.** Workforce Development summer youth program
- g. Planning Commission letter of interest from Mr. Hernandez
- **h.** Movie night at airport park on Friday August 25th at 8pm

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: