



Borough Council Agenda  
 May 9, 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 1<sup>st</sup> 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 – April 11, 2023 Public Hearing, April 11, 2023 Council Meeting
- b) Approval of Treasurer’s Report – April 2023
- c) Approval of bills to be paid – April 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: Jon Maney/Lisa Salvato:
- h) Planning: Mark Madsen:
- i) EPRPD: Assistant Chief Eric Stewart
- j) Recreation Advisory Board: Lisa Salvato
- k) Fire Chief: Tom Long
- l) Emergency Management: Tom Olver:
- m) Police Commission: Dave Clark and Sean Alessandra
- n) Code Enforcement/Park Manager: Shawn Bolles
- o) Sewage: Dave Clark:
- p) 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:**

- Milford Borough RE: Free Shed Event May 20<sup>th</sup>
- PCPL RE Gas Main Replacement March through June 2023
- Pike County Conservation District- PCLP Completeness letter Application No PAD520038 A-1
- Tour of Honor 2023 Summary of activity
- Pike County Youth Advocate RE Summer work initiative
- Thank you from Mr. Ed Kuhn to Mayor Clark and Council Members
- Pike County Tax Claim Bureau RE registered bidders for the Judicial Tax Sale

**8. Old Business:**

- a. Repeal of Fireworks Ordinance 252 §78-15

**9. New Business:**

- a. Motion to Advertise Paving Project Bid #2
- b. Motion to adopt Resolution 2023-005 Price Adjustment of Bituminous Materials for Small Quantities.

c. Motion to participate with the MY Work Initiative

**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:**