



Borough Council Agenda  
June 13, 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 – May 09,2023
- b) Approval of Treasurer’s Report – May 2023
- c) Approval of bills to be paid – May 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) 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     Recreation         Police Commission
  - Planning         Fire Department     Municipal Authority
  - Myer & Myer Financial Reports     Berkheimer EIT Report
  - Pike Tax Maintenance Updates

**7. Correspondence:**

- Letter from Adam Priestly regarding LSA Monroe Grant approved projects
- Letter of resignation from DPW employee Brian McBride
- Letter from the Planning Commission to Borough Council regarding Chapter 118-25 Parking Prohibited at all times
- Letter from the Planning Commission to Borough Council regarding Chapter 105 Streets and Sidewalks Article IV
- Copy of a letter from PA Department of Environmental Protection to PCLP regarding Approval of Minor Amendment to Permit application number PAD520038 A-1
- Letter from The Heart of Matamoras requesting use of the Annex on October 19, 2023 for an art exhibit.

**8. Old Business:**

- a. Repeal of Fireworks Ordinance 252 §78-15 Use and Sale of Fireworks Prohibited

**9. New Business:**

- a. Paving Project Bid #2: Ave K from Delaware Drive to 7<sup>th</sup> Street
- b. Accept resignation of Brian McBride
- c. Hire new DPW employee
- d. Motion to advertise a special meeting regarding Chapter 118-25 Parking Prohibited at all times

- e. Motion to advertise a special meeting regarding Chapter 105 Article IV
- f. McAteer & Will Estates July 4<sup>th</sup> Fireworks Celebration, rain date 7/8/2023, application fee waived.
- g. Heart of Matamoros photo exhibit/auction October 19, 2023
- h. "Park after Dark" event on July 14, rain date July 15<sup>th</sup>

**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:**