



Borough Council Agenda  
July 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 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 – June 13, 2023, Special Hearing, Council Meeting
- b) Approval of Treasurer's Report – June 2023
- c) Approval of bills to be paid – June 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 Salavato:
- 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:

- Invitation to Law & Leadership Academy on Friday July 14, 2023 at 10:00 am at DVHS Auditorium
- E-mail from Rainey & Rainey, Engagement letter
- PennDOT Transportation Impact Study (TIS) Determination & Scoping Meeting Application dated 06/28/2023 and 06/30/2023
- Letter to PennEastern Engineers, LLC from PennDOT regarding Tejrishi Corp of PA Highway
- Letter from Planning to Council regarding 507-509 Pennsylvania Ave
- Letter from John W. Dalton, Jr. regarding electric bikes
- Letter from PennDOT Notice of Violation 608 Pennsylvania Ave Tri State TOB King
- E-mail from Damon McCaffery regarding the fireworks display

## 8. Old Business:

- a. Chapter 118-25 Parking Prohibited at all times and 118-26 Parking Prohibited during certain hours

**9. New Business:**

- a. 507-509 Pennsylvania Ave Lot Improvement, Land Development application
- b. Motion to approve Rainey & Rainey contract for auditing services for year 2022.

**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:**