



Borough Council Agenda
August 08, 2023
7:30 pm

1. Call to Order, Salute to the Flag and Roll Call Time: _____

President Kudrich		Mr. Alessandra		Mr. Ohliger		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:

Kelli Johnson, Heart of Matamoras

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: _____/_____

- a) Approval of Minutes –July 11, 2023
- b) Approval of Treasurer’s Report – July 2023
- c) Approval of bills to be paid – July 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., Sean Alessandria:
- 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:

- Tour of Honor statistics
- Request from Kelli Johnson to join the Planning Committee
- Pike County Tax Refund of Current Taxes – Veteran’s Exemption - Richard & Kelley Weber
- Testing Results 608 Pennsylvania Ave - Citgo Station
- Violation Closure Letter from the DEP regarding 608 PA Ave
- Open invitation to join the Planning Commission for a workshop meeting on August 22nd at 6 pm to learn about what is involved with being on a Planning Commission. Presented by Peter Wulfhorst, Economic & Community Development Extension Educator.

8. Old Business:

9. New Business:

- a. Motion to approve amendment to §67-1 removal of “construction wastes” and §67-2 establishment of a weight limit of 45 lbs. for containers.
- b. Motion to approve amendment to §105 (24-33): Ordinance regulating excavating, openings and repairs in all streets.
- c. Motion to approve amendment to §118-25 correcting parking restrictions on Avenue S from “North” to “East” and adding parking restrictions to the entire

- length of Matamoras Street and Hill Street; amending §118-26 by correcting parking restrictions on Seventh Street from “East” to “South”
- d. Request for Executive Session to discuss personnel issues

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: