



Borough Council Agenda
September 12, 2023
7:30 pm

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

President Kudrich		Mr. Alessandra		Mr. Ohliger		Fire 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:

Opening of Airport Park Basketball Court sealed bid(s), advertised in the Pike County Dispatch on August 24th and August 31, 2023.
Thanks to Jeff's Garden Shop for their generous donation of flowers

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 – Public Hearing 1, 2 & 3 and Council meeting August 8, 2023
- b) Approval of Treasurer's Report – August 2023
- c) Approval of bills to be paid – August 2023
- d) Approval to reimburse the recreation department for invoices paid on behalf of the Wade Trust Fund. August 2023

6. Reports:

- a) Mayor: Janet Clark-
- b) General Government Committee: Harry Prey
- c) Fire Committee: John Bush Jr./Sean Alessandra:
- 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: On file. AM radio station remains operating and reliable 24/7/365. EMA web page has been updated and secured. Reminder we are in the peak of the hurricane season. Be prepared. For more information contact Tom in the EMA office at any time or at ema@matamorasborough.com .
- l) Police Commission: Dave Clark /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:

- Ribbon Cutting invitation
- Pike County Conservation District report Matamoras Gasline IR 23-05 NPDES #PAD520038
- Letter from John W. Dalton, Jr regarding the proposed sidewalk project.
- EMA Web Page and Radio Update
- Letter from PA Department of Environmental Protection Time Extension Letter regarding Eastern Pike Co Regional Act 537 Plan
- Tour of Honor Statistics through August 31st

8. Old Business: None

9. New Business:

- a. Airport Park Basketball Court bid
- b. Motion to authorize the Secretary to advertise a Conditional Use Hearing for 806 Pennsylvania Ave, New Life Church, on October 10th, 2023 based on the condition that the Planning Commission approves this during their September 19th meeting.
- c. Motion to approve Knights of Columbus Kris Kringle 5k on 12/09/2023 conditioned upon approval of the Recreation Committee, Police Department, Fire Department, EMA and Port Jervis Ambulance.

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: