



Borough Council Agenda
 October 10, 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:

- Bids for basketball court

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 –
- b) Approval of Treasurer’s Report –
- c) Approval of bills to be paid –
- 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 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:
- 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 Planning regarding the Conditional Use Application of New Life Church 806 PA Ave
- Pennsylvania Dept of Transportation Notice of Estimated Allocation Municipal Liquid Fuels and Turnback
- Correspondence regarding Tri State Tobacco King from PA DEP (3)
- Ribbons for Domestic Violence
- Letter from Mr. Lee Toussaint regarding property adjacent to 904 Ave P
- Voting Precinct Consolidation notice from Pike County Elections Office
- Court Order regarding Consolidation of Election Precincts in Matamoras Borough from Pike County Prothonotary Bookkeeper
- Letter of support from Westfall Township to apply for the Monroe LSA Grant for a police vehicle.
- Tour of Honor Statistics

8. Old Business:

9. New Business:

- a. Conditional use hearing
- b. Bids for basketball courts
- c. Motion to approve Resolution 2023-007 to apply for State LSA Grant for the Borough Building Project

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: