



Borough Council Agenda  
November 14, 2023  
7:30 pm

**1. Call to Order, Salute to the Flag and Roll Call Time:** \_\_\_\_\_

President Eric Kudrich	Mr. Sean Alessandra	Mr. Jason Ohliger	Fire Chief Long	
Mr. David Clark	Mr. John Bush Jr	Mr. Greg Myer	Assistant Chief Stewart	
Mayor Janet Clark	Mr. Jon Maney	Ms. Amy Turner	Mrs. Lisa Salvato	
Mr. Dee Losee	Mr. Harry Prey	Mr. Tom Olver	Mr. Shawn 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 –October 10, 2023 Conditional Use Hearing and Council Meeting
- b) Approval of Treasurer's Report – October 2023
- c) Approval of bills to be paid – October 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:
- 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:**

- Letter from John Kupillas re Veterans Park Wreaths Across America Ceremony on December 16, 2023 12:00 pm
- Letter of denial from PA DEP regarding Act 537
- 2023 Tour of Honor final statistics
- Letter to Council from Planning regarding proposed updates to existing ordinances
- Letter of interest from Carly Longhenry to become a member of the Recreation Advisory Board

**8. Old Business:**

- Letter from Lee Toussaint regarding the property adjacent to 904 Ave P

**9. New Business:**

- Motion to publish the proposed 2024 Matamoras Borough Budget and advertise for a Public Hearing at 7:15 on December 12, 2023, for public comment on the proposed Matamoras Borough Budget.

- Motion to approve the purchase of 1 refurbished AED unit w/ non-alarmed cabinet for the DPW from American AED for \$710.
- Motion to approve the purchase of office furniture and 2 fireproof filing cabinets for the borough office from ULINE for a cost of \$5,952.51.
- Motion to approve a new contract with Topp Business for a Ricoh color printer/copier/scanner with wireless capabilities for the borough office.
- Motion to approve Special Event application for the 51<sup>st</sup> Annual Rick Drew Holiday Parade on 12/2/2023, alternate date 12/9/2023.
- Motion to approve Addendum to Regionalization Police Agreement amending Section 3A -Section A.
- Motion to approve Addendum to Regionalization Police Agreement previously approved February 14, 2023, correcting
- Motion to advertise a Public Hearing to review ordinances and definitions
- Motion to appoint Carly Longhenry to the Recreation Advisory Board term expiry January 1, 2028
- Motion to allow Pike County Light and Power & Precision Pipeline to continue working on the gas-line replacement project past November 15, 2023
- Motion to allow 111 Pennsylvania Ave to proceed with storm drain work past November 15, 2023.
- Motion to approve Special Event application for Delaware Valley Lacrosse tournament April 2024.

**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:**