



Borough Council Agenda
December 12, 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 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 – November 14, 2023 Council Meeting
- b) Approval of Treasurer's Report – November 2023
- c) Approval of bills to be paid – November 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 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 Berkeimer EIT Report
 - Pike Tax Maintenance Updates

7. Correspondence:

- Summary notice regarding a class-action opioid crisis lawsuit settlement against McKinsey & Company – no action required.
- Pike County Assessment Office -assessed value of the Borough for 2024
- Letter of interest from Michael Mady Jr. to become a member of the Recreation Advisory Board
- Liquid Fuels Audit
- Letter from Planning to Council recommending the 2nd Amendment Resolution for denial
- Letter from Transportation Alternative Set Aside

8. Old Business:

- Planning recommendation of amendments of ordinances and definitions

9. New Business:

- Motion to adopt 2024 Matamorras Borough Budget and Tax Resolution
- Motion to advertise the 2024 meeting schedule
- Motion to approve Special Event application for the Eastern Pike Kids Winter Festival on January 20th from 4:30 to 7:30 pm

- Motion to appoint Michael Mady Jr. to the Recreation Advisory Board term expiry January 1, 2028
- Garbage truck discussion
- Motion to hire DPW employee(s)

10. Added Business

11. Public Comment (When recognized by the president, per Borough Code, state your name and address for the minutes)

12. Motion to retire to Executive Session to discuss personnel matters M:

Adjournment Time: