



Borough Council Agenda
January 2, 2024
7:30 pm

1. Swearing in of Council by the Honorable Cory Homer, Mayor

- Eric Kudrich
- Mark Madsen
- Lisa Salvato

2. Call to Order, Salute to the Flag and Roll Call by The Honorable Cory Homer, Mayor

Mr. Sean Alessandra	Mr. Jon Maney	Mr. Jason Ohliger, Solicitor	Matamoras Fire Chief Mr. Todd Kowinsky
Mr. John Bush Jr	Mr. Harry Prey	Mr. Greg Myer Treasurer	Eastern Pike Regional Police Asst Chief Stewart
Mr. Eric Kudrich	Mrs. Lisa Salvato	Ms. Amy Turner Tax Collector	Mr. Sean Bolles, Zoning Officer
Mr. Mark Madsen	Mayor Cory Homer	Mr. Tom Olver EMA	

3. Nomination and Election of Council President (Upon completion, the Mayor turns the gavel over to the President)

4. Nomination and Election of Vice President

5. Elect a President Pro Tem (to preside in the absence of both the council president and vice president)

6. Appointment of Vacancy Board Chair

7. President's Remarks:

8. Appointments:

- **Borough Secretary** – Marianne Brown will serve at pleasure of council
- **Borough Treasurer** - Myer & Myer, CPA will serve at pleasure of council
- **Borough Solicitor** – Jason Ohliger will serve at pleasure of council
- **Open Records Officer** – Marianne Brown will serve at pleasure of council
- **Borough Historian** – William G. Clark will serve at pleasure of council
- **Zoning & Code Enforcement Officer** – Shawn Bolles will serve at pleasure of council
- **Planning Commission Solicitor** – Nick McIntyre will serve at pleasure of council

- **Borough Engineer** – Kiley Associates will serve at pleasure of council
- **Official Depositories** – NBT Bank, Citizens, PLGIT and Wayne Bank will serve at pleasure of council
- **Official Publications** – Pike County Dispatch & Pocono Record will serve at pleasure of council
- **Road Task Force** – Robert Howard will serve at pleasure of council
- **SEO** – Will Whitehead will serve at pleasure of council
- **SEO Alternate** – Ron Tussel will serve at pleasure of council
- **Zoning Hearing Board Solicitor**- John Stieh at a rate of \$150 per hour.
- **Building Appeal Board Solicitor**- Anthony Magnotta Building Appeal Board at a rate of \$150 per hour.
- **Police Commission**– 1 year term and 2-year term
 - Sean Alessandra January 1, 2025 **M:**
 - David Clark January 1, 2026 **M:**
- **Planning Commission** – 4-year term
 - Richard Anderson January 1, 2028 **M:**
 - **OPEN (Alternate)** January 1, 2028
- **Zoning Hearing Board** - 3-year term: 1 Alternate
 - **Open (Alternate)** January 1, 2027
- **Building Hearing Board** - (3-year term)
 - **John Corcoran:** January 1, 2027 **M:**
 - **OPEN** January 1, 2026
 - **OPEN (Alternate)** January 1, 2024
- **Recreation Advisory Board** – 3-year term
 - **OPEN** January 1, 2027 **M:**
- **Municipal Water Authority** –5-year term
 - Norman Dexter January 1, 2029 **M:**

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

10. Consent Agenda M: _____/_____

- a) Approval of Minutes – Public Hearing and Council Meeting -December 2023
- b) Approval of Treasurer’s Report – December 2023
- c) Approval of bills to be paid December 2023
- d) Approval of reimbursement to the recreation department for invoices paid on behalf of the Wade Trust Fund, copy of expenditures:

11. Reports:

- 1. Mayor Cory Homer:
- 2. General Government Committee:
- 3. Fire Committee:
- 4. Public Works:
- 5. Facilities Committee:
- 6. Finance Committee:
- 7. Planning:
- 8. EPRPD: Assistant Chief Eric Stewart
- 9. Recreation Advisory Board:
- 10. Fire Department: Tom Long
- 11. Emergency Management: Tom Olver
- 12. Police Commission:
- 13. Code Enforcement/Recreation: Shawn Bolles
- 14. All other reports are on file

Police Report Recreation Police Commission
 Planning Fire Department Municipal Authority
 Myer & Myer Financial Reports Pike Tax Maintenance Updates

12. Correspondence:

- a. Kiley Associates, LLC RE Municipal Engineering Services
- b. Pike County Assessment Office RE Appeal Hearing
- c. Municipal Authority letter requesting re-appointment of Noman Dexter
- d. Letter from John Corcoran requesting re-appointment to the Building Hearing Board

13. Old Business:

14. New Business:

- 1. Motion to appoint Robert Howard as DPW Supervisor at a rate of \$25.00 per hour for up to 20 hours per week. Additional hours as needed with Department head Chair approval. **M:**
- 2. Motion to approve _____ to sign invoices. **M:**
- 3. Motion to approve _____ and _____ to sign checks. **M:**

ADJOURNMENT:

Time: _____