



Borough Council Agenda
February 13, 2023
7:30 pm

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

President Kudrich		Mr. Maney		Mr. Ohliger		Fire Chief Kowinsky	
Mr. Madsen		Mr. Prey		Mr. Myer		Assistant Chief Stewart	
Mr. Alessandra		Mrs. Salvato		Ms. Turner		Mr. Bolles	
Mr. Bush Jr		Mayor Homer		Mr. Olver			

2. President’s Remarks:

Introduce PCLP General Manager Ed Verbraak and Customer Affairs Manager Katrina Mancini to discuss project updates on vegetation, replacement and expansion initiatives and answer any questions and concerns.

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 – January 2024
- b) Approval of Treasurer’s Report – January 2024
- c) Approval of bills to be paid – January 2024
- d) Approval to reimburse the recreation department for invoices paid on behalf of the Wade Trust Fund. January 2024

6. Reports:

- a) Mayor: Cory Homer-

- b) General Government Committee: Mark Madsen-Held employee meeting, employee handbook currently under review, employment application updated.
- c) Fire Committee: John Bush Jr.:
- d) Public Works: Harry Prey
- e) Facilities Committee: John Bush Jr.
- f) Finance Committee: Lisa Salvato
- g) Recreation: Jon Maney:
- h) Planning: Eddie Addison:
- i) EPRPD: Assistant Chief Eric Stewart
- j) Recreation Advisory Board: Angela Clark
- k) Fire Chief: Todd Kowinsky
- l) Emergency Management: Tom Olver:
- m) Police Commission: Dave Clark and Sean Alessandra
- n) Code Enforcement/Park Manager: Shawn Bolles
- o) Sewage:
- 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:

- Rainey & Rainey Audit
- AARP Tax Aid: February 6 through April 9, appointments must be made through the Pike County Area on Aging at 570-775-5550.
- Pike Autism Support Service request to place bows on PA Ave lighting fixtures
- Project Linus request for use of the Annex Thursdays from 10am to 2 pm
- Pike County Assessment Office memo appeal hearing and change of assessment notices
- Pike County Conservation District Memo regarding Clean Fill Requirements
- Pike County Commissioners regarding EMS Matching Grant Program
- Letter of interest for Jr Council position from Nathaniel Carso
- Letter of interest for Jr Council position from Shannon O’Leary
- Request from Eric Hamill to consent to the assignment of the lease for the parking area at Fort Knox Self Storage

8. Old Business:

- a) Public hearing regarding 6 proposed amendments to Zoning is now scheduled for March 12, 2024 at 7:15pm; motion to advertise was approved during Decembers council meeting.
- b) President Kudrich to formally announce Council assignments

9. New Business:

- a) Motion to approve Resolution 2024-001 appointing the Borough Treasurer to act as the Chief Administrative Officer (CAO) of the Pennsylvania Municipal Retirement System (PMRS) for any and all transactions
- b) Motion to approve Special Event for a McAteer and Will Easter Extravaganza to be held on March 23, 2024, fees waived, contingent upon receipt of certificate of insurance.
- c) Motion to approve Special Event for a German Shepherd Dog Club of America show to be held from June 7- June 9th contingent upon receipt of certificate of insurance.
- d) Motion to approve Special Event for a Car Show by Affordable Medical Transportation in memory of Austin Prey to be held on June 01, 2024, fee waived
- e) Motion to approve Touch-a-truck Saturday April 13, 2024
- f) Motion to approve FunFlicks Movie Night May 18, 2024 8:00 pm
- g) Motion to permit signature bows placed on street lamps on PA Ave for the month of April.
- h) Motion to permit Project Linus request for use of the Annex on the 2nd Thursday of each month from 10am to 2 pm
- i) Motion to ratify the termination Thomas VanDunk effective January 30, 2024.
- j) Discuss and review proposed changes to the fee schedule
- k) Motion to authorize Scott Myer as an official check signer.
- l) Nomination of Shannon O’Leary to the position of Junior Council
- m) Nomination of Nathaniel Carso to the position of Junior Council
- n) Motion to hire Jerome Lomangino for a part-time snowplowing position at a rate of \$ per hour effective
- o) Discuss consent for assignment of the lease for the parking area at Fort Knox Self Storage.

10. Added Business

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

Adjournment Time: