



Borough Council Agenda
 March 12, 2024
 7:30 pm

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

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

2. President's Remarks:

President Kudrich and Mayor Homer are unable to attend tonight. Welcome Junior Councilmembers Shannon O'Leary & Nathaniel Carso. Shannon and Nathaniel will be sworn in next month by Mayor Homer.

Welcome guests:

- Rose Chicchi, Executive Director of Pike County Library
- Mary Beth Sayles, Matamoras Salutes Banner Program

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 – February 13, 2024
- b) Approval of Treasurer's Report – February 2024
- c) Approval of bills to be paid – February 2024
- d) Approval to reimburse the recreation department for invoices paid on behalf of the Wade Trust Fund. M: _____ / _____

6. Reports:

- a) Mayor: Cory Homer- Not present
- b) General Government: Mark Madsen
- c) Fire Committee: John Bush Jr./Sean Alessandra
- d) Public Works: Harry Prey
- e) Facilities: John Bush Jr.
- f) Finance: Lisa Salvato
- g) Recreation: Jon Maney
- h) Planning Committee: 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) Junior Council: Shannon O’Leary/Nathaniel Carso:
- q) All other reports are on file
 - Police Report Recreation ___ Police Commission
 - Planning ___ Fire Department ___ Municipal Authority
 - Myer & Myer Financial Reports ___x_ Berkheimer EIT Report
 - Pike Tax Maintenance Updates

7. Correspondence:

- Matamoras United Methodist Church Easter Sunrise Service Request – COI received.
- Letter from Planning to Council regarding Hartey Living Trust Lot Combination
- Pike County Planning – Hartey Living Trust Lot Combination
- E-mail from Recreation Chair Angela Clark requesting approval of a town-wide yard sale on May 4th
- PA Route 6 Alliance regarding \$100k DCED grant to administer a façade program
- Pike County Planning-
 - §124 Development Standards
 - §124-8 Definitions
 - §124-30.2 Smoke Shops and Tobacco Stores

- §124-18 Off Street Parking
- § 124 Schedule of Uses

8. Old Business:

- a) Motion to approve the following amended zoning ordinance(s):
 - Ordinance 2024-____ §124-8 Definitions
 - Ordinance 2024-____ §124-17 Sign regulations **contingent upon Pike County Planning review**
 - Ordinance 2024-____ §124-18 Off-street parking and loading
 - Ordinance 2024-____ §124-30.2 Smoke Shops and Tobacco Stores
 - Ordinance 2024-____ Attachment One, Chapter 124 Schedule of Development Standards
 - Ordinance 2024____ Appendix No. 5, Chapter 124 Schedule of Uses C-2 General Commercial District
- b) Council Assignments
- c) Discuss and review proposed changes to the fee schedule.

9. New Business:

- a) Motion to approve a request from Matamoras United Methodist Church for use of the pavilion at Veterans Park on March 31, 2024, at 6:45 am for an Easter Sunrise Service.
- b) Motion to approve Hartey Living Trust Lot Combination, 600 Pennsylvania Ave Lot 38, Lot 40 and Lot 42 to Lot 38-A.
- c) Motion to approve recreation to promote a town-wide yard sale, approving waiver of §88-8 Notification to the Borough on Saturday, May 4, 2024.
- d) Motion to advertise Spring Cleanup on May 11, 2024, from 9:00 am to 2:00 pm, with no change to the prior fee schedule.
- e) Motion to approve Fire Department Fundraising Coin Toss, contingent upon PennDOT approval of permit.
- f) Motion to approve a lease agreement with Precision Pipeline.
- g) Motion to adjourn to Executive Session for the purpose of contract and personnel discussions.

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: