



Borough Council Agenda
 April 9, 2024
 7:30 pm

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

Mayor Cory Homer to conduct Junior Council Pledge with and Nathaniel Carso.

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

2. President's Remarks:

Welcome Jeffery Olsommer and Robin Skibber candidates for the State House seat in the 139th District. They will be available for questions after the meeting.

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 – March 12, 2024
- b) Approval of Treasurer's Report – March 2024
- c) Approval of bills to be paid – March 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
- 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/Scott Myer
- 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/Sean Alessandra
- n) Code Enforcement/Park Manager: Shawn Bolles
- o) Sewage:
- p) Tax Collector: Amy Turner
- q) Junior Council: Shannon O’Leary/Nathaniel Carso:
- r) 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:

- PA Department of Transportation Notice of payment of Liquid Fuels
- Pike County Commissions dated RE approval of 2024 EMS Matching Grant
- Pike Planning comment RE §124-17 Sign Regulations
- Non-Uniformed Pension Plan Audit

8. Old Business:

- a) Zoning ordinance(s):
 - Ordinance 2024-_____ §124-17 Sign regulations

- Ordinance 2024-____ §124-18 Off-street parking and loading -sent to Planning to discuss County recommendations and proposed redrafting from the solicitor.
- b) Council Assignments

9. New Business:

- a) Matamoras Volunteer Fire Department Sublet Addendum
- b) Motion to approve revisions to the Employee Handbook
- c) Motion to authorized the secretary to order 3 30-yard dumpsters and 1 30- yard dumpster for metal collection for the annual spring cleanup on May 11, 2024.
- d) Motion to approve Delaware Valley Middle School to hang sponsor signs on field ____, donations to benefit DVMS.
- e) Motion to adjourn to Executive Session for the purpose of 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: