

# Borough Council Agenda May 14, 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 Shannon O'Leary and Nathanial Carso.

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

# 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)

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- a) Approval of Minutes April 9, 2024
- b) Approval of Treasurer's Report April 2024

5. Unanimous Consent Agenda M: \_\_\_\_\_/\_\_\_\_/

- c) Approval of bills to be paid April 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/Harry Prey:
- c) Fire Committee: Sean Alessandra/Lisa Salvato:
- d) Public Works: Harry Prey/Jon Maney:
- e) Facilities: John Bush Jr./Mark Madsen:
- f) Finance: Lisa Salvato/Scott Myer/John Bush Jr.:
- g) Recreation: Jon Maney/Sean Alessandra:
- 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

X	Police Report	_X_	_Recreation _	Police Commission
<u>X</u>	_Planning	_ <u>X</u> _	_Fire Department	X_Municipal Authority
<u>X</u>	_Myer & Mye	r Fin	ancial Reports	X_Berkheimer EIT Report
X	_Pike Tax Maii	nten	ance Updates	

#### 7. Correspondence:

- John Bell, Port Jervis HS Superintendent Graduation request of balloons on the Ave June 28th
- Ursula Stadler- Hazardous tree on I & 7th
- Tom Olver, EMA Director-Network security and email attachment reminder
- Unsigned- Letter expressing concern about 507 Penna Ave
- Rainey & Rainey services for year ended December 2023
- PA Dept of Transportation Transportation Alternatives Set-Aside rejection of "Safe Routes to Schools" grant application
- Pike County Tax Claim Bureau notice of Judicial Sale
- Pike Planning Mike Mrozinski Sawkill Bridge Reconstruction May 29-January 15, 2024
- John Hellman, Dingman Township resident proclamation request LGBTQ
- EMA response to borough owned EMA poles at 10 Ave I
- O&R notice of bridge work
- Sequoia Tree estimate

- James Campistrous & Robert Keeney, Milford resident: Letter of support for pride month
- Pamela Sottolano, Dingmans Ferry resident: Letter of support for pride month
- Lisa Miller, Pike County resident: Letter of support for pride month

# 8. Old Business:

- a) Motion to re-open the hearing on Ordinances 2024-\_\_\_§124-17 Sign regulations and Ordinance 2024- \_\_\_ §124-18 Off-street parking
- **b)** Motion to approve Ordinance 2024-\_\_\_ §124-17 Sign regulations
- c) Motion to adjourn the hearing on Ordinance 2024-\_\_\_§124-18 Off-street parking
- **d)** Motion to close the hearing

#### 9. New Business:

- a) Motion to approve Rainey and Rainey contract for auditing services for year 2023
- b) Brush dump chipping proposal
- c) Brush dump access discussion
- d) Sequoia Tree proposal
- e) LGBTQ Proclamation
- f) Motion to approve special events application for EPRP Foundation 3D Archery Shoot May 19, 2024, fee waived.

### 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: