



Borough Council Agenda
June 11, 2024
7:30 pm

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

President Kudrich		Mr. Bush Jr		Mr. Ohliger Solicitor		Fire Chief Kowinsky	
Vice President Madsen		Mr. Maney		Mr. Myer Treasurer		Assistant Chief Stewart	
Mayor Homer		Mrs. Salvato		Ms. Turner Tax Collector		Mr. Bolles Zoning Officer	
Mr. Prey		Ms. O'Leary Jr. Council		Mr. Olver EMA			
Mr. Alessandra		Mr. Carso Jr. Council					

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)

5. Unanimous Consent Agenda M: _____ / _____

- a) Approval of Minutes – May 14, 2024
- b) Approval of Treasurer's Report – May 2024
- c) Approval of bills to be paid – May 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 Committee: Mark Madsen/Harry Prey:
- c) Fire Committee: Sean Alessandra/Lisa Salvato:
- d) Public Works: Harry Prey/Jon Maney:
- e) Facilities Committee: John Bush Jr./Mark Madsen:
- f) Finance Committee: Lisa Salvato /John Bush Jr:
- g) Treasurer: Scott Myer:
- h) Recreation: Jon Maney/Sean Alessandra:
- i) Planning: Eddie Addison:
- j) EPRPD: Assistant Chief Eric Stewart:
- k) Recreation Advisory Board: Angela Clark:
- l) Fire Chief: Todd Kowinsky:
- m) Emergency Management: Tom Olver:
- n) Police Commission: Dave Clark /Sean Alessandra:
- o) Code Enforcement/Park Manager: Shawn Bolles:
- p) Sewage: Mark Madsen:
- q) Tax Collector: Amy Turner:
- r) Junior Council: Shannon O'Leary:
- s) Junior Council Nat Carso:
- t) 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:

- a) E-mail from Angela Smith regarding drainage issue on the 200 block Ave K
- b) E-mail from Adam Priestly regarding LSA Monroe Grant Award, Police Acquisition Vehicle
- c) Letter from Matamoras Planning Commission to Borough Council regarding §118-27 and the Schedule of Development Standards
- d) E-mail from Jerry Weinstock regarding Pride Month
- e) E-mail from Rev. Jenn Lovallo, Milford PA, regarding Pride Month
- f) E-mail from Michelle November, Pike County Resident regarding Pride Month
- g) E-mail from Brian Snyder regarding §124-Development Standards
- h) E-mail from Brian Snyder, Pike County Planning regarding §124-18 Off Street Parking

- i) E-mail from Pocono Mountains Visitors Bureau announcing the 2024 Tourism Impact Grant award of \$3,656.00.
- j) Letter from MRM Trust regarding Workers Compensation Termination of Membership
- k) E-mail from Westfall Township regarding the Comprehensive Plan
- l) E-mail from Dinora Torres thanking the Borough for the removal of a tree on 2nd & L

8. Old Business:

- a) Motion to re-open the hearing on Ordinance 2024-__ §124-18 Off-street parking
- b) Motion to adjourn the hearing on Ordinance 2024-__ §124-18 Off-street parking
- c) Proposed Ordinance 2024_____§124-18 Off-street parking
- d) Motion to close the hearing
- e) Proposed amendment to Schedule of Development Standards
- f) Parking hours restricted
- g) Matamoras/Westfall Compost Facility: chipping and access.
- h) LGBTQ Proclamation
- i) Comprehensive Plan
- j) Tourism Grant Award

9. New Business:

- a) Storm Water evaluation
- b) 511 Ave K dangerous dog
- c) Motion to adjourn to executive session to discuss personnel issues, Workers Compensation Insurance, Milford Union, and any other pertinent items that may arise.

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: