

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
- $-\operatorname{Does}$ 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 June 11 & 25th , 2024
- b) Approval of Treasurer's Report June 2024
- c) Approval of bills to be paid June 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: Bid Threshold procedures, Workers Comp update
- 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:
- i) EPRPD: Assistant Chief Eric Stewart:
- k) Recreation Advisory Board: Angela Clark:
- l) Fire Chief: Todd Kowinsky:
- m) Emergency Management: Tom Olver: Sirens have been checked and all are operational. Siren pole at the Borough office checked; contractor noted the neighbors tree was rubbing on the borough fence and a possible source of the noises heard in the past.
- n) Police Commission: Dave Clark /Sean Alessandra:
- o) Code Enforcement/Park Manager: Shawn Bolles:
- p) Sewage: Mark Madsen:
- q) Tax Collector: Amy Turner: Total bills collected: 907. Total bills unpaid: 59

<u>X</u> Fire Department

- r) Junior Council: Shannon O'Leary:
- s) Junior Council Nat Carso:

x Planning

- t) All other reports are on file
 - ____Police Commission **x** Police Report Recreation
- ____Municipal Authority

_Berkheimer EIT Report

- _____Myer & Myer Financial Reports
- **__x**_Pike Tax Maintenance Updates

7. Correspondence:

a) Pike County Commissioners regarding the establishment of a short-term task force to address the Spongy Moth crisis. Contact Commissioner Caceres at (570)-296-7613 if you are interested in serving.

8. Old Business:

- a) §118-27 Parking time limited: 2-hour parking First Street (West) from Pennsylvania Ave to Ave K from 9:00 am to 5:00 pm, both sides.
- **b)** Matamoras/Westfall Compost Facility: chipping and access.

9. New Business:

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: