



Borough Council Agenda
 August 13, 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 – July 09, 2024 Public Hearing 7:00 & Meeting 7:30
- b) Approval of Treasurer's Report – July 2024
- c) Approval of bills to be paid – July 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: A Joint Workshop is scheduled for Monday Sept 16 at 7:00 pm to discuss the 2025 Police Budget. The meeting will be held at the Westfall Township Building at 102 LaBarr Lane.
- 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:

- Letter from Planning to the Council regarding the Schedule of Developmental Standards.
- Letter from Planning to the Council regarding §124-18 Off-Street Parking and Loading
- Mike Mrozinski Pike County Planning FEMA Flood Risk Review-Review period extended to August 30. Tom Olver, Matamoras EMA: Notes "Increase" areas north of 1st Street from Ave N to P and in the area of 905 Ave R. See map for areas that have decreased.
- Letter from Attorney Anthony Magnotta regarding the Inter-Governmental Agreement between Westfall Township, Milford Township,

Milford Borough, the County of Pike and the Municipal authority of the Township of Westfall and Matamoras Borough.

- Letter of response to Milford Township Board of Supervisors concerning Milford Township's withdrawal from the 537 Plan from Eastern Pike 537 Inter-Governmental Sewer Committee.
- Response letter from Attorney Anthony Magnotta regarding Milford Township's withdrawal from the Act 537 Plan.
- Matamoras Fireman's Relief Association Compliance Audit
- Pike County Assessment Office Real Estate Assessment Appeal Hearing
- Charles St. John Petition for Appeal from Disposition of the Pike County Board for Assessment and Revision of taxes.
- PennDOT Liquid Fuels consultation summary
- PennDOT acknowledgement of reimbursement, no further action required.
- Matamoras Liquid Fuels audit report for the period of January 1, 2021 to December 31, 2022.
- Stormwater Plan from Kiley Associates, LLC for 5th Street and Ave C
- Request to place purple ribbons on the lampposts on PA Ave for the month of October for National Domestic Violence Awareness Month.

8. Old Business:

- a) Matamoras/Westfall Compost Facility: chipping and access.
- b) Section 124 the Schedule of Developmental Standards
- c) §124-18 Off-Street Parking and Loading
- d) Storm water discussion regarding 5th Street and Ave C

9. New Business:

- a) Special Activities Application from The Heart of Matamoras for a "Haunted Trail" event to be held on 10/18/2024, 10/19/2024, 10/25/2024 and 10/26/2024 from 5 p.m. to 9 p.m.
- b) Motion to adopt a resolution to apply for the Greenways, Trails and Recreation grant in the amount of \$75,500 to be used for ADA-compliant sidewalks for the Veterans Memorial Park and Education Center.

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: