



Borough Council Agenda
September 10, 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 – August 13, 2024
- b) Approval of Treasurer's Report – August 2024
- c) Approval of bills to be paid – August 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:
 - Knights of Columbus Kris Kringle 5K run December 7, 2024.
 - Garbage transition
 - Ambulance building usage & terms
 - Stormwater update
 - Insurance on Veterans Monuments-\$1100 annual cost to insure
 - Switching to QuickBooks time clock for hourly employees

- 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: Tree of Heroes Ceremony December 6, 2024, @ 6 p.m. Visit matamorasboroug.com for more information

- l) Fire Chief: Todd Kowinsky:

- m) Emergency Management: Tom Olver:

- n) Police Commission: Dave Clark /Sean Alessandra: Reminder that the 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: Sept 12 follow-up meeting with HRG

- q) Tax Collector: Amy Turner:

- r) Junior Council: Shannon O'Leary:

- s) Junior Council Nate 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:

- Three (3) letters from Mr. Roby addressed to Borough Council dated 03/05/2024, 04/01/2024, 07/29/2024
- Letters from Planning to the Council regarding:
 - McNally Lot Improvement
 - Zoning Schedule of Uses
 - Chapter 86 – Loitering
 - Comprehensive Plan
- Letters from Pike County Planning dated 8/30/2024 RE: McNally Lot Improvement
- E-mail from Lou Cozza – revision to 5th St & Ave C using 12” AASHTO #1 around the tank surrounded with filter fabric
- Letter from Delaware River Basin Commission regarding Local Flood Control Escrow Account Balance
- Pike County Developmental Center request for financial support

8. Old Business:

- a) Matamoras/Westfall Compost Facility: chipping and access.
- b) Storm water discussion regarding 5th Street and Ave C

9. New Business:

- a) McNally Lot Combination
- b) Zoning - Schedule of Uses
- c) Chapter 86 Loitering
- d) Comprehensive Plan
- e) Submit re-establishment of a Tree Shade Commission to the Planning Commission for review

10. Added Business

11. Motion to adjourn to Executive Session for the purpose of employee issues

12. **Public Comment** (When recognized by the president, per Borough Code, state your name and address for the minutes)

Adjournment Time: