

Borough Council Agenda October 8, 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:

Welcome Mr. Joe Biondo

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 September 2024
 - b) Approval of Treasurer's Report September 2024
 - c) Approval of bills to be paid September 2024
- Motion to approve reimbursement to the recreation department for invoices paid September 2024 on behalf of the Wade Trust Fund.
 M: /

	a)	Mayor: Cory Homer-
	b) c) d)	General Government Committee: Mark Madsen/Harry Prey: Fire Committee: Sean Alessandra/Lisa Salvato: 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 Nate Carso:
	t)	All other reports are on file
		<u>x</u> Police Report <u>x</u> RecreationPolice Commission
		<u>x</u> Planning <u>x</u> Fire Department <u>x</u> Municipal Authority
		<u>x</u> Myer & Myer Financial Reports <u>x</u> Berkheimer EIT Report
		<u>x</u> Pike Tax Maintenance Updates
8.	Correspo	ndence:
		ter from Mr. John Kupellas regarding "Wreaths Across America" nail from Lou Cozza – revision to $5^{\rm th}$ St & Ave C

7. Reports:

9. Old Business:

- a) Matamoras/Westfall Compost Facility: chipping and access.
- b) Moton to approve Zoning Schedule of Uses
- c) Motion to approve Chapter 86 Loitering
- d) Comprehensive Plan
- e) Tree Shade Commission

1	0.	N	lew	В	Business:

a)	Motion to approve "Wreaths Across America" event December 14, 2024, in
	Veterans Memorial Park. M:
b)	Motion to approve Knights of Columbus Chris Kringle 5K event on
	12/08/2024.
c)	Motion to adjourn to executive session to discuss personnel
	issuespm. M:
d)	Motion to reconvene atpm. M:/

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

Adjournment Time: