



Borough Council Agenda
November 12, 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:

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 –
 - Special Meeting October 2, 2024: (J. Bush Jr. abstain)
 - Public Hearing #1 & #2 October 8, 2024: (J. Maney/S. Alessandria abstain)
 - Council Meeting October 8, 2024
 - Budget Workshop Oct 2, 2024: (J. Bush Jr. abstain)
 - Budget Workshop Oct 9, 2024
 - Budget Workshop Oct 23, 2024: (J. Bush Jr. abstain)
 - Budget Workshop Nov 6, 2024:
- b) Approval of Treasurer's Report – October 2024
- c) Approval of bills to be paid – October 2024

6. Motion to approve reimbursement to the recreation department for invoices paid October 2024 on behalf of the Wade Trust Fund. M: _____/_____

7. Reports:

- a) Mayor: Cory Homer-
- b) General Government Committee: Mark Madsen/Harry Prey: Monument coverage will be changed to blanket insurance. Employee health benefits.
- 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: Nate Carso:
- s) Junior Council Shannon O'Leary:
- 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

8. Correspondence:

- Act 33 House Bill 264 Bidder Registration for Tax Sales - Repository
- Rainey & Rainey 2023 audit report
- Pike Library request for financial support

- Westfall Township request for support RE Multi-Municipal Comprehensive Plan
- Pike County Area Agency on Aging request for financial support
- Letter from Planning recommending of denial of the Land Development Application for 507-509 Pennsylvania Ave
- Letter from Planning recommending that the Borough Council move forward on Act 537
- Letter from Kiley Associates, LLC regarding Regional Act 537 Plan
- Invitation from Veterans Memorial Park for a dedication of the World on Fire Monument

9. Old Business:

- a) Matamoras/Westfall Compost Facility: chipping and access.
- b) Comprehensive Plan:
 - Motion to join Westfall Township in developing a Joint Comprehensive Plan M: _____/_____
 - Motion to adopt Resolution approving an application for PCRC grant for the Joint Comprehensive Plan M: _____/_____
- c) Tree Shade Commission

10. New Business:

- a) Motion to approve/deny an ordinance to amend Chapter 17, Section 5 regulating the Matamoras Municipal Authority. M: _____/_____.
- b) Motion to approve/deny 507-509 PA Ave Redevelopment Project. M: _____/_____.
- c) Regional Act 537 Plan
- d) Motion to advertise a Public Hearing at 7:15 on December 10, 2024 to take public comment on the proposed 2025 Budget. M: _____/_____.
- e) Matamoras Salutes Banner Program
- f) Motion to adjourn to executive session to discuss personnel issues and zoning violations. _____pm. M: _____/_____.
- g) Motion to reconvene at _____pm. M: _____/_____.

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

Adjournment Time: