



Borough Council Agenda  
February 11, 2025  
7:30 pm

**1. Call to Order, Salute to the Flag and Roll Call Time:** \_\_\_\_\_

President Kudrich		Mr. Bush Jr		Mr. Ohliger Solicitor		Assistant Chief Stewart	
Vice President Madsen		Mr. Maney		Mr. Myer Treasurer		Mr. Bolles Zoning Officer	
Mayor Homer		Mrs. Salvato		Ms. Turner Tax Collector		Municipal Authority	
Mr. Prey		Ms. O'Leary Jr. Council		Mr. Olver EMA			
Mr. Alessandra		Mr. Carso Jr. Council		Fire Chief Kowinsky			

**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 – January 14, 2025, Council Meeting
- b) Approval of Treasurer's Report – January 2025
- c) Approval of bills to be paid – January 2025

**6. Motion to approve reimbursement to the recreation department for invoices paid January 2025 on behalf of the Wade Trust Fund. M:** \_\_\_\_\_/\_\_\_\_\_

**7. 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 Commission: Eddie Addison:
- j) EPRPD: Assistant Chief Eric Stewart:
- k) Recreation Advisory Board: Pam Conklin:
- l) Fire Chief: Todd Kowinsky:
- m) Emergency Management: Tom Olver:
- n) Police Commission: Dave Clark /Lisa Salvato:
- o) Code Enforcement: 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
  - Police Report       Recreation      \_\_\_ Police Commission
  - Planning             Fire Department      \_\_\_ Municipal Authority
  - Myer & Myer Financial Reports       Berkheimer EIT Report
  - Pike Tax Maintenance Updates

**8. Correspondence:**

- Letter of interest from Pam Conklin to fill the alternate position on the Matamoras Planning Commission.
- PCLP Notice of Proposed Electric Rate Changes.
- PCLP Notice of Weather Normalization Adjustment Proposal.
- Pike County Public Library request for financial support
- Pike County Assessment Office memo RE Appeal Hearing result
- Letter from Planning to Council recommending amendment to §105-13

**9. Old Business:**

- a) Matamoras/Westfall Compost Facility: chipping and access
- b) Firefly Park offer of contribution from Mr. Biondo
- c) Regional Act 537 Plan: Adopt Resolution of \_\_\_ of 2025
- d) Conditional Use application of 905 Lucky Mart

**10. New Business:**

- a. Donation to Eastern Pike Regional Police Department
- b. Conditional Agreement for Payment to Resolve Code Enforcement Proceeding
- c. Conditional Agreement dated 01/29/2025 between Michael Brown and the Borough of Matamoras.
- d. Letter of interest from Pam Conklin to be appointed to the alternate position on the Planning Commission.
- e. Proposed changes to §105-13 relating to sidewalks

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

**Adjournment Time:**