



Borough Council Agenda  
 March 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		Mr. Clark 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 – February 11, 2025, Council Meeting
- b) Approval of Treasurer's Report – February 2025
- c) Approval of bills to be paid – February 2025

**6. Motion to approve reimbursement to the recreation department for invoices paid February 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) Municipal Authority: Dave Clark:
- k) EPRPD: Assistant Chief Eric Stewart:
- l) Recreation Advisory Board: Pam Conklin:
- m) Fire Chief: Todd Kowinsky:
- n) Emergency Management: Tom Olver:
- o) Police Commission: Dave Clark /Lisa Salvato:
- p) Code Enforcement: Shawn Bolles:
- q) Sewage: Mark Madsen:
- r) Tax Collector: Amy Turner:
- s) Junior Council Nate Carso:
- t) Junior Council Shannon O'Leary:
- u) 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:**

- PA Department of Transportation Notice of Payment Liquid Fuels
- Update on SR 6 Bridge project
- Request for Disabled Veterans Tax Exemption Certification
- PA Department of Transportation RE Traffic Counting on Municipally Owned Roads
- Delrio & co., CPA engagement letter request for the DCED financial statement audit of the Borough for 2024.
- Letter of resignation from Mike Mady from the Recreation Advisory Board
- Letter from the Matamoras-Westfall Historical Society
- Pocono Mountains Visitor Bureau "Pick Up The Poconos" event April 26<sup>th</sup>

**9. Old Business:**

- a) Matamoras/Westfall Compost Facility: chipping and access
- b) Conditional Use application of 905 Lucky Mart

**10. New Business:**

- a) Delrio & Co., Corp engagement letter request for the DCED financial statement audit of the Borough for 2024.
- b) Veterans tax exempt request
- c) Discussion regarding Chapter 90 Poles and Wires
- d) Temporary Use Permit for J.D. Eckman, Citizens Bank
- e) Tree of Hero's December 5<sup>th</sup> at 7 p.m.
- f) Discussion about the need for dumpsters for Airport Park, Fire Department, and DPW
- g) Discuss spring cleanup event
- h) Discuss revisions to existing Borough Hall Building Project plans

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

**Adjournment Time:**