

Borough Council Agenda August 12 2025 7:30 pm

Revised

1.	Call to Order,	Salute to the	ie 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/Mr. Leonard Municipal Authority
Mr. Prey	Ms. O'Leary Jr. Council	Mr. Olver EMA	
Mr. Alessandra	Mr. Carso Jr. Council	Mr. Fean Fire Depart	

- 2. President's Remarks:
 - Opening of sealed bid(s) for the 2025 Street Paving Project
- 3. Added Motion:

A motion was made by Mr. Madsen and seconded by Mr. Alessandra to strike new business items #3 & 7 with all in favor.

- 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 July 8, 2025, Special Meeting July 15, 2025
 - b) Approval of Treasurer's Report July 2025
 - c) Approval of bills to be paid July 2025
- 6. Motion to approve reimbursement to the recreation department for invoices paid July 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 Salv	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/Tim Leonard:							
k)	EPRPD: Assistant Chief Eric Stewart:							
l)	Recreation Advisory Board: Pam Conklin:							
m)	Fire Department: Greg Fean:							
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							
	<u>X</u> Police Report	_Recreation	Police Commission					
	_X_Planningx	_Fire Department	Municipal Authority					
	X Myer & Myer Financial Reports X Berkheimer EIT Repo							
	XPike Tax Maintenance Updates							
rra	asnondanca:							

8. Correspondence:

- Workers Compensation (SWIF) Notice of upcoming Audit
- Pike County Conservation District Low-Volume Road Maintenance Program C-Call for Applications
- E-mail from Westfall regarding Joint Meeting for EPRP 2026 Budget
- PA Dept of Environmental Protection Time Extension Letter Act 537

9. Old Business:

- 1. Westfall Compost update
- 2. Discuss Matamoras Fire Department lease agreements
- 3. Municibid 2007 Sterling Dump Truck w/ Plow and Spreader

10. New Business:

- 1. Municibid 2021 Freightliner Garbage Truck with 4 compatible dumpsters.
- 2. Motion to advertise a Joint Meeting regarding the EPRPD 2026 Budget. This meeting will be held on September 18, 2025, at 7:00 pm at the Matamoras Borough Annex.
- 3. Discussion of possible referendum regarding the Eastern Pike Regional Police
- 4. Update from the Efficiency Committee regarding feasibility of transfer of duties of the DPW to the Municipal Authority.
- 5. Motion to survey alleyways and other brough property within the Borough.
- 6. Discuss Ambulance Service agreement
- 7. Motion to adjourn to Executive Session to discuss personnel issues.
- **11. Public Comment** (When recognized by the president, per Borough Code, state your name and address for the minutes)

Adjournment Time: