

Borough Council Agenda September 09, 2025 7:30 pm

1.	Call to Order	Salute to	the Flag	and Roll	Call Time:	
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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:** PJVA George Ewing will be giving a presentation of services provided to the Borough after the public comment period. At the end of the meeting, after public comment, the Council will be adjourning to executive session to discuss matters pertaining to litigation.
- 3. Added Motion:
- 4. **Public Comment** (When recognized by the president, per Borough Code, state your name and address for the minutes)
- 5. **Presentation** from George Ewing of the Port Jervis Volunteer Ambulance.
- 6. Unanimous Consent Agenda M: _____/____/
 - a) Approval of Minutes –Aug 12, 2025, Council Meeting & Sept 02, 2025 Special meeting.
 - b) Approval of Treasurer's Report August 2025
 - c) Approval of bills to be paid August 2025
- 7. Motion to approve reimbursement to the recreation department for invoices paid August 2025 on behalf of the Wade Trust Fund. M:_____/____
- 8. Reports:
 - a) Mayor: Cory Homer-

b)	General Government Committee: Mark Madsen/Harry Prey: The employee handbook is being reviewed and updated						
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: 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 Shannon O'Leary:						
	All other reports are on file x_Police Report X_RecreationPolice Commission						
	<u>x</u> Planning Fire Departmentx _Municipal Authority						
	Myer & Myer Financial ReportsBerkheimer EIT Report						
	_x_Pike Tax Maintenance Updates						

9. Correspondence:

- Letters from the Planning Commission:
 - Recommendation of denial on the matter of permitting chickens and other small fowl
 - Recommendation of consideration of the proposed Shade Tree Ordinance

- Recommendation of approval of the conditional use application for a vehicle repair shop submitted by Damion Case, DBA Route 6 Tire & Auto with the conditions as outlined.
- Invitation to Pike County Public Library Annual Community Service Award Reception & Fundraiser Thursday September 25, 2025

10. Old Business:

- 1. Westfall Compost Update
- 2. Fire Department Lease agreement
- 3. Sterling Dump Truck Municibid
- 4. Efficiency Committee recommendation to move the Department of Public Works to the Municipal Authority
- 5. Borough Alleyways
- 6. Ambulance Service vote to advertise bid packet
- 7. Shade Tree Ordinance
- 8. Vote to advertise bid packet for the Borough Building Renovation Project via PennBid.
- 9. Referendum on Ambulance Tax

11. New Business:

- 1. Chickens and small fowl
- 2. Conditional Use Hearing for Vehicle Repair shop, Damian Case Route 6 Tire and Auto
- 3. Conditional Agreement for payment dated 03/20/2025 between Robert Gurliacci and the Borough of Matamoras
- 12. Public Comment (When recognized by the president, per Borough Code, state your name and address for the minutes)
- **13.** Motion to adjourn to Executive Session to discuss possible litigation.

Adjournment Time: