



Borough Council Agenda  
08 May 18

1. CALL TO ORDER, SALUTE TO THE FLAG AND ROLL CALL TIME: \_\_\_\_\_

Sain		Losse		Hamill		Fire	
Sigreto		Madsen		Myer		EPRPD	
Kudrich		Rose		Drake		Recreation	
Greiner		J Clark		EMA		Fitch	

2. PRESIDENT’S REMARKS

3. PUBLIC COMMENT (WHEN RECOGNIZED BY THE PRESIDENT, PER BOROUGH CODE, STATE YOUR NAME AND ADDRESS FOR THE MINUTES)

4. UNANIMOUS CONSENT AGENDA M: \_\_\_\_\_ / \_\_\_\_\_

- A) APPROVAL OF MINUTES – APRIL 2018
- B) APPROVAL OF TREASURER’S REPORT – APRIL 2018
- C) APPROVAL OF BILLS TO BE PAID

5. REPORTS:

- 1. MAYOR: JANET CLARK
- 2. GENERAL GOVERNMENT COMMITTEE: MARK MADSEN
- 3. FIRE COMMITTEE: PETE SIGRETO
- 4. PUBLIC WORKS: TOM GREINER
- 5. FACILITIES COMMITTEE: KEVIN ROSE
- 6. FINANCE COMMITTEE: ERIC KUDRICH
- 7. STREET SCAPE: DEE LOSEE
- 8. EPRPD: ASSISTANT CHIEF ERIC STEWART
- 9. RECREATION ADVISORY BOARD: LINDA O’DONNELL
- 10. FIRE CHIEF: TOM LONG
- 11. EMERGENCY MANAGEMENT: TOM OLVER

12. ALL OTHER REPORTS ARE ON FILE

6. CORRESPONDENCE ON FILE

7. UNFINISHED BUSINESS

8. NEW BUSINESS:

A) MOTION TO ACCEPT WITH REGRETS LYNN HOMER'S AND GEORGE HALL'S RESIGNATION FROM THE RECREATION ADVISORY BOARD.

M: \_\_\_\_\_/\_\_\_\_\_

B) MOTION TO APPROVE CHANGE TO CHAPTER 105-1(A) OF THE BOROUGH CODE TO NOT ALLOW SPORTS EQUIPMENT IN THE RIGHT OF WAY FROM 1 NOVEMBER TO 15 APRIL.

M: \_\_\_\_\_/\_\_\_\_\_

C) MOTION TO APPROVE CHANGE TO CHAPTER 105-7 OF THE BOROUGH CODE TO REQUIRE PROPERTY OWNERS TO PAY ALL ENGINEERING FEES ASSOCIATED WITH THE DESIGN AND LAYOUT OF A NEW SIDEWALK IN THE BOROUGH

M: \_\_\_\_\_/\_\_\_\_\_ .

D) MOTION TO APPROVE CHANGES TO CHAPTER 105-13 OF THE BOROUGH CODE TO REQUIRE PROPERTY OWNERS TO CLEAR SNOW FROM FIRE HYDRANTS ADJACENT TO THEIR PROPERTY. IF UNABLE TO DO SO. DUE TO PHYSICAL OR FINANCIAL REASONS THEY MAY REGISTER WITH THE MATAMORAS MUNICIPAL AUTHORITY. ONCE DULY REGISTERED THE AUTHORITY WILL ASSUME THE RESPONSIBILITY TO CLEAR THE HYDRANTS.

M: \_\_\_\_\_/\_\_\_\_\_

E) MOTION TO SET A TIME IN JUNE FOR A PUBLIC HEARING ON THE QUALITY OF LIFE ORDINANCE, PROPERTY MAINTENANCE AND RENTAL REGISTRATION ORDINANCE. M: \_\_\_\_\_/\_\_\_\_\_

F) MOTION TO APPROVE THE REQUEST FROM THE PIKE COUNTY COMMISSIONERS TO ALLOW FOR TICK SAMPLING IN AIRPORT PARK AS A PART OF THE TICK TASK FORCE PROJECT. M: \_\_\_\_\_/\_\_\_\_\_

G) MOTION TO AUTHORIZE THE SECRETARY TO APPLY FOR A TWO-MONTH EXTENSION TO THE PHASE THREE PENNSYLVANIA IMPROVEMENTS GRANT.

M: \_\_\_\_\_/\_\_\_\_\_

10. ADJOURNMENT TIME: \_\_\_\_\_