



Borough Council Agenda
05 May 2105

1. **Call to order, salute to the flag and roll call**
2. **Approval of minutes:** 07 April 15 meeting
3. **Approval of Treasurer's report**
4. **Approval of bills**
5. **Public Comment:** (When recognized by the President, please state your name and address for the minutes.)
6. **Reports**
 - a) Mayor: Janet Clark
 - b) General Government Committee: Dee Losee
 - c) Fire Committee: Pete Sigreto
 - d) Streets/Health & Sanitation Committee: Dave Clark
 - e) Finance Committee: Dave Clark
 - f) Borough Buildings Committee: Dee Losee
 - g) EPRPD: Assistant Chief Eric Stewart
 - h) Jr. Councilperson: Marielle Cavallaro
 - i) Recreation Advisory Board: Al Holtzer
 - j) Fire Chief: Tom Long
 - k) Emergency Management: Gary Babb
 - l) Road Task Force: Kevin Rose
 - m) Revenue Committee: Kevin Rose
 - n) All other reports are on file
7. **Correspondence:**
 - a) John Dalton – EPRPC terms and other changes
 - b) Lynn Homer – Update request on M. Rose Letter
 - c) Lynn Homer – Request for revised use request for Airport Park for Vendor Fair(wants to include sale of food items by HOM)
 - d) National Parks Conservation Association invitation.
 - e) Peak Power Systems – Emergency Generator Maintenance Contract
 - f) PA Auditor General's Office – Liquid Fuels Account Audit
 - g) Orange & Rockland – coordinate construction projects

- h) MRM Dividends - \$4321.21
- i) PA Dept. of Labor – Occupational Employment and Wage Report
- j) Tri-State Chamber of Commerce – Tri-State Classic 10K & 5K Race.

8. Unfinished Business

- 1. Approval of Park Sop's
- 2. Resolution to appoint Zoning Hearing Board Member
- 3. EPRPD Agreement changes for length of commissioner's terms
- 4. Change designation of secondary EMS provider for the Borough

9. New Business

- 1. Approve time out of office for Bob Fitch to attend Pesticide Applicators Course and certification exam.
- 2. Approve revised use request for Heart Of Matamoros Vendor Fair
- 3. Peak Power Emergency Generator Maintenance Contract.
- 4. Authorize the Secretary to publish the Auditor's Report.
- 5. Permission to Tri-State Chamber of Commerce for Classic 10K & 5K race on 18 Oct 15.

10. Adjournment