



4905
Council Meeting Minutes
11 Jul 17

President Joseph Sain called the April regular meeting of the Matamoras Borough Council to order at 1930 hrs. on Tuesday, 11 Jul 17 in the Borough Hall, 10 Avenue I, Matamoras, PA.

Following the Pledge of Alliance, President Sain requested the audience to rise and observe a moment of silence in honor of John Sybrandy, a former councilmember who recently passed away.

Present were Councilman Rose, Greiner, Madsen, Sigreto, Clark, and Mayor Clark. Also present were Secretary Fitch, Treasurer Myer, Tax Collector Drake, Assistant Chief E. Stewart, Recreation Board Vice President Lynn Homer, Solicitor Hamill, Fire Chief Tom Long, and EM Coordinator Olver, Jr. Councilman Losee was excused. There were approximately 14 residents in attendance.

Prior to Public Comment, President Sain went around the table and asked if any council members had items to add to the agenda. No items were added to the agenda.

1. **Public Comment:** (When recognized by the President, please state your name and address for the minutes.)
 - 1) **Linda O'Donnell**, 904 Avenue L – Commented on the Tuesday Tunes Program in the park. She just came from this week's concert and reported approximately 75 people in attendance. Next week is the Pike County Chamber of Commerce Networking event at Tuesday Tunes.
2. **Consent Agenda** - Motion to approve the Consent Agenda by Sigreto/Clark passed with unanimous consent
 - 1) **Approval of Minutes:** Council Meeting of 13 Jun 17
 - 2) **Approval of Treasurer's Report:** June 17
 - 3) **Approval of bills.**
3. **Reports:**
 - a) **Mayor** – Thanked the fire department for allowing her the privilege to ride in the Port Jervis Firemen's Parade. Additionally, she thanked and acknowledged Eric Kudrich for using his convertible to drive "Miss Daisy" in the parade.
 - b) **Jr. Councilwomen** – No Report.
 - c) **General Government** – No Report
 - d) **Fire** – No report.
 - e) **Public Works and Facilities** – Mr. Greiner reviewed the activities for the month. Mr. Greiner noted that the contractor had installed the new A/C unit in the police department. Report on File
 - f) **Finance** – Mr. Sigreto gave a six-month overview of the budget. All numbers are looking good. Tax revenue collection rate is 92% as projected, the park produced \$2969 in user fees and \$395 from selling pooch passes. He reminded all the members of the council that the budget process starts next month. A full report on file.
 - g) **EPRPD** – Assistant Chief Stewart reviewed the monthly statistics, the full report on file.
 - h) **Recreation** – Lynn Homer reported the ribbon cutting for the new concession stand has been rescheduled for 4 Aug 17 at 5:30 pm. A free children's concert donated by REECH, a local nonprofit, will follow. Tuesday Tunes kicked off this evening, next week's event is a Pike County Chamber of Commerce Card Exchange event so she encouraged all the members of council to attend. Gave an overview of all the activities going on in the park. A full report on file.
 - i) **Fire Chief** – Reviewed calls for the month. Reported the QRS vehicle is back in service and thanked all the members of council and the mayor for marching the parade.
 - j) **EMA** – Mr. Sigreto reported the work on repairing the emergency sirens is ongoing, the contractor is scheduled to be onsite July 31 and August 1 to complete repairs. The letter to Eagle Creek Renewable Energy has been completed and given to Tom Olver to hand deliver on 12 Jul 17.

4. Correspondence – On File

5. Unfinished Business:

1. Mr. Sain reminded everyone that the borough is still looking for someone to sit on the Zoning Hearing Board.
2. Mr. Clark commented on how much he enjoyed marching in the parade and expressed his appreciation of the invitation to march.
3. Mr. Madsen thanked the fire department for being able to march and also for their help draining his pool, going to the river to draft water to fill the pool and coming back and filling the pool.
4. Mr. Rose noted that he had a difficult choice for the parade, he is a fireman, and thank the FD for allowing council and the mayor to march.
5. Mr. Sain noted how much fun it was marching, thanked the department for the invite and said the best part was the candy the mayor was throwing from her car.

6. New Business

1. Mr. Sain announced the American Red Cross is doing their program, “Sound the Alarm Save a Life” in the borough on Saturday, August 5th from 9 am to 3 pm. They will be going door to door in the Borough distributing and installing free smoke detectors. They need volunteer helpers. The MFD will be working hand in hand with the group.
2. Mayor Clark presented Mario D’Ambrosio with a proclamation honoring his being named Volunteer of the Year at his place of employment. He volunteered over 1000 hours for the fire department and as a result, his company donated \$1000 to the department.
3. Mr. Sain opened the two bids for the Pennsylvania Avenue Phase 3A & 3B Streetscape Project
Leeward – Phase 3A \$423,576.50 Phase 3B 268,223.40 ALT-1 691,799.90
Maiocco Excavating – 3A \$381,682 3B \$255,620 ALT -1 \$616,264
Following a review of the bids by the borough engineer and solicitor, a motion was made by Clark/Rose to award the contract to Maiocco Excavating’s Alt-1 bid of \$616,264 pending final approval from PennDOT. Passed without dissent.
4. Angie Smith, Pike County 4H Education Director requested permission from Council to mark storm drains telling people where they emptied into and asking people not to dump toxins down the drains. This will be done by participants in a four-day science program at Airport Park running August 1-4th, 2017. Motion by Greiner/Rose; passed without dissent.

There being no further business to discuss, President Sain adjourned the meeting at 2018 hrs.

Respectfully submitted,


Robert J. Fitch
Borough Secretary