

Borough of Matamoras
Regular Meeting
May 8,2018

President Joseph Sain call the regular meeting of the Matamoras Borough Council to order at 1930 hrs. on Tuesday May 8, 2018 in the Borough Hall Annex, 10 Ave I, Matamoras, Pa. followed with a salute to the flag and roll call.

Attendance:

Mr. Sain, Mr. Sigreto, Mr. Kudrich, Mr. Losse, Mr. Rose, Mayor Clark, Mr. Myer, Mrs. Drake, Mr. Olver (EMA), Mr. Babb (Fire), Asst. Chief Stewart (EPRPD), Mrs. O'Donnell,

Absent:

Mr. Greiner, Mr. Madsen, Mr. Hamill, Mr. Fitch.

There were approximately 9, embers of the public present.

1. President's Comments:

1. Addition to agenda Mr. Mark Cavalli (?) Vets Organization would like to hold meeting in Annex. This will item M) on the agenda.
2. Addition to agenda Extended Paving. This will be item N)
3. This past week there was a need to hire outside legal counsel item I on the agenda.

2. Call for additions to the Agenda:

Mayor Clark asked that the Matamoras Enhancement Committee be added to the agenda. Item 0).

3. Public Comment: Norman Dexter, 702 First St. (also Matamoras Municipal Authority), questioned why the ordinance referring to property owners responsible for snow removal around fire hydrants adjacent to their properties.... said tabled in the agenda. Mr. Dexter was informed that was a typographical error.

4. Consent Agenda- Motion to approve the Consent Agenda by Kudrich/Rose passed with unanimous consent.

Approval of Minutes from April 10, 2018

Approval of Treasures report April 10, 2018

Approval of Bills

5 Reports

- a. Mayor
New committee for the Enhancement of Matamoras has been formed.
- b. General Government -No Report
- c. Fire Committee-No Report
- d. Public Works - on file
- e. Facilities· Committee-looking into pricing for LED lighting for Borough Annex.
- f. Finance Committee- No Report
- g. Street Scape: Sidewalks were started 13 days ago, approximately. $\frac{3}{4}$ of the block is complete, some light and poles are done. Because of the slow process Secretary will be asking for an extension on the Improvement grant.
- h. EPRRD- On file

- i. Recreation Board On file
- j. Fire Chief- on file
- k. EMA- noreport

All other reports on file.

6 Correspondence on file

7 Unfinished Business- none

8 New Business

- a. Motion by Kudrich/Sigreto to accept with regrets Thomas Greiner's resignation from Borough Council effective immediately.
Past with Rose and Losee dissenting.
- b. Motion by Rose/Sigreto to accept with regrets Lynn Homer's and George Hill's resignation from the Recreation Advisory board
Past without dissent.
- c. Motion by Rose/Sigreto to approve change to Chapter 105-1 of the Borough Code to not allow sports equipment in the right of way from 1 November to 12 April.
Past without dissent.
- d. Motion by Sigreto/Rose approve changes 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. Pasted without dissent.
- e. Motion by Sigreto/Kudrich 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 registered the Authority will assume the responsibility to clear the hydrants.
Past with Losee and Rose dissenting.
- f. Motion by Kudrich/Sigreto to set a time in July for a public hearing on the Quality of Life Ordinance, Property Maintenance and Rental Registration Ordinance.
Past without dissent.
- g. Motion by Rose/Sigreto to approve the request of the Pike County Commissioners to allow for Tick Sampling in Airport Park as part of the Tick Task Force.
Past without dissent.
- h. Motion by Rose/Losee to authorize the Secretary to apply for a two-month extension for the Phase Three Pennsylvania Improvement Grant.
Past without dissent
- i. Motion by Sigreto/Kudrich to appoint Anthony Waldron as alternate Borough Solicitor
Past without dissent
- j. Motion by Rose/Losee to hire Malachi Klein and Pam Lawler to work in Recreation.
Pasted without dissent
- k. Motion by Rose/Losee to approve a change order for the Sidewalk Project to repair the grade in front of 201 - 205 Pennsylvania Ave. Project cost is \$6100. for concrete. That includes removing 3.5 ft of broken and uneven bituminous paving and replacing it with concrete. Past without dissent.
- l. Motion by Rose/Losee to allow the Delaware Valley High School Girls Volleyball Team to replace the sand in the outdoor volleyball court in Airport Park. Past without dissent.

- m. Motion by Rose/Losee to allow Mr. Mark Cavalli(?) to hold meetings in the Borough Annex for the JTF 220 Vets group. Mr. Cavalli is to see Borough Secretary to arrange date and time for meetings. Past without dissent.
- n. Motion by Losee/Rose to authorize payment of \$17,580.00 for extended paving that was not included in original bid.
Past without dissent.
- o. Motion by Losee/Sigerto to recognize the Matamoras Enhancement Committee to Beautify Pennsylvania Ave.
Past without dissent.

There being no further business, President Sain adjourned the meeting at 2008 hrs.

Respectfully Submitted

A handwritten signature in cursive script that reads "Barbara Gillette".

Barbara Gillette
Pro-Tern Secretary