



1905

Public Hearing Minutes
2018 Budget & Budget Ordinance
12 Dec 17

President Joe Sain called the Public Hearing meeting of the Matamoras Borough Council to order at 1900 hrs. on Tuesday, 12 Dec 17 in the Borough Hall, 10 Avenue I, Matamoras, PA.

Attendance:

Sain	P	Losse	P	Hamill	P	Fire	E
Sigreto	P	Madsen	P	Myer	P	EPRPD	A
Clark	A	Rose	P	Drake	A	Recreation	P
Greiner	P	Clark, J	P	EMA	E	Fitch	P

There were approximately 4 members of the public present.

President Sain explained the purpose of this public hearing was to take citizen comments and question on the proposed 2018 budget and budget ordinance.

1. Public Comment: (When recognized by the President, please state your name and address for the minutes.)

No comment

There being no further business to discuss, President Sain adjourned the meeting at 1903 hrs.

Respectfully submitted,

Borough Secretary



1905
Council Meeting Minutes
12 Dec 17

President Joe Sain called the December regular meeting of the Matamoras Borough Council to order at 1930 hrs. on Tuesday, 12 Dec 17 in the Borough Hall, 10 Avenue I, Matamoras, PA.

Attendance:

Sain	P	Losse	P	Hamill	P	Fire	E
Sigreto	P	Madsen	P	Myer	E	EPRPD	P
Clark	A	Rose	P	Drake	P	Recreation	P
Greiner	P	Clark, J	P	EMA	E	Fitch	P

There were approximately 12 members of the public present.

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

1. Public Comment: (When recognized by the President, please state your name and address for the minutes.)

No comment

2. President's Comments:

- i. Mr. Sain Commented on how nice the Holiday Parade and tree lighting were. He also invited everyone to the VVA Wreaths Across the US on Sat. 16 Dec and noon in the park.

3. Consent Agenda - Motion to approve the Consent Agenda by Greiner/Rose passed with unanimous consent

- 1) **Approval of minutes:** Minutes from Nov meetings.
- 2) **Approval of Treasurer's report:** November 2017
- 3) **Approval of bills.**

3. Reports:

- a) **Mayor** – Great night at the tree lighting and thank you's to the Fire Department for the tree, Santa, the DPW for setting up the tree and the Heart of Matamoras for decorations and refreshments.
- b) **Jr. Councilwomen** – No Report.
- c) **General Government** – No Report Thank you from the Knights of Columbus to the Fire Department and EPRPD for help with the Jingle Jog.
- d) **Fire** – No report. Mr. Losee read Chief Long's Monthly Report.

- e) **Public Works and Facilities** – Mr. Greiner reviewed the activities for the month. Mr. Greiner reported the CDBG grant had work has started. Yard waste and leaf collection has ended for the year. The new septic has been installed and is functioning at the firehouse. Mr. Greiner reported that on the last meeting of the Pike County Planning Commission. The state as denied the request to do a feasibility study on the ALS/BLS situation. They have no agency that can help with the issue. The count commissioners have advised the boroughs and townships will have to deal with the issue and form alliance to effectively provide this service.
- f) **Finance** – No report.
- g) **EPRPD** – Report on File. Assistant Chief Stewart gave an overview of activities for the month.
- h) **Recreation** – Mrs. O'Donnell reported:
 - a. Park is closed.
 - b. Taking applications for new board members.
 - c. Action Bike giveaway set for 16 December 17.
- i) **Fire Chief** – Presented by Mr. Losee
- j) **EMA** – No report.

4. Correspondence –

- 1. Mr. Sain reported on receiving a check from PSP for \$797.00 for fines due to the borough.
- 2. Mr. Sain read Dave Clark's resignation letter from the Council.

5. Unfinished Business: None

6. New Business

- 1. Rob Llewellyn, Westfall Fire Department Chief made a presentation to council requesting permission to send out solicitation letters to borough residents concerning purchasing subscriptions to the ambulance service. Subscribers are not billed for any services provided by the Westfall Volunteer Fire Department's Ambulance. Motion to allow the letter after our Fire Committee reviewed said letter by Greiner/Sigreto, passed with Losee dissenting.
- 2. **Motion** by Losee/Rose to accept Dave Clark's resignation with regret and thank him for his service. Passed with Madsen and Sigreto dissenting.
- 3. **Motion** by Greiner/Sigreto to pass the proposed 2018 budget as the 2018 Budget.
- 4. **Motion** by Rose/Sigreto to approve the 2018 Budget Ordinance. Passed without dissent
- 5. **Motion** by Greiner/Losee to approve the 2018 Tax Levy Ordinance. Passed without dissent.
- 6. **Motion** by Losee/Sigreto to approval Diane Burger as Deputy Tax Collector. Passed without dissent.
- 7. **Motion** by Rose/Sigreto Resolution 2017-006 to prohibit category 4 casinos in Matamoras. Passed without dissent.
- 8. **Motion** by Greiner/Sigreto to approve Resolution 2017-007 to accept the terms of a loan from Wayne Bank for the purchase of a new DPW Vehicle. The loan is for a five-year term with interest of 2.90% annum. Passed without dissent.
- 9. **Motion** by Greiner/Losee approve Action Bikes request to use Airport Park on 16 Dec for free bike giveaway. Passed without dissent.

10. **Motion** by Greiner/Rose to appoint Will Whitehead as interim alternate SEO. Passed without dissent.
11. **Motion** by Sigreto/Rose to authorize the solicitor to send a letter of intent to purchase to a property in the Borough of Matamoras. Passed with Losee dissenting.
12. Council recessed into Executive Session at 1948 hrs. to discuss a real estate matter and called the meeting to order again at 2007 hrs.
13. Mr. Rose suggested we provide a video feed of our meetings online for those unable to attend.
14. Mr. Rose suggested the Borough sponsor Holiday lights contest to present an award annually to the most nicely decorated home or business.

There being no further business to discuss, President Sain adjourned the meeting at 2009 hrs.

Respectfully submitted,



Robert J. Fitch
Borough Secretary