



Public Hearing Minutes
13 Mar 18

President Joseph Sain called the public hearing of the Matamoras Borough Council to order at 1915 hrs. on Tuesday, 13 Mar 18 in the Borough Hall, 10 Avenue I, Matamoras, PA followed by the salute to the flag and roll call.

1. **Attendance:**

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

There were four members of the public in the audience.

2. **Purpose:** The purpose of this public hearing is to take comment on the proposed Ordinance 332 modifying Chapter 32-3 of the Borough Code, Compensation of Tax Collector.

The proposed ordinance will then be considered at the regular monthly meeting following this public hearing at 7:30 pm.

Let it be noted that this public hearing was advertised in the Pike County Dispatch under "Legal Ads" on 01 Mar 18. Publication requirements have been met under section 1006 of the Borough Code.

3. **Public Comment:** (When recognized by the President, please state your name and address for the minutes.).
None
4. There being no further public comment or business to discuss, President Sain adjourned the hearing at 1917 Hrs.

Respectfully submitted,

Robert J. Fitch
Borough Secretary



Council Meeting Minutes
13 Mar 18

President Joseph Sain called the regular meeting of the Matamoras Borough Council to order at 1930 hrs. on Tuesday, 13 Mar 18 in the Borough Hall, 10 Avenue I, Matamoras, PA followed by the salute to the flag and roll call.

Attendance:

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

There were approximately 7 members of the public present.

- 1. President's Comments:** Commended the DPW crew for a fine job of snow removal with the recent storms.
- 2. Call for additions to the Agenda:** 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.
- 3. Public Comment:** (When recognized by the President, please state your name and address for the minutes.)
 - a) Helen Gassman** – 904 Avenue L complained that the Facebook created by her husband contained her phone number is she gets calls with questions about the park. Why can't the Borough change that? Mr. Sain explained it was not a page administered by the Borough and we could change any of its content. Mr. Rose told Mrs. Gassman he would look into the situation and resolve it for her.
- 4. Consent Agenda -** Motion to approve the Consent Agenda by Sigreto/Rose passed with unanimous consent
- 6. Approval of minutes:** Minutes from February 18 meeting.
- 7. Approval of Treasurer's report:** February 2018
- 8. Approval of bills.**

5. Reports:

- a) Mayor** – No report.
- b) General Government** – No Report
- c) Public Works** – Report on file
- d) Facilities** –Mr. Rose reported he assess the Borough facilities for needed repairs and maintenance
- e) Fire** – No report.
- f) EPRPD** – Sgt. Zegarski reviewed incidents for the month, full report on file.
- g) Recreation-** Mrs. O'Donnell reported that staff training had been scheduled for 9 April at 1830 at the Westfall Fire Station. Training includes first aid, CPR and AED. Mr. Sain reported that monies from the Wade Fund will be used to begin upgrading the security cameras in the park this summer. Mr. Sigreto asked Council to consider finding some funds to replace the aging and failing rec vehicle.
- h) Finance** – No Report
- i) Fire Chief** – Assistant Chief Gary Babb reviewed call information for the month and announced the annual breakfast with the Easter Bunny event.
- j) EMA** – Mr. Sigreto reported on the siren status and EMA actions during the recent storm. Full report on file.

6. Correspondence – on file

7. Old Business

- a. **Motion** to approve request from David Clark to install a new sidewalk on Third St. from Pennsylvania Avenue to the end of his property line. No action taken, plans not yet completed.
- b. **Motion** by Losee/Madsen to Approve Resolution 2018-002 New Fee Schedule. Passed without dissent.

9. New Business

- a. Open bids and award Paving Contract 2018-01, paid for with Liquid Fuels Funds. Bids received from; Hanson Aggregate, \$76,383.00; Wayco, \$76,905.40 and E.R. Linde \$77,797.50. Motion by Losee to accept Wayco's bid, no second, motion expired. **Motion** by Kudrich/Sigreto to accept Hanson Aggregates' Bid; passed with Losee dissenting.
- b. **Motion** Losee/Rose to approve hiring Emily McElroy for the park. Passed without dissent.
- c. **Motion** Losee/Rose to approve hiring George Rollar for the park. Passed without dissent.
- d. **Motion** Losee/Rose to approve hiring Ava Kudrich for the park. Passed without dissent. Kudrich abstaining.
- e. **Motion** by Rose/Kudrich to approve Ordinance #332 changing the Tax Collector's compensation to 3% effective January 1, 2022. Passed without dissent.
- f. **Motion** Rose/Sigreto to approve Touch a Truck Special Event in the Park on Saturday, 14 Apr 18 from 1200 hrs. to 1400 hrs. Passed without dissent.
- g. **Motion** by Kudrich/Rose to approve request from Pike Safe Haven to place ribbons on Pennsylvania Avenue during the month of April all ribbons must be removed on 1 May 18. Passed without dissent.
- h. Set a date and time to dedicate the Lowe's Picnic Grove. Tabled until next month.
- i. Set date and time for Public Hearing on Ordinance concerning sports equipment on Borough streets. Will revisit when we can combine multiple changes into one hearing.

There being no further business to discuss, President Sain adjourned the meeting at 2003 hrs.

Respectfully submitted,



Robert J. Fitch
Borough Secretary