



1905
Council Meeting Minutes
09 May 2017

President Joseph Sain called the April regular meeting of the Matamoras Borough Council to order at 1930 hrs. on Tuesday, 09 May 17 in the Borough Hall, 10 Avenue I, Matamoras, PA.

Present were Councilman Rose, Greiner, Madsen, Sigreto and Mayor Clark. Councilman Clark and Losee were excused. Also present were Secretary Fitch, Treasurer Myer, Tax Collector Drake, Jr. Councilwomen Strenk and Waszcyszak, Assistant Chief E. Stewart Solicitor Hamill. Waszcyszak, Fire Chief Long and EM Coordinator Olver was absent. There were approximately 15 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. The following items were added to the agenda; hiring employees for the park; reimbursing the FD for their new insurance policy cost increase; formation of a real estate committee and purchasing a new vehicle for the DPW.

1. **Public Comment:** (When recognized by the President, please state your name and address for the minutes.) **None**
2. **Consent Agenda** - Motion to approve the Consent Agenda by Rose/Madsen passed with unanimous consent
 - 1) **Approval of minutes:** 11 & 25 Apr 17
 - 2) **Approval of Treasurer's report:** April 17
 - 3) **Approval of bills.**

3. **Reports:**

- a) **Mayor** – No Report
- b) **Jr. Councilwomen** – Reported on the prom and other school activities.
- c) **General Government** – No Report
- d) **Fire** – No report, kitchen floor is done, rental has started.
- e) **Public Works and Facilities** – Mr. Greiner reviewed the activities for the month. Mr. Greiner reported on repairs to the firehouse, that he is working with an engineer on the design of a new septic for the firehouse. He has contacted a contractor to replace the A/C in the police department. Report on File
- f) **Finance** – Pete Sigreto reported taxes are coming at a good pace, EIT monies continue strong.
- g) **EPRPD** – Assistant Chief Stewart reviewed the monthly statistics, full report on file.
- h) **Recreation** – No Report
- i) **Fire Chief** – No Report
- j) **EMA** – Mr. Sigreto reported the work on repairing the emergency sirens is ongoing. The repairs have been delayed by the contractor. This is the only contractor for all of the east coast.

4. Correspondence – On File

5. Unfinished Business: None

6. New Business

1. President Sain thanked Tom Long for the new mulch in front of the Borough Building.
2. **Motion** by Rose/Greiner for adoption of Ordinance #329, to institute no parking the north side on Avenue S from 7th Street to the new school entrance and Seventh Street on the east side from 7:00 to 9:00 am and 2:00 to 4:00 pm 15 Aug to 15 Jun; passed without dissent.
3. **Motion** by Rose/Sigreto for adoption of Ordinance #330 to expand the Recreation Advisory Board to nine members. Passed without dissent
4. **Motion** by Madsen/Rose for adoption of Ordinance #331 to amend Chapter 124, Zoning to include regulation of Mini Cell Towers and Antennas, Distributed Antenna Systems and Data Collection as amended to correct references to Dickson City Borough. Passed without dissent.
5. President Sain began a discussion over the use of drones in the Borough and establishing guidelines and no fly zones. Following a brief discussion, the matter was referred to General Government for action.
6. **Motion** by Greiner/Madsen to purchase a cyber insurance policy for approximately \$1650.00 a year. Passed without dissent.
7. **Motion** by Rose/Madsen to hire George McCormick and Jeff Lawler to work in the park. Passed without dissent.
8. **Motion** by Sigreto/Rose to approve covering the \$1500 increase in the MFD insurance for moving them from the Borough's policy to their own with VFIS. This is a one-time appropriation. Passed without dissent.
9. **Motion** by Rose/Madsen to form a real estate committee comprised of Madsen, Greiner and Hamill to research property for a new Borough Hall and Police Building and to authorize the Secretary upon direction from the committee to engage appraisers to secure fair market values on any properties. Passed without dissent.
10. **Motion** by Greiner/Madsen to purchase a new vehicle from Freightliner (COSTARS Contract) for the DPW at the cost of \$115,763.45 to replace the current International Truck. Greiner reported bids from Mac at \$141,750 and International at \$124,929 for the same vehicle specs. Passed without dissent

There being no further business to discuss, President Sain adjourned the meeting at 2007 hrs.

Respectfully submitted,



Robert J. Fitch
Borough Secretary

Matamoras Borough Council Minutes
Public Hearing Ordinance #331 Mini Commercial Cell Towers
09 May 2017

1 The Public Hearing of the Matamoras Borough Council was called to order at 1847 hrs., Tuesday, 09 May 17
2 by President Sain followed by a salute to the flag.

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4 Present were Joe Sain, Pete Sigreto, Mark Madsen, Thomas Greiner, Kevin Rose, and Mayor Janet Clark.
5 Excused were Dee Losee and David Clark. Also present were, Solicitor Eric Hamill and Secretary/Zoning
6 Officer Bob Fitch. There were no members of the public present.

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8 **PUBLIC COMMENT:** None

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10 President Sain recessed the hearing at 1849 hrs.

Public Hearing Ordinance #330 Recreation Board Size
09 May 2017

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15 The Public Hearing of the Matamoras Borough Council was called to order at 1900 hrs., Tuesday 09 May 17
16 by President Sain.

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18 Present were Joe Sain, Pete Sigreto, Mark Madsen, Thomas Greiner, Kevin Rose, and Mayor Janet Clark.
19 Excused were Dee Losee and David Clark. Also present were, Solicitor Eric Hamill, Secretary/Zoning Officer
20 Bob Fitch, Jane Drake Tax Collector, and Greg Myer, Treasurer. There were no members of the public
21 present.

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23 **Public Comment:** None

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25 President Sain recessed the hearing at 1905 hrs.

Public Hearing Ordinance #329 Modification of Chapter 118-25 of the Code of the
Borough of Matamoras
09 May 2017

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31 The Public Hearing of the Matamoras Borough Council was called to order at 1915 hrs., Tuesday 09 May 17
32 by President Sain.

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34 Present were Joe Sain, Pete Sigreto, Mark Madsen, Thomas Greiner, Kevin Rose, and Mayor Janet Clark.
35 Excused were Dee Losee and David Clark. Also present were, Solicitor Eric Hamill, Secretary/Zoning Officer
36 Bob Fitch, Jane Drake Tax Collector, Greg Myer, Treasurer and Jr. Councilmember Christine Waszcyszak.
37 There were 2 members of the public present.

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39 **Public Comment:** None

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41 There being no further business to discuss, President Sain adjourned the hearings at 1920 hrs.

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44 Respectfully submitted,

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48 Robert J. Fitch
49 Borough Secretary