

Matamoras Borough Council Meeting
July 10, 2018

President Joseph Sain called the regular meeting of the Matamoras Borough Council to order at 1930 hrs. on Tuesday July 10, 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
Kudrich	P	Rose	P	Drake	P	Recreation	P
D.Clark	P	J.Clark	P	EMA	P	Bolles	P

There were approximately 14 members of the public present.

President's Remarks,

A). Airport Park will be used as a staging area for the Moving Wall on July 31, 2018 for two -three hours.

B). Members of the Council meet with the Fire Dept. Meeting went very well.

Mr. Sain was able to see first hand how the Fire Dept, EMA, Mr. Bolles, Westfall Fire can work very well together at an incident at Delaware Run Senior Housing. He expressed how nice it was to witness this first hand.

C). Mr. Jeff Lawler will be stepping in as Park Manager with the help of DPW.

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.

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

Dr. James Woods-3 Ave L- Had complaints and concerns regarding the Water Authority. Dr. Woods was directed by Councilman Dave Clark to address this with the Water Authority at their regular meeting on July 11, 2018.

MaryBeth Sayles-209 Ave. M- questioned on whether or not central sewage would be coming to Matamoras in the near future, if so she would hold off having her septic repair. Councilman Losse suggested that she go ahead and have her septic repaired.

David Clark- 704 Ave. C- Inquired about his property at 301 Penna. Ave. on whether or not it would be an issue since he was once again on the Borough Council if he retained the sidewalk company doing the Borough's sidewalks privately to install new sidewalks and curbing on his property along 3rd St. Mr. Hamill the Borough's Solicitor answered that it would not be an issue as long as the contracts were not bond together.

Wendy Himes- 302 Ave. O Wanted to know if the Yield to Pedestrian signs were going to be out on Penna. Ave. soon. Asst. Chief Stewart explained that they were waiting for the sidewalk construction to be completed as not to add to the confusion. And they will be put out in the near future.

Ms. Himes also suggested maybe doing "Coffee with a Cop" like some towns are doing to express concerns. Asst. Chief Stewart will pass this along to the Chief.

Betty Riggs-607 Penna. Ave. Who is responsible to remove trees and shrubs from the right of way in front of resident's homes? Councilman Losse replied that it is up to the home owner. Mrs. Riggs was concerned that it is a large tree and will tie up traffic. It was suggested this a good time because of where the tree is and it will not interfere with school buses on 7th St.

Bill Yenni-700 Ave. P – Complained about people not stopping at stop signs and cars racing around from the car show at Airport park. Asst. Chief Stewart assured him that they will do everything possible to deter this.

Consent Agenda: Motion to approve the Consent Agenda by Madsen/Clark. Passed with unanimous consent.

Approval of minutes: June 2018

Approval of Treasurer's report: June 2018

Approval of bills

Reports: Mayor Janet Clark- No report

General Government Mark Madsen- No report

Fire Chairman Pete Sigreto- Need to find electric meter in fire house to see why bills are so high.

Public Works- Report on file

Facilities Chairperson Kevin Rose- No report

Finance Chairperson Eric Kudrich- No report

Street Scape Dee Losse- Sidewalks and curbing is almost complete.

EPRPD Asst. Chief Stewart Report on file

Recreation Advisory Board Linda O'Donnell There is two more Car Show in Airport Park Aug. 7 (rain date Aug 14) Sept. 2 (rain date Sept. 9) Mrs. O'Donnell also thank everyone who help during the car show on July 3rd.

Fire Chief Asst. Gary Babb-June's report: 18 medical calls, 7 auto alarms, 1 standby, 1 MVA, 1 dive call, 1 structure fire. Total of 39 calls for June. YTD 163

Emergency Management Tom Olver report on file

All other reports on file.

Correspondence on file

Unfinished Business None

New Business

- A. Motion by Clark/Sigreto to accept Robert Fitch's resignation letter and approving his Separation Agreement. Passed without consent
- B. Motion by Rose/Sigreto to Advertise for the position of Borough Secretary in the paper and on "Indeed.com" for one week. Applications would be due July 23rd. Passed without consent.
- C. Motion Clark/Losse to authorize payment of Wayne Bank "letter of credit" (which account grant funds or debt service) Passed without consent.
- D. Appointment of Kevin Rose, Mark Madsen and Eric Kudrich to the Interview Committee for the Secretary's position.

Reorganize committee assignments:

1. General Government Mark Madsen

- 2. Recreation Pete Sigreto
- 3. EMA/FIRE Pete Sigreto
- 4. Facilities Kevin Rose
- 5. Public Works Dee Losse Streetscape project
- 6. Finance Eric Kudrich: Office, DPW and Facilities
 Dave Clark Recreation

Adjournment time: 2010 hrs.

Respectfully Submitted


Barbara Gillette

Pro-Tem Secretary