



Council Meeting Minutes
14 August 18

President Joseph Sain called the regular meeting of the Matamoras Borough Council to order at 1930 hrs. on Tuesday August 14, in the Borough Hall, 10 Avenue I, Matamoras PA followed by a salute to the flag.

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
D. Clark	A	Kudrich	P	EMA	A	Zoning	P

There were approximately 16 members of the public present.

President's Remarks:

President Joseph Sain opened the meeting with nominations for the Borough Secretary position. Eric Kudrich nominated Kelley Weber, Kevin Rose seconded it. Dee Losee Nominated Diane Burger. The council voted majority for Kelley Weber.

- A. Reminder to all assigned to stop by the Borough hall to sign bills
- B. We have been invited to a meeting at Westfall FD about the ambulance county issue
- C. Blue Stone possession- council needs to have verbiage for the September meeting regarding ownership.
- D. Angie Smith of the Pike County Opioid Task Force would like to use the pavilion, the recreation department will help.

Public Comment:

Pamela Conklin-402 Ave. L- Raised questions regarding the Borough Policy for ticketing pertaining to overgrown grass/yards, also vehicles with no inspections/licensing parked near Borough Streets.

Rachel Ashoff-501 Ave. O- Requesting assistance from the Borough Council regarding her home insurance policy not covering damage from previous contractor work done on her home at 501 Ave. O. Mrs. Ashoff complained that no one would help her regarding black mold in her home from this work completed by the contractor. The Borough Zoning Official, Shawn Bolles, informed Mrs. Ashoff that she could come in the next day to discuss this issue.

Consent Agenda: Motion to approve the Consent Agenda by Rose/Sigreto with unanimous consent.

Approval of minutes: July 2018

Approval of Treasurer's report: July 2018

Approval of Bills to be paid

Reports:

Mayor Janet Clark: No Report

General Government Mark Madsen: Referred to Borough Zoning Officer, Shawn Bolles, who declared 31 zoning permits issue, 35 notices of violations of which 27 are closed, 4 final notices and a reminder that residences will receive 02 notices and then be issued a fine.

Fire Chairman Pete Sigreto: Requested building permit for new washer/dryer for Borough Fire Hall and reminded the Council the boat grant needs to be finalized by Sept 2018.

Public Works Dee Losee: Notified Council of a new computer-based program that could assist the Borough with bills regarding the Public Works Department. Requested from the Council the cost per gallon of diesel fuel. Mr. Losee stated the Department has been working on garbage truck repairs and also the trimming of Borough Street trees to prevent scratching/damage to the leaf collecting truck this fall. Informed the Council

the street/sidewalk project is moving along and that the project needed to dig/build the lines for future work between Stewies and 2 Rivers Grille.

Facilities Chairperson Kevin Rose: Informed the Council he will be obtaining a secondary quote for the fencing to attempt to save the Borough money.

Finance Chairperson Eric Kudrich: No Report

EPRPD Assistant Chief Eric Stewart: Informed the Council the Department gave a Station Tour to area girl scouts. Also informed the Council they assisted in the escort of the "Moving Wall", also that all officers will now be equipped with Body Cameras. Notified the Council of a 3D Archery shoot at Airport Park in Sept 2018.

Recreation Advisory Board Linda O'Donnell: Informed the Council the final Car Show at Airport Park will be September 4, 2018. Notified the Council of the upcoming Crop Walk Event in October 2018. Informed the Council of the plans to convert the old hockey/skating rink at Airport Park into 02 Tennis Courts and a Handball Court.

Fire Chief Assistant Gary Babb: Informed the Council that the Department has been working with Pike County Electric to resolve the ongoing electrical issues, in which they recommended the Borough Investigate the solar system that they do not believe it is working properly.

July 2018 Calls

2- Investigations Indoor/Outdoor

3- Dive Calls

21-Medical Call

4-Auto Alarms

1-Standby for Port

31 Calls for July 2018

195 Calls Year to Date

Emergency Management Tom Olver: No Report

All other reports on file.

Correspondence on File

- A. Pike County Development Center asking for financial support, TABLED for September 2018.
- B. Two Zoning letters requesting consideration of a course of action. Both letters were approved by the Council.

M. Losee/Kudrich

Unfinished Business:

- A. Delaware Drive sidewalk approval.
- B. Accept the building change order for the Fire Dept. Washer/Dryer.
M. Losee/Kudrich
- C. Motion to set date and time for public meeting on the quality of life ordinance, property maintenance and rental registration. TABLED for September 2018.

New Business:

- A. Motion to authorize the secretary to publish the budget meeting dates. Dates will be at p.m. Wednesdays October 3,10,24 and November 7.
M. Losee/Kudrich
- B. Nomination for Mr. Jeff Cammerino as the Borough Alternate Zoning person. Council unanimously voted yes. Nominated by Mark Madsen and carried by the Council.
- C. Motion was accepted by the Council to accept the change order on the streetscape project.
M. Kudrich/Sigreto
- D. Motion to accept the following recommendations from the Recreation Board:
 - 1. PAYAL and Downtown Baseball at Airport Park for the fall season.

2. Annual Crop Walk at Airport Park October 14, 2018.
3. Approval to apply for the grant for the new tennis courts/handball courts at Airport Park.
4. 50-year Celebration for the Borough at Airport Park September 30,2018.
5. Hiring of Angela Lawlor for Airport Park.
6. 9/11 Memorial Service at Airport Park on September 11, 2018.
7. American Legion District meeting August 19,2018.

M. Losee/Rose

ADJOURNMENT TIME: 2023 Hours

Respectfully submitted,

Kelley A. Weber
Borough Secretary