



1905

## Borough Council Agenda September 11, 2018

**1. CALL TO ORDER, SALUTE TO THE FLAG AND ROLL CALL TIME:** \_\_\_\_\_

|         |  |         |  |        |  |            |  |
|---------|--|---------|--|--------|--|------------|--|
| Sain    |  | Losse   |  | Hamill |  | Fire       |  |
| Sigreto |  | Madsen  |  | Myer   |  | EPRPD      |  |
| Kudrich |  | Rose    |  | Drake  |  | Recreation |  |
| D Clark |  | J Clark |  | EMA    |  | Weber      |  |

**2. PRESIDENT'S REMARKS**

**3. PUBLIC COMMENT** (WHEN RECOGNIZED BY THE PRESIDENT, PER BOROUGH CODE, STATE YOUR NAME AND ADDRESS FOR THE MINUTES)

**4. UNANIMOUS CONSENT AGENDA M:** \_\_\_\_\_ / \_\_\_\_\_

- A) APPROVAL OF MINUTES – AUGUST 2018
- B) APPROVAL OF TREASURER'S REPORT – AUGUST 2018
- C) APPROVAL OF BILLS TO BE PAID

**5. REPORTS:**

- 1. MAYOR: JANET CLARK
- 2. GENERAL GOVERNMENT COMMITTEE: MARK MADSEN
- 3. FIRE COMMITTEE: PETE SIGRETO
- 4. PUBLIC WORKS: DEE LOSEE
- 5. FACILITIES COMMITTEE: KEVIN ROSE
- 6. FINANCE COMMITTEE: DAVE CLARK/ERIC KUDRICH
- 7. EPRPD: ASSISTANT CHIEF ERIC STEWART
  - A. PSP FINE INQUIRY (KEVIN ROSE)
- 8. RECREATION ADVISORY BOARD: LINDA O'DONNELL
- 9. FIRE CHIEF: TOM LONG
- 10. EMERGENCY MANAGEMENT: TOM OLVER

11. ALL OTHER REPORTS ARE ON FILE

6. CORRESPONDENCE: ON FILE

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

A) MOTION TO APPROVE THE \$200 SUBMISSION FEES TO THE "COMMONWEALTH FINANCING AUTHORITY" FOR THE MONROE LSA GRANT.

M: \_\_\_\_\_/\_\_\_\_\_

B) MOTION TO APPROVE THE FORMAL RESOLUTION LETTER FOR THE MONROE LSA GRANT.

M: \_\_\_\_\_/\_\_\_\_\_

C) MOTION TO AMEND THE "CRUZIN PORT" APPLICATION TO INCLUDE A CAR SHOW ON OCTOBER 2, 2018 WITH A RAIN DATE OF OCTOBER 9, 2018.

M: \_\_\_\_\_/\_\_\_\_\_

D) MOTION TO APPROVE THE PIKE COUNTY OPIOID TASK FORCE "BAND TOGETHER AGAINST ADDICTION" EVENT APPLICATION FOR SEPTEMBER 29, 2018.

M: \_\_\_\_\_/\_\_\_\_\_

E) MOTION TO APPROVE THE KNIGHTS OF COLUMBUS "KRIS KRINGLE 5K" EVENT APPLICATION FOR DECEMBER 8, 2018.

M: \_\_\_\_\_/\_\_\_\_\_

F) MOTION TO APPROVE SAFE HAVEN OF PIKE COUNTY TO TIE PURPLE RIBBONS TO THE LAMP POSTS FOR THE MONTH OF OCTOBER TO RAISE AWARENESS AGAINST DOMESTIC VOILENCE.

M: \_\_\_\_\_/\_\_\_\_\_

G) MOTION TO APPROVE THE POCONO FOREST GREEN SOCCER CLUB CONTRACT FOR FIELD USAGE.

M: \_\_\_\_\_/\_\_\_\_\_

H) MOTION TO CHANGE THE MATAMORAS WESTFALL POLICE AGREEMENT.

M: \_\_\_\_\_/\_\_\_\_\_

10. ADJOURNMENT TIME: \_\_\_\_\_