



1905

Council Meeting Minutes  
September 11, 2018

Vice President Pete Sigreto called the regular meeting of the Matamoras Borough Council to order at 7:30 pm on Tuesday September 11, in the Borough Hall, 10 Avenue I, Matamoras PA followed by a salute to the flag and a moment of silence for 9/11.

**Attendance:**

Sain	A	Losse	P	Hamill	P	Fire	A
Sigreto	P	Madsen	P	Myer	P	EPRPD	P
J. Clark	A	Rose	P	Drake	A	Recreation	P
D. Clark	P	Kudrich	P	EMA	P	Zoning	P

There were approximately 12 members of the public present.

**Vice President's Remarks:**

None

**Public Comment:**

**Lana Romeo of Pike County Area Agency on Aging-** Spoke to inform residents on events and services offered at the Matamoras Senior Center.

**John Dalton of Westfall-**Informed council that he will be submitting a letter about his feelings on the Matamoras-Westfall EPRPD funding split.

**Wendy Himes of 302 Ave. O-** requests that the council consider providing trash cans along Pennsylvania Ave. Councilman Rose replied a local club is already looking into the issue.

**Consent Agenda:** Motion to approve the Consent Agenda

**Approval of minutes:** August 2018

**Approval of Treasurer's report:** August 2018

**Approval of Bills to be paid**

**M:** Rose/Madsen with unanimous consent

**Reports:**

**Mayor Janet Clark:** No Report

**General Government Mark Madsen:** No Report

**Fire Chairman Pete Sigreto:** Calls for August 2018: 20 medical, 1 auto alarm, 3 wires down, 9 dive calls, 2 MVA's. There were 35 total calls for August 2018 and 229 calls year to date. Councilman Sigreto also informed the council that the Fire Truck ladder is out of service for approximately 3 weeks. Port Jervis's Truck is available to Matamoras if needed.

**Public Works Dee Losee:** Reported 64.84 tons of garbage was picked up in August 2018. Normal garbage and yard waste collection, tree limbs encroaching into streets were trimmed, catch basins were cleaned, pot holes filled, and old faded stop signs were replaced as part of the Retro-reflectivity Maintenance Policy of the Federal Highway Administration. Councilman Losee also reported that the cost of garbage pick-up per household was \$2.03 per week.

**Facilities Chairperson Kevin Rose:** Informed the Council that the Optimum Risk Paperwork was received, and the fence project is moving forward. The chimney on the Borough Building needs repaired as well as many other repairs on Borough buildings, this should be considered during the October budget meetings.

**Finance Chairperson Dave Clark:** Reminded Council that the first budget meeting is 10/3/18 and he will need numbers by 10/01/18 to prepare for the first meeting. Councilman Clark also explained the Westfall-Matamoras EPRPD split. In the proposed agreement Westfall will pay an additional 1.5% each year for 4 years. By 2022 the split will be 59% Westfall and 41% Matamoras.

**EPRPD Sargent Zegarski:** 5,158 miles patrolled; 40,080 ytd. 15 motor vehicle accidents; 117 ytd. 265 calls for the month of August; 1,353 ytd. Westfall:155 Matamoras:110.

**Recreation Advisory Board Linda O'Donnell:** 9/11 Remembrance service was at 7:00 pm. Reminded council of the event applications on the agenda to be approved. Linda also reminded council that the Casino Grant application is due at the end of September and the Parks and Recreation Grant is due at the end of December. The Park's 50th Anniversary Community Celebration is on Sunday September 30th from 11-2 pm and will include a Fun Run, music, and a brief ceremony to present invited guest with Bill Carroll's celebration booklet. Food will be available at discounted prices at the concession stand and no fees will be charged at firefly field.

**Fire Chief-** No Report

**Emergency Management Tom Olver:** Reminded council of the Boat Monroe LSA Grant resolution to be approved. All other reports on file.

**Correspondence on File**

On File

**Unfinished Business:**

None

**New Business:**

- A. Motion carried to approve the \$200 submission fees to the "Commonwealth Financing Authority" for the Monroe LSA grant. Council unanimously voted yes.

M: Rose/Kudrich

- B. Motion carried to approve the formal resolution letter for the Monroe LSA Grant. Council unanimously voted yes.

M: Losee/ Clark

- C. Motion carried to amend the "Cruzin Port" application to include a car show on October 2, 2018 with a rain date of October 9, 2018. Council unanimously voted yes.

M: Rose/ Clark

- D. Motion carried to approve the Pike County Opioid Task Force "Band Together Against Addiction" event application for September 29, 2018. Council unanimously voted yes.

M: Kudrich/ Rose

- E. Motion carried to approve the Knights of Columbus "Kris Kringle 5K" event application for December 8, 2018. Council unanimously voted yes.

M: Clark/ Rose

- F. Motion carried 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 violence. Council unanimously voted yes.

M: Clark/ Rose

- G. Motion carried to approve the Pocono Forest Green Soccer Club contract for Field usage. Council unanimously voted yes.

M: Rose/ Clark

- H. Motion carried to Change the Matamoras Westfall EPRPD Agreement. Council voted 1 nay and 5 yes.

M: Rose/ Kudrich

- I. Motion carried to approve the formal resolution letter for the Tennis Court Monroe LSA Grant. Council unanimously voted yes.

M: Rose/Losee

**ADJOURNMENT TIME: 8:18 pm**

Respectfully submitted,

Kelley A. Weber  
Borough Secretary