



1905

Council Meeting Minutes  
October 9, 2018

President Joseph Sain called the regular meeting of the Matamoras Borough Council to order at 7:30 pm on Tuesday October 9, in the Borough Hall, 10 Avenue I, Matamoras PA followed by a salute to the flag.

**Attendance:**

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

There were approximately 10 members of the public present.

**President's Remarks:**

President Sain said thank you for all the support during his injury and recovery. Thank you to the Fire Company for the gift basket. Congratulations to Recreation on the 50 Year Celebration. Thank you to Jeff Lawler and his staff for all their hard work.

**Public Comment:**

**Christine Byrne of Safe Haven of Pike County-** Spoke to inform residents on events and services offered by Safe Haven of Pike County.

**Wendy Himes of 302 Ave. O-** Questioned code enforcement on Rental Properties. Shawn Bolles, Code Enforcement Officer, will be attending a class on this topic. Wendy also thanked the street dept for addressing and fixing issues quickly.

**Delana Kolsiad of 309 Ave. G-** Voiced concerns over trees on her property next to the stop sign being trimmed without her permission.

**John Dalton of Westfall-**Voiced concerns over the sidewalk on the odd side of Pennsylvania Ave not being level. Mr. Dalton submitted a photo which is on file.

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

**Approval of minutes:** September 2018

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

**Approval of Bills to be paid**

**M:** Sigreto/Clark carried with unanimous consent

**Reports:**

**Mayor Janet Clark:** Said thank you to the Fire Department and Police Department for their gifts after her injury. Also, thank you to Linda O'Donnell and Recreation for the 50 Year Celebration.

**General Government Mark Madsen:** No Report

**Fire Chairman Pete Sigreto:** Report on file. Boat Grant Submitted on September 20, 2018.

**Public Works Dee Losee:** Report on File. Councilman Losee also reported that the cost of garbage pick-up per household was \$1.99 per week.

**Facilities Chairperson Kevin Rose:** Reported the cost of the fence project is \$1200, Keith Rodrigues will begin ordering materials.

**Finance Chairperson Dave Clark:** Continues to work on the 2019 Budget. Reminded Council that the next budget meetings are 10/10/18, 10/24/18, and 11/07/18.

**EPRPD Assistant Chief Eric Stewart:** Report on File

**Recreation Advisory Board Linda O'Donnell:** Report on File

**Fire Chief-** Report on File

**Emergency Management Pete Sigreto:** We are waiting on the contractor for the Siren.

**Correspondence on File**

**Unfinished Business:**

None

**New Business:**

- A. Motion carried unanimously to approve the Resolution to appoint Kelley Weber as the Open Records Officer.  
M: Rose/Losee
- B. Motion carried unanimously to approve the Confidential Resolution naming Kelley Weber as the Berkheimer Liaison.  
M: Rose/Kudrich

**ADJOURNMENT TIME: 8:04 pm**

Respectfully submitted,



Kelley A. Weber  
Borough Secretary