



1905

Council Meeting Minutes
November 13, 2018

President Joseph Sain called the regular meeting of the Matamoras Borough Council to order at 7:30 pm on Tuesday November 13, 2018 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	A
D. Clark	P	Kudrich	P	EMA	A	Zoning	P

There were approximately 10 members of the public present.

President’s Remarks:

President Sain reminded Council needs a representative to attend the November 19, 2018 Flood Risk Meeting at Pike County Training Center from 1:00-3:00 pm. Councilman Pete Sigreto volunteered to attend.

Public Comment:

John Dalton of Westfall-Voiced concerns over the EPRPD split.

Consent Agenda: Motion to approve the Consent Agenda

Approval of minutes: October 2018

Approval of Treasurer’s report: October 2018

Approval of Bills to be paid

M: Sigreto/Kudrich carried with unanimous consent

Reports:

Mayor Janet Clark: Announced that after the December 9, 2018 Parade there will be a “Christmas in Matamoras” event. It will begin at 4:00 in Town Square. Attendees will Christmas Carol while walking to Borough Hall for the Tree Lighting and other holiday festivities.

General Government Mark Madsen: Leases with the Borough are being reviewed and brought up to current verbiage.

Fire Chairman Pete Sigreto: DER should report on the Boat Grant by the end of the year.

Public Works Dayne Losee: Report on File. Councilman Losee also reported that the cost of garbage pick-up per household was \$3.01 per week. He also referred to an email in correspondence about a stop sign being placed on the corner of Ave. O and 2nd. Eric Hamill will look into stop sign criteria.

Facilities Chairperson Kevin Rose: Reported the building estimate was done earlier today and would be ready for review soon.

Finance Chairperson Dave Clark: reported that the Council has developed a balanced budget with no tax increase.

Finance Chairperson Eric Kudrich: reported the park is closed for the winter. He also reported that the Borough will be piloting LED street lights this month and a decision will be made next month on rather to start the switch over. The Borough will also be working with the DVSD Work Study program. Students will come and clean Borough Hall and during the Park Season help at Airport Park. The children in the program are fully insured by DVSD.

EPRPD Assistant Chief Eric Stewart: Report on File

Recreation Advisory Board Linda O’Donnell: Report on File

Fire Gary Babb- Report on File

Emergency Management Pete Sigreto: EMA has upgraded computers and are working on the flood siren. With the impending snowstorm coming many residents still have basketball hoops in the street. The ordinance needs to be enforced to remove the streets for the snowplow.

Correspondence on File

Unfinished Business:

None

New Business:

- a) Motion for a public hearing and advertisement for the Property Maintenance Code tabled for next month. President Sain requested that council takes the next two weeks to read over the Code and submit any questions or concerns to the Borough Secretary.
- b) Motion carried unanimously for a public hearing and advertisement for the 2019 Budget Ordinance.
M: Sigreto/Clark
- c) Motion carried unanimously to approve Vietnams Veterans of America "Wreaths Across America" event on Saturday, December 15, 2018.
M: Rose/Sigreto
- d) Motion carried unanimously to approve the Tri-State Chamber of Commerce "47th Annual Rick Drew Holiday Parade" on Sunday, December 9, 2018.
M: Losse/ Rose
- e) Motion to approve amendment to the Police Agreement regarding the percentage split with WestFall. The motion passed with six voting in favor, and Councilman Losee voting against.
- f) Motion passed unanimously to approve amendment to the Police Agreement regarding changing the yearly meeting date.

ADJOURNMENT TIME: 8:04 pm

Respectfully submitted,



Kelley A. Weber
Borough Secretary