



1905

Council Meeting Minutes
December 11, 2018

President Joseph Sain called the regular meeting of the Matamoras Borough Council to order at 7:30 pm on Tuesday December 11, 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	P
D. Clark	P	Kudrich	P	EMA	A	Zoning	P

There were approximately 10 members of the public present.

President's Remarks:

President Sain mentioned Walmart's correspondence about the chemicals used while replacing their floors. He also reminded Council of the December 15th Wreaths Across America event at the park. President Sain referred to the FEMA correspondence and said Councilman Sigreto represented Matamoras at the meeting and would tell more about it. President Sain explained that Pike County has formed a Solid Waste Advisory Committee to plan for the next 10 years of Waste Management. Councilman Losee and Keith Rodriguez would be representing Matamoras on that committee.

Public Comment: None

Consent Agenda: Motion to approve the Consent Agenda

Approval of minutes: November 2018

Approval of Treasurer's report: November 2018

Approval of Bills to be paid

M: Rose/Kudrich carried with unanimous consent

Reports:

Mayor Janet Clark: Spoke to the Post Master about the Post Office being closed at unusual times. He explained the Post Office has been short staffed and assured her moving forward that the window will be open at some point every day. Mayor Clark announced that the December 9, 2018 "Christmas in Matamoras" event went very well. Attendees Christmas caroled to Borough Hall for the Tree Lighting and then enjoyed other holiday festivities including a visit with Santa Clause. She thanked Lynn Homer, Linda Bosinto, Heart of Matamoras, and the 4-H for their help with the event.

General Government Mark Madsen: had no report but asked that Shawn Bolles Code Enforcement Officer report on his notices. Bolles reported he has issued 29 sport equipment notices, 1 enforcement notice, and 2 notices of violation. He stated we may have to go to Court on the enforcement notice and reminded Council we will have court fees related to that action. He also asked council to consider an electronic postage system for him due to all the notices he has been mailing out.

Fire Chairman Pete Sigreto: had a meeting with the Fire Chief and approved the purchase of a new chainsaw and a new Thermal Imaging Camera.

Public Works Dayne Losee: Report on File. Councilman Losee also expressed concerns over the Borough's current Holiday decorations. With the street improvement project, we currently have 60 light posts and only 17 wreaths. The current wreaths are also several years old and showing signs of wear. He suggested we consider options for next year. Councilman Losee also mentioned a R.V. parked in the right away on 1st and Ave. F. He asked that it be moved to make way for the snow plow.

Facilities Chairperson Kevin Rose: no report

Finance Chairperson Dave Clark: has a letter of understanding from Kurt Summa to pay for the audit of the Borough. The audit has been budgeted for.

Finance Chairperson Eric Kudrich: reported the park is closed for the winter. He also explained the LED street light switch over and the long-term savings it will provide the Borough.

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: attended the FEMA meeting. Pike County is redoing the flood maps. The new map is much more accurate as they are looking at the past 30 years of flood patterns to develop the map. He also mentioned the upcoming ambulance meeting. Gary Babb volunteered to attend on behalf of the Borough.

All other reports on file

Correspondence on File

Unfinished Business:

- a) Motion carried unanimously for a public hearing and advertisement for the Property Maintenance Code.
M: Kudrich/Madsen

New Business:

- a) Motion carried to approve the 2019 Budget Ordinance pending court approval. The motion passed with six voting in favor, and Councilman Losee voting against.
M: Sigreto/Clark
- b) Motion carried to approve the 2019 Tax Levy Ordinance pending court approval. The motion passed with six voting in favor, and Councilman Losee voting against.
M: Sigreto/Clark
- c) Motion carried unanimously to approve the Dec. 15th Bike Drive at Airport Park.
M: Sigreto/ Rose
- d) President Sain called for nominations for the Recreation Advisory Board. Councilman Losee nominated Linda O'Donnell. President Sain moved to reappoint Linda O'Donnell to the Recreation Advisory Board. The motion passed unanimously.
M: Losee/Sigreto
- e) Motion carried unanimously to approve the PCLP LED Light Transition.
M: Sigreto/Losee

Councilman Madsen called Council into Executive Session to discuss a personnel issue.

ADJOURNMENT TIME: 8:37 pm

Respectfully submitted,



Kelley A. Weber
Borough Secretary