



1905

Council Meeting Minutes
January 8, 2019

President Joseph Sain called the regular meeting of the Matamoras Borough Council to order at 7:30 pm on Tuesday January 8, 2019 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	A
J. Clark	P	Rose	P	Drake	A	Recreation	A
D. Clark	P	Kudrich	P	EMA	A	Zoning	P

There were approximately 4 members of the public present.

President's Remarks:

President Sain reminded council to submit their yearly forms to the secretary. He also spoke about a correspondence from the DEP encouraging Pennsylvanians to test homes for radon. Then he spoke of the need of backup and virus protection for the Borough Computer. President Sain informed council of Pepsico price increases. He also asked council to consider allowing Tri-State Pregnancy to host a Fundraising Event at the Annex. It was discussed and decided that council would not allow fund raising events or public parties to take place at the Annex.

Public Comment:

Wendy Himes of 302 Ave O- Wendy suggested to council a Borough Facebook page to get information out to the community. She also had a question for EPRPD regarding October's Coffee with a cop event and the crime feed. There was not a representative from EPRPD present. Councilman Rose volunteered to look into her inquiries.

Consent Agenda: Motion to approve the Consent Agenda

Approval of minutes: December 2018

Approval of Treasurer's report: December 2018

Approval of Bills to be paid

M: Sigreto/Clark carried with unanimous consent

Appointments:

President Sain opened the floor for nominations

Municipal Water Authority – Norman Dexter, 5-year term
Nominated by David Clark. All in favor, carried.

Planning Commission – (2 seats remain open- 4-year term)
No nominations.

Zoning Hearing Board – Norman Dexter, 3-year term
Nominated by Mark Madsen. All in favor, carried. 1 seat remains open.

Recreation Advisory Board -Pete Sigreto, 3-year term
Nominated by Kevin Rose. All in favor, carried. 2 seats remain open.

Police Commission – Mayor Janet Clark, 2-year term
Nominated by Kevin Rose. All in Favor, carried.

President Sain: Urged community members to get involved on committees.

Mayor Janet Clark: No report. However, she wished everyone a Happy New Year and also urged community members to get more involved and to help improve Matamoras in 2019.

General Government Mark Madsen: Reported the addendum to the lease agreement would be ready next month.

Fire Chairman Pete Sigreto: Reported he and Gary Babb would be meeting to correct a budget problem with the Fire Dept.

Public Works Dayne Losee: Report on File. Councilman Losee also brought up the need for a new Garbage Truck in the future. President Sain asked that he look into costs of extra pick up days for larger dump items residents could pay extra to have removed.

Facilities Chairperson Kevin Rose: reported he replaced lights in the Police Department, that the Borough Hall would be having the carpets and chairs cleaned, and he has contractors scheduled to look at the Police Dept. He also reported the fence construction will begin in spring. Councilman Rose then voiced concerns over the possibility of the Police Dept. ending their lease with Matamoras Borough.

Finance Chairperson Dave Clark: reported bills are paid and we are financially starting a new year. He also requested Eric Hamill to provide Greg Myer with a copy of the Garbage Contract with Milford. He requested that the secretary update the Borough emergency contact information with Comm Center.

Finance Chairperson Eric Kudrich: reported he has been looking over the Park Finances and there maybe some changes coming in the future.

EPRPD Assistant Chief Eric Stewart: Report on File

Recreation Advisory Board Linda O'Donnell: No report

Fire Gary Babb- Report on File

Emergency Management Pete Sigreto: Reported on the need for backup for the Borough Office computer. He requested approval of funds up to \$1000 which would include an offsite laptop. The request was granted.

All other reports on file

Correspondence on File

Unfinished Business:

- a) Shawn Bolles is looking to postage options for the office.

New Business:

- a) Motion carried with Sigreto opposed to accept William Carroll's resignation from the Recreation Advisory Board.
M: Kudrich/Losee
- b) Motion carried with Madsen, Losee, and Kudrich opposed to accept Linda Kozak's resignation from the Zoning Hearing Board.
M: Sigreto/Rose

ADJOURNMENT TIME: 8:25 pm

Respectfully submitted,



Kelley A. Weber
Borough Secretary