



1905

Council Meeting Minutes
February 19, 2019

President Joseph Sain called the regular meeting of the Matamoras Borough Council to order at 7:30 pm on Tuesday February 19, 2019 in the Borough Hall, 10 Avenue I, Matamoras PA followed by a salute to the flag and a moment of silence for Bob Tschudy.

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	A

There were approximately 2 members of the public present.

President's Remarks:

President Sain praised Lenny Muir for his service to the community by bringing the Tax Counseling for the Elderly to Matamoras for many years. President Sain announced he invited Bill Snyder to speak on the sewage Act 537 plan. Also, President Sain asked for an update on the ambulance service. D. Clark reported it's still being worked on but they are discussing that each township would subsidize. President Sain referenced Tom Olver's letter, in correspondence, requesting to add commercial emergency plans to the Property Maintenance Code. Also, from correspondence, he suggested sharing the Census Job opportunities with the Borough's seasonal employees. Lastly, President Sain introduced his idea to regionalize Airport Park. He read a letter he had written with information on the benefits of regionalization and asked the Council to consider granting him permission to move forward with his plan. President Sain's letter is on file. President Sain added items h-j under new business on the agenda.

Public Comment:

John Dalton of Westfall- requested credit for 14 pages of a RTK request he received at .25 cents a page. Council granted his request. He also requested that the bolts on poles at Airport Park be sanded down. The issue will be looked into when the Park reopens in April.

Bill Synder- Act 537 Plan- Bill Snyder explained how the Act 537 Plan works. He said that if we agree to the plan we could be required to follow through with the findings. Westfall, Milford Borough, and Milford Township are moving forward with the plan. Grant money is available if Matamoras would like to join them. Bill suggested the council speak with HRG and Mike Mrozinski for more information.

Consent Agenda: Motion to approve the Consent Agenda

Approval of minutes: January 2019

Approval of Treasurer's report: January 2019

Approval of Bills to be paid

M: Rose/Clark carried with unanimous consent

Mayor Janet Clark: No report.

General Government Mark Madsen: Reported the insurance representative Chris Lorde will be visiting the office this month.

Fire Chairman Pete Sigreto: Reported he spoke with the LSA Grant people and we should hear about the boat grant the first week of April.

Public Works Dayne Losee: Report on File. Councilman Losee also informed council of grant information he found out to help with the purchasing of a new Garbage Truck in the future. President Sain asked that he take the lead on this project. Councilman Losee agreed and asked President Sain to set up a meeting with Milford to discuss if they want to continue sharing the truck.

Facilities Chairperson Kevin Rose: No Report. President asked that the Borough Building chimney be fixed immediately. He also asked that the Councilmen Rose begin to work on the improvements suggested in the Kiley report. K. Rose asked the Council to consider naming the Annex after Joe Roeder, former Police Chief.

Finance Chairperson Dave Clark: No report

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

EPRPD Corporal Abbadessa: Report on File

Recreation Advisory Board Linda O'Donnell: Report on File

Fire Gary Babb- Report on File

Emergency Management Pete Sigreto: Reported the sirens are scheduled to be repaired in March.

All other reports on file

Correspondence on File

Motion to accept all reports: M: Sigreto/Kudrich carried with unanimous consent

Unfinished Business: none

New Business:

- a) Motion to fill the vacancy on the Zoning Hearing Board. Councilman Sigreto nominated Robert Roby. Councilman Losee opposed, 6 in favor, carried.
- b) Motion to fill the vacancy on the Recreation Advisory Board. Councilman Rose nominated Richard Weber, carried with unanimous consent.
- c) Motion tabled for a public hearing and advertisement for the Property Maintenance Code.
M: Losee/Sigreto, all in favor
- d) Motion tabled for a public hearing and advertisement for change of Code 82-4.1 (D) Hours of Firefly Field to be held on March 12th at 7:15 pm. Current hours are 7:30 am to dusk, the Recreation Advisory Board would like to change them to 9:00 am to sunset. M: Losee/Sigreto, all in favor
- e) Motion carried with unanimous consent to approve the Recreation Advisory Board's April 13th Touch a Truck event. M: Kudrich/Rose
- f) Motion carried with unanimous consent to approve for Girl Scout Troop 52234 to sell Girl Scout Cookies at the April 13th Touch a Truck event. M: Rose/ Kudrich
- g) Motion carried with unanimous consent to approve Pike Autism Support Services' request to hang bows on the lamp posts from March 31st through the end of April 2019.
- h) Nominations for Park Manager. Councilman Rose nominated Shawn Bolles, carried with unanimous consent.
- i) Motion carried with unanimous consent to grant President Sain permission to ask neighboring municipalities to join in the Regionalization of Airport Park. M: Sigreto/Rose
- j) Motion tabled to enter into the Act 537 plan with neighboring municipalities. Council will invite HRG and Mike Morzinski to speak on the topic next meeting, all in favor.

Motion to Adjourn- M: Rose/Sigreto carried with unanimous consent.

ADJOURNMENT TIME: 8:55 pm

Respectfully submitted,



Kelley A. Weber
Borough Secretary