



Borough Council Agenda
April 9th, 2019

1. Call to Order, Salute to the Flag and Roll Call Time: _____

President Sain		Mr. Losee		Mr. Hamill		Chief Long	
Mr. Sigreto		Mr. Madsen		Mr. Myer		Assistant Chief Stewart	
Mayor Clark		Mr. Rose		Ms. Drake		Mrs. O'Donnell	
Mr. Clark		Mr. Kudrich		Mr. Olver		Mr. Bolles	

2. President's Remarks:

- Matamoras "Dump Day" will be on May 11th, 2019 from 9:00 am to 2:00 pm.

3. Public Comment (When recognized by the president, per Borough Code, state your name and address for the minutes)

4. Unanimous Consent Agenda M: _____/_____

- a) Approval of Minutes – March 2019
- b) Approval of Treasurer's Report – March 2019
- c) Approval of bills to be paid

5. Reports:

1. Mayor: Janet Clark
2. General Government Committee: Mark Madsen
3. Fire Committee: Pete Sigreto
4. Public Works: Dayne Losee
5. Facilities Committee: Kevin Rose
6. Finance Committee: Dave Clark
7. Finance and Recreation: Eric Kudrich
8. EPRPD: Assistant Chief Eric Stewart

9. Recreation Advisory Board: Linda O'Donnell

10. Fire Chief: Tom Long or Gary Babb

11. Emergency Management: Tom Olver

12. All other reports are on file

6. Correspondence: on file

7. Unfinished Business:

- a) Motion for a public hearing and advertisement for the Property Maintenance Code to be held on May 14th at 7:00 pm.
- b) Motion to authorize the secretary to advertise for a special meeting of council and public hearing on the proposed joining of the Act 537 Plan for a public sewage study with Westfall Township, Milford Borough, and Milford Township to be held on Tuesday, April 23rd at 7:00 pm.

8. New Business:

- a) Motion to adopt the No Parking Ordinance on the Westside of Pennsylvania Avenue from 7th to 10th street, and also to include the definition of streets in the ordinance.
- b) Motion to adopt a change of Code 82-4.1 (D) Hours of Firefly Field.
- c) Motion to accept the March 2019 Recreation Packet.
- d) Motion to authorize the secretary to advertise the 2018 concise audit.
- e) Motion to authorize the secretary to advertise for paving bids for Borough street projects.
- f) Motion to authorize the secretary to advertise for Spring Clean-Up Day.
- g) Motion to approve the EPRP Foundation's special activities application for their annual 3-D Archery Shoot on June 22nd from 8am to 3pm.
- h) Motion to authorize Shawn Bolles, as Park Manager, to hire part-time recreation staff.

10. ADJOURNMENT Time: _____