



Borough Council Minutes
Special Meeting 7:00 PM
Borough Annex
April 23, 2019

1. Call to Order, Salute to the Flag and Roll Call

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

Approximately 40 members of the public present.

2. President's Remarks:

The purpose of this Special Meeting and public hearing is to take comment on the proposed adoption of an ordinance authorizing the joining of an intermunicipal agreement regarding the Act 537 Plan for a public sewage study with Westfall Township, Milford Borough, and Milford Township

An ordinance authorizing an intergovernmental agreement with Westfall Township, Milford Township, Milford Borough, The County of Pike and the Municipal Authority of the Township of Westfall for the evaluation and implementation of the extension of the Authority's sewage collection system to serve parts of Milford Township and Milford Borough, as well additional area of Westfall Township and areas of Matamoras Borough will be considered for adoption at the special meeting of the Matamoras Borough Council, which will reconvene following the Public Hearing at 7:10 PM.

3. Adjourn for Public Hearing: 7:10 pm

4. Reconvene Council Meeting: 8:28 pm

Eric Hamill- Requested to add the ordinance authorizing an Intergovernmental Agreement and the Intergovernmental Agreement to the record.

5. New Business:

- A. Motion enter into an Intergovernmental Agreement with Westfall Township, Milford Township, Milford Borough, The County of Pike and The Municipal Authority of the Township of Westfall.

M: Sigreto/Clark

Rollcall vote requested by Councilman Losee

President Sain- Yes, Vice President Sigreto- Yes, Councilman Clark- Yes, Councilman Losee- No, Councilman Madsen- Yes, Councilman Rose- Yes, Councilman Kudrich- Yes. *Vote 6 to 1, motion carried -KW 5/14/19*

- B. Motion adopt an ordinance authorizing an intergovernmental agreement to join the Act 537 sewage study plan with Milford Borough, Milford Township and Westfall Township. M: Sigreto/Clark

Rollcall vote requested by Councilman Sigreto

President Sain- Yes, Vice President Sigreto- Yes, Councilman Clark- Yes, Councilman Losee- No, Councilman Madsen- Yes, Councilman Rose- Yes, Councilman Kudrich- Yes. *Vote 6 to 1, motion carried- KW 5/14/19*

- C. Council granted Eric Hamill's request to enter executive session to discuss property issue. President Sain-Dismissed the public stating after executive session council would adjourn.

ADJOURNMENT: 8:49 pm M: Losee/Sigreto