



Borough Council Agenda
 Borough Annex
 August 13th, 2019
 7:30 pm

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

President Sain		Mr. Losee		Mr. Hamill		Mr. Babb	
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:

- Opening and reading of bids for Sidewalks Phase 4 Project
- Read Resolution 2019-1 LSA Grant- to be signed by entire council and mayor if passed
- Discuss amendment #1 of the Eastern Pike Regional Act 537 Sewage Plan- be signed by entire council and mayor if passed
- Read Resolution 2019-2 to adopt Updated EOP
- Letters of Interest for Junior Council
- Remind Council of Upcoming Meetings- Westfall and Budget Meetings.
- Compensation for Grant Writing

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

4.

5. Unanimous Consent Agenda M: _____/_____

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

6. 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

7. Correspondence: on file

8. Unfinished Business:

- a) Motion to accept a bid for the Sidewalk Phase 4 Project.

9. New Business:

- a) Motion to sign amendment #1 of the Eastern Pike Regional Act 537 Sewage Plan.
(Requires all Councilmen and Mayor to sign)
- b) Motion to pass Resolution 2019-1 for the Borough of Matamoras to apply for the LSA Grant to purchase a new garbage truck with Milford Borough.

- c) Nominations to fill Junior Council Positions.
- d) Resolution to adopt the updated Emergency Operations Plan (EOP)
- e) Motion to authorize the secretary to advertise for the September 16th EPRPD joint meeting with Westfall Township.
- f) Motion to authorize the secretary to advertise Matamoras Borough Budget meetings on Wednesdays October 2, 9, 16, and 30.
- g) Motion to approve compensation for grant writing.
- h) Motion to approve the Opioid Task Force event on September 29, 2019.
- i) Motion to approve Veterans Memorial Park's 9/11 Special Event.

10. ADJOURNMENT Time: _____