



Borough Council Agenda  
Borough Annex  
July 9th, 2019  
Minutes

**1. Call to Order, Salute to the Flag and Roll Call Time: 7:30 pm**

|                |   |             |   |            |   |                   |   |
|----------------|---|-------------|---|------------|---|-------------------|---|
| President Sain | P | Mr. Losee   | P | Mr. Hamill | P | Mr. Babb          | P |
| Mr. Sigreto    | P | Mr. Madsen  | P | Mr. Myer   | P | Officer Abbadessa | P |
| Mayor Clark    | P | Mr. Rose    | P | Ms. Drake  | P | Mrs. O'Donnell    | P |
| Mr. Clark      | P | Mr. Kudrich | P | Mr. Olver  | A | Mr. Bolles        | P |

4 members of the public in attendance.

2. **President's Remarks:** President Sain announced the Senior Health Benefits meeting coming up. He also stated LSA Garbage Truck Grant Collaboration with Milford Boro is moving along, we are waiting on a letter from Milford then a resolution will be passed to apply for the grant. President Sain also reminded residents of the Dog Leash Rule and asked EPRPD to be on the lookout for loose dogs.

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

Wendy Himes of 302 Ave. O- Stated that the EPRPD crime feed has not been updated since April 2019 and requested they get it up and running again. She also voiced concern over residents not being able to reach the Police Department by telephone for non-emergency issues.

**4. Unanimous Consent Agenda**

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

Motion: Sigreto/ Kudrich, carried with all in favor.

**5. Reports:**

1. Mayor: Janet Clark stated the Hometown Hero Banners have been chosen and priced. They will be hung from Memorial Day to Veterans Day.
2. General Government Committee: Mark Madsen had nothing to report.
3. Fire Committee: Pete Sigreto reported the Boat Contract has been signed and sent to the builder.
4. Public Works: Dayne Losee, report on file.
5. Facilities Committee: Kevin Rose reported that we received one chimney quote and are waiting on another.
6. Finance Committee: Dave Clark stated that everything is on track with this year's budget. The sidewalk project has been put out to bid and we are moving forward with it. He also commended Dayne Losee on the Road Paving stating they did a really good job on it.
7. Finance and Recreation: Eric Kudrich reported that everything is going smoothly financially. He praised Park Manager Shawn Bolles for a doing a great job with Airport Park.
8. EPRPD: Officer Abbadessa, report on file.
9. Recreation Advisory Board: Linda O'Donnell, report on file. She also thanked Ny Mia Ras for her fabulous face painting at the Glow Night Event and Kelley Weber for her work on creating the "Light Up Matamoras" fund.
10. Fire Chief: Gary Babb, report on file.
11. Emergency Management: No Report
12. All other reports are on file

**6. Correspondence:** on file

**7. Unfinished Business:** none

**8. New Business:**

- a) Motion carried with unanimous consent to accept updated Emergency Plan amended by Councilman Rose to include "subject to the approval of names". Motion made by Rose, seconded by Sigreto.
- b) Motion carried with unanimous consent to approve the "Neon Night" event to raise money for Borough Holiday Lights on Friday August 9, 2019 at Firefly Field from 7:00-8:30 pm. Motion made by Rose, seconded by Sigreto.

- c) Motion carried with unanimous consent to approve Safe Haven of Pike County's request to hang purple ribbons on the light posts for the month of October. Motion made by Rose, seconded by Losee.
- d) Motion carried with unanimous consent to approve Home Town Hero Banners on the electric poles along Pennsylvania Ave. Motion made by Kudrich, seconded by Rose.

Before adjournment Councilman Losee asked council to consider pricing other options when addressing the chimney repair, such as partial teardown or a new furnace that would not require a chimney. Councilman Rose agreed to look into alternative solutions.

**10. ADJOURNMENT**

Time: 8:15 pm M: Losee/Sigreto

Respectfully submitted,



Kelley A. Weber  
Borough Secretary