



Borough Council Agenda  
 Borough Annex  
 September 10, 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:**

- Extra Dump Day with New Fee Schedule
- Sewage Meeting

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

- Maryann Hubbard- Penn State Extension Presentation

**4. Unanimous Consent Agenda M:** \_\_\_\_\_ / \_\_\_\_\_

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

**5. Reports:**

1. Mayor: Janet Clark- Junior Council Oath
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. Police Commission: Mayor Clark or Kevin Rose
13. Park Manager: Shawn Bolles
14. Junior Council: Malachi Klein
15. All other reports are on file

**6. Correspondence:** on file

**7. Unfinished Business:**

**8. New Business:**

- a) Motion to approve the annual Kris Kringle 5k on December 7<sup>th</sup>, 2019.
- b) Motion to approve the secretary, Kelley Weber, to take Penn State Extension's online grant writing class for \$99.00.
- c) Motion to approve the MMO for the 2020 Matamoras Borough Pension Plan.

**10. ADJOURNMENT** Time: \_\_\_\_\_