

MIDWAY BOROUGH

Meeting Agenda

April 1, 2024

6:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

_____ Doug Baird

_____ Bella Jones

_____ Patrick Cooper

_____ Jason Dhans

_____ Tom Moore

_____ George Lander

_____ Lindsay Snatchko

_____ Karen Bartosh, Mayor

_____ Patti Baird, Administrator

GUEST - PUBLIC COMMENT (3 Minute Limit)

ADMINISTRATIVE

- a) **Approval of the Minutes from the March 4, 2024 Council Meeting as well as the March 4, 2024 Zoning Hearing**

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>	Dhans	<input type="checkbox"/>	<input type="checkbox"/>
			Lander	<input type="checkbox"/>	<input type="checkbox"/>

- b) **Approval of Treasurer's Report**

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>	Dhans	<input type="checkbox"/>	<input type="checkbox"/>
			Lander	<input type="checkbox"/>	<input type="checkbox"/>

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c) Approval of Bill Reports

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>	Dhans	<input type="checkbox"/>	<input type="checkbox"/>
			Lander	<input type="checkbox"/>	<input type="checkbox"/>

d) Approval of Correspondence

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>	Dhans	<input type="checkbox"/>	<input type="checkbox"/>
			Lander	<input type="checkbox"/>	<input type="checkbox"/>

e) Approval of Reports Received

Secretary's Report
Midway VFD
McDonald Police

Animal Control
Road Department

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>	Dhans	<input type="checkbox"/>	<input type="checkbox"/>
			Lander	<input type="checkbox"/>	<input type="checkbox"/>

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UNFINISHED BUSINESS

- a) **Further discussion regarding the Regional Police Proposal**

NEW BUSINESS

- a) ***Motion* to approve Resolution #2024-005 for the Disposition Resolution For Destruction of Records**

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>	Dhans	<input type="checkbox"/>	<input type="checkbox"/>
			Lander	<input type="checkbox"/>	<input type="checkbox"/>

- b) ***Motion* to approve the 2023 audit that was performed by McCall Scanlon & Tice, LLC**

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>	Dhans	<input type="checkbox"/>	<input type="checkbox"/>
			Lander	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT

Motion made by: _____ Seconded by: _____

Meeting Adjourned at _____