

MIDWAY BOROUGH
Regular Monthly Meeting
Agenda
January 5, 2026
6:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

| | |
|-------------------------------|----------------------------------|
| _____ Doug Baird | _____ Jason Dhans |
| _____ Patrick Cooper | _____ George Lander |
| _____ Tom Moore | _____ Chuck Nourigat, Mayor |
| _____ Bill Moss | _____ Patti Baird, Administrator |
| _____ Solicitor, Sarah Keffer | |

Motion to accept Resolution 2026-001 to appoint _____ to fill a vacancy on the Council Board

GUEST - PUBLIC COMMENT (3 Minute Limit)

ADMINISTRATIVE

a) Approval of the Minutes from the January 5, 2026 meeting

Motion made by: _____ Seconded by: _____

| | Yes | No | | Yes | No |
|--------|--------------------------|--------------------------|-----------|--------------------------|--------------------------|
| Baird | <input type="checkbox"/> | <input type="checkbox"/> | Bill Moss | <input type="checkbox"/> | <input type="checkbox"/> |
| Cooper | <input type="checkbox"/> | <input type="checkbox"/> | Dhans | <input type="checkbox"/> | <input type="checkbox"/> |
| Moore | <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"/> | Bill Moss | <input type="checkbox"/> | <input type="checkbox"/> |
| Cooper | <input type="checkbox"/> | <input type="checkbox"/> | Dhans | <input type="checkbox"/> | <input type="checkbox"/> |
| Moore | <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"/> | Bill Moss | <input type="checkbox"/> | <input type="checkbox"/> |
| Cooper | <input type="checkbox"/> | <input type="checkbox"/> | Dhans | <input type="checkbox"/> | <input type="checkbox"/> |
| Moore | <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"/> | Bill Moss | <input type="checkbox"/> | <input type="checkbox"/> |
| Cooper | <input type="checkbox"/> | <input type="checkbox"/> | Dhans | <input type="checkbox"/> | <input type="checkbox"/> |
| Moore | <input type="checkbox"/> | <input type="checkbox"/> | Lander | <input type="checkbox"/> | <input type="checkbox"/> |

e) Approval of Reports Received

Secretary's Report **Road Department** **Midway VFD** **Animal Control (December)**

Motion made by: _____ Seconded by: _____

| | Yes | No | | Yes | No |
|--------|--------------------------|--------------------------|-----------|--------------------------|--------------------------|
| Baird | <input type="checkbox"/> | <input type="checkbox"/> | Bill Moss | <input type="checkbox"/> | <input type="checkbox"/> |
| Cooper | <input type="checkbox"/> | <input type="checkbox"/> | Dhans | <input type="checkbox"/> | <input type="checkbox"/> |
| Moore | <input type="checkbox"/> | <input type="checkbox"/> | Lander | <input type="checkbox"/> | <input type="checkbox"/> |

UNFINISHED BUSINESS

NONE

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NEW BUSINESS

- a) ***Motion*** to allow Mark Duffy from 25fortypgh to hold their yearly outreach event at the park, no charge, on Saturday, June 27, 2026

Motion made by: _____ Seconded by: _____

| | Yes | No | | Yes | No |
|--------|--------------------------|--------------------------|-----------|--------------------------|--------------------------|
| Baird | <input type="checkbox"/> | <input type="checkbox"/> | Bill Moss | <input type="checkbox"/> | <input type="checkbox"/> |
| Cooper | <input type="checkbox"/> | <input type="checkbox"/> | Dhans | <input type="checkbox"/> | <input type="checkbox"/> |
| Moore | <input type="checkbox"/> | <input type="checkbox"/> | Lander | <input type="checkbox"/> | <input type="checkbox"/> |

ADJOURNMENT

Motion made by: _____ Seconded by: _____

Meeting Adjourned at _____