

MIDWAY BOROUGH
Regular Monthly Meeting
AMENDED
February 7, 2022
6:00 p.m.

MEETING AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

| | |
|------------------------|---------------------|
| _____ Doug Baird | _____ Bella Jones |
| _____ Patrick Cooper | _____ Karen Bartosh |
| _____ Tom Moore | _____ Patti Baird |
| _____ Lindsay Snatchko | |

GUEST - PUBLIC COMMENT (3 Minute Limit)

ADMINISTRATIVE

a) **Approval of the Minutes from the January 3, 2022 Council Meeting**

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"/> | | | |

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"/> | | | |

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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"/> | | | |

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"/> | | | |

e) **Approval of Reports Received**

Secretary's Report
Midway VFD
McDonald Police

Animal Control (December)
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"/> | | | |

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UNFINISHED BUSINESS

- a) **Further discussion regarding 2020 Census**

- b) **Updates on the renovations at the fire department**

- c) **Discussion regarding vacant Council Seat**

Motion made to amend the agenda to accept nominations for open Council Seats.

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"/> | | | |

NEW BUSINESS

- a) **Motion to Participate in COSTARS 2022-2023 Salt Contract**

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"/> | | | |

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- b) Discussion of the LSA Grant that is now open in Washington County

Motion to apply for the LSA Grant for item decided by Council

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"/> | | | |

ADJOURNMENT

Motion made by: _____ Seconded by: _____

NEXT REGULAR COUNCIL MEETING WILL BE MARCH 7, 2022 AT 6:00 P.M.