

MIDWAY BOROUGH

Meeting Agenda

January 2, 2024

6:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

_____ Doug Baird

_____ Bella Jones

_____ Patrick Cooper

_____ Karen Bartosh, Mayor

_____ Tom Moore

_____ Patti Baird, Administrator

_____ Lindsay Snatchko

Nomination and election of President

Nomination and election of Vice President

Nomination and election of President Pro Tem

Nomination and election of all other committees

***Motion* to accept Resolution 2024-003 to appoint George Lander to fill a vacancy on the Council Board**

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"/>			

***Motion* to accept Resolution 2024-004 to appoint Jason Dhans to fill a vacancy on the Council Board**

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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GUEST - PUBLIC COMMENT (3 Minute Limit)

ADMINISTRATIVE

a) Approval of the Minutes from the December 11, 2023 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"/>	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"/>

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"/>

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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"/>

UNFINISHED BUSINESS

NEW BUSINESS

- a) ***Motion* to allow Mark Duffy from 25fortypgh to hold their yearly outreach event at the park, no charge, on Sunday, June 16th**

Motion made by: _____ Seconded by: _____

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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b) *Motion* to approve Resolution 2024-001 approving the undertaking of a project to develop an Inter-Municipal Comprehensive Plan

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"/>

c) Discussion and *Motion* to approve Resolution 2024-002 authorizing the submission of an application for funding from the Community Development Block Grant Program intended for use to create an Inter-Municipal Comprehensive Plan with Robinson Township, Washington County.

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) Discussion regarding Scholarship for Fort Cherry Students

ADJOURNMENT

Motion made by: _____ Seconded by: _____

Meeting Adjourned at _____