

MIDWAY BOROUGH

Meeting Agenda
November 4, 2024
6:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

_____ Doug Baird	_____ Jason Dhans
_____ Patrick Cooper	_____ George Lander
_____ Tom Moore	_____ Jack Klenik
_____ Lindsay Snatchko	_____ Karen Bartosh, Mayor
	_____ Patti Baird, Administrator

GUEST - PUBLIC COMMENT (3 Minute Limit)

ADMINISTRATIVE

a) Approval of the Minutes from the October 7, 2024 meeting and the October 21, 2024 Budget Workshop

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"/>	Klenik	<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"/>	Klenik	<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"/>	Klenik	<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"/>	Klenik	<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"/>	Klenik	<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 police regionalization proposal**
- b) **Review and discuss changes made to the proposed 2025 Budget and Fee Schedule and make a *Motion* to approve Preliminary 2025 Budget and advertise**

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"/>	Klenik	<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"/>

NEW BUSINESS

- a) ***Motion* to submit application to the Washington County Local Share Account (LSA) Program for the Railroad Street Stream Bank Stabilization Project**

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"/>	Klenik	<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 accept the One Year Contract Extention with R&K Disposal for Residential Solid Waste Collection and Disposal. The original contract will now end on December 31, 2025.

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"/>	Klenik	<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 _____