

**MIDWAY BOROUGH**

Meeting Agenda  
November 6, 2023  
6:00 p.m.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**

_____ Doug Baird	_____ Bella Jones
_____ Patrick Cooper	_____ Stephen Cable
_____ Tom Moore	_____ Karen Bartosh
_____ Lindsay Snatchko	_____ Patti Baird

**GUEST - PUBLIC COMMENT (3 Minute Limit)**

**ADMINISTRATIVE**

- a) **Approval of the Minutes from the October 2, 2023 Regular Council Meeting AND the October 24, 2024 Budget Workshop**

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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"/>	Cable	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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"/>	Cable	<input type="checkbox"/>	<input type="checkbox"/>

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**c) Approval of Bill Reports**

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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"/>	Cable	<input type="checkbox"/>	<input type="checkbox"/>

**d) Approval of Correspondence**

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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"/>	Cable	<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: \_\_\_\_\_

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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"/>	Cable	<input type="checkbox"/>	<input type="checkbox"/>

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**UNFINISHED BUSINESS**

- a) **Discussion regarding Police bids that were sent in for the next 5 year contract starting in 2024 by McDonald and Smith Township Police Departments. *Motion* to grant the contract to**

\_\_\_\_\_

Motion made by: \_\_\_\_\_      Seconded by: \_\_\_\_\_

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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"/>	Cable	<input type="checkbox"/>	<input type="checkbox"/>

- b) **Discussion regarding the Police Regionalization Study that was received last month. *Motion* to proceed with the information received and join steering committee**

Motion made by: \_\_\_\_\_      Seconded by: \_\_\_\_\_

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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"/>	Cable	<input type="checkbox"/>	<input type="checkbox"/>

- c) **Review and discuss changes made to the proposed 2024 Budget and Fee Schedule and make a *Motion* to approve Preliminary 2024 Budget and advertise**

Motion made by: \_\_\_\_\_      Seconded by: \_\_\_\_\_

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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"/>	Cable	<input type="checkbox"/>	<input type="checkbox"/>

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**d) Discuss new lease for the Midway Sewerage Authority.**

***Motion* to approve new five (5) year lease**

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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"/>	Cable	<input type="checkbox"/>	<input type="checkbox"/>

**NEW BUSINESS**

**a) *Motion* to approve contract with McCall Scanlon & Tice, LLC for our 2023 Annual Audit**

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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"/>	Cable	<input type="checkbox"/>	<input type="checkbox"/>

**b) *Motion* to approve the renewal of the Short Term Disability Coverage for the year 2024**

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
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"/>	Cable	<input type="checkbox"/>	<input type="checkbox"/>

**ADJOURNMENT**

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Meeting Adjourned at \_\_\_\_\_