

MIDWAY BOROUGH
Regular Monthly Meeting
November 8, 2021
6:00 p.m.

MEETING AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

| | |
|--|--------------------------------------|
| _____ Doug Baird, President | _____ Bella Jones, Council Member |
| _____ Patrick Cooper, Vice-President | _____ Karen Bartosh, Mayor |
| _____ Tom Moore, President Pro-Tem | _____ Patti Baird, Borough Secretary |
| _____ Lindsay Snatchko, Council Member | |

III. GUEST - PUBLIC COMMENT (Regarding Items on Agenda ONLY)

IV. ADMINISTRATIVE

a) **Approval of the Minutes from the October 4, 2021 and October 25, 20201 Council Meetings**

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**

| | 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 Secretaries Report and 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**

Midway VFD Animal Control (September)
McDonald Police

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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V. UNFINISHED BUSINESS

a) **Discussion regarding Fire Department and Borough**

b) **Motion to approve Preliminary 2022 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"/> | Jones | <input type="checkbox"/> | <input type="checkbox"/> |
| Moore | <input type="checkbox"/> | <input type="checkbox"/> | | | |

VI. NEW BUSINESS

a) **Motion to proceed with the Community Development Block Grant for the repaving of Jefferson Street and Herron Street**

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) **Motion to appoint McCall Scanlon & Tice, LLC, Certified Public Accountants to examine all accounts of the township for fiscal year 2021, in lieu of elected auditors**

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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VII. GUEST - PUBLIC COMMENT

VIII. ADJOURNMENT

Motion made by: _____ Seconded by: _____

NEXT REGULAR COUNCIL MEETING WILL BE DECEMBER 6, 2021 AT 6:00 P.M.