

MIDWAY BOROUGH

Meeting Minutes

April 1, 2024

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

<u> X </u> Doug Baird	<u> X </u> Bella Jones
<u> X </u> Patrick Cooper	<u> X </u> Jason Dhans
<u> X </u> Tom Moore	<u> X </u> George Lander
<u> N/P </u> Lindsay Snatchko	<u> X </u> Karen Bartosh, Mayor
	<u> X </u> Patti Baird, Administrator

GUEST - PUBLIC COMMENT (3 Minute Limit)

Vicki & Tina Dhans, Amy & Michael Dhans, Laura Everly and Gwen Bruno-Menzer were all in attendance to discuss the speeding issue on Dickson Street.

ADMINISTRATIVE

Approval of the Minutes from the March 4, 2024 Council Meeting as well as the March 4, 2024 Zoning Hearing

Motion made by: TM Seconded by: JD

	Yes	No		Yes	No
Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dhans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Lander	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Approval of Treasurer's Report

Motion made by: PC Seconded by: GL

	Yes	No		Yes	No
Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dhans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Lander	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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Approval of Bill Reports

Motion made by: TM

Seconded by: GL

	Yes	No		Yes	No
Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dhans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Lander	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Approval of Correspondence

Motion made by: TM

Seconded by: JD

	Yes	No		Yes	No
Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dhans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Lander	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Approval of Reports Received

Officer Nguyen was in attendance to present the monthly police report

Secretary's Report
Midway VFD
McDonald Police

Animal Control
Road Department

Motion made by: TM

Seconded by: GL

	Yes	No		Yes	No
Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dhans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Lander	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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UNFINISHED BUSINESS

Discussion was continued regarding the Regional Police proposal and it was agreed upon to have a Town Hall meeting on May 2nd at 7:00 p.m.

NEW BUSINESS

Motion to approve Resolution #2024-005 for the Disposition Resolution For Destruction of Records

Motion made by: TM

Seconded by: GL

	Yes	No		Yes	No
Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dhans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Lander	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion to approve the 2023 audit that was performed by McCall Scanlon & Tice, LLC

Motion made by: PC

Seconded by: GL

	Yes	No		Yes	No
Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dhans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Lander	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Patrick Cooper would like to repave North Avenue from Willard to the top of North Avenue at the borough line. He will work on getting bids

**EXECUTIVE SESSION WAS CALLED BY DOUG BAIRD AT 6:36 TO DISCUSS EMPLOYEES.
EXECUTIVE SESSION ENDED AT 6:51**

ADJOURNMENT

Motion made by: PC

Seconded by: TM

Meeting Adjourned at 6:51 p.m.