MIDWAY BOROUGH Meeting Minutes December 11, 2023

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Х	Doug Baird	Х	Bella Jones
X	Patrick Cooper	N/P	Stephen Cable
X	Tom Moore	Х	Karen Bartosh
PHONE	Lindsay Snatchko	Х	Patti Baird

GUEST - PUBLIC COMMENT (3 Minute Limit)

Morris, Vincent and Anthony DeVos were present to observe the meeting for Boy Scouts

ADMINISTRATIVE

Approval of the Minutes from the November 6, 2023 Council Meeting

	Motion made by: PC		PC Seco	onded by:	TM
	Yes	No		Yes	No
Baird	X		Snatchko	X	
Cooper	X		Jones	X	
Moore	X		Cable		

Approval of Treasurer's Report

	Motion made by: LS		Seco	nded by:	PC
	Yes	No		Yes	No
Baird	X		Snatchko	X	
Cooper	X		Jones	X	
Moore	X		Cable		

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Approval of Bill Reports

	Motion made by: <u>TM</u>		TM Sec	Seconded by:	
	Yes	No		Yes	No
Baird	X		Snatchko	X	
Cooper	X		Jones	X	
Moore	X		Cable		

Approval of Correspondence

	Motion made by: LS		Seconded by:		TM	
	Yes	No			Yes	No
Baird	X			Snatchko	X	
Cooper	X			Jones	X	
Moore	X			Cable		

Approval of Reports Received

Officer Graham from McDonald Police Department was present to read off the monthly calls in the Boro

Secretary's Report Midway VFD McDonald Police			Animal Control Road Department			
	Motior	Motion made by:		Seco	onded by:	PC
	Yes	No			Yes	No
Baird	X			Snatchko	X	
Cooper	X			Jones	X	
Moore	X			Cable		

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UNFINISHED BUSINESS

Motion to grant McDonald Police Department with a 5 year contract starting in 2024 for police coverage for the Borough

X

X

Snatchko

Jones

Cable

	Motion made by: <u>TM</u>		Seconded by:		PC		
	Yes	No		Yes	No		
Baird	X		Snatchko	X			
Cooper	X		Jones	X			
Moore	X		Cable				
<i>Motion</i> to approve the 2024 Budget and Fee Schedule							
	Motion m	hade by: <u>PC</u>	Seco	nded by:	LS		
	Yes	No		Yes	No		

NEW BUSINESS

Baird

Cooper

Moore

Motion to approve the 2024 Meeting Dates

X

X

Χ

	Motion	made by:	TM Sec	onded by:	PC
	Yes	No		Yes	No
Baird	X		Snatchko	X	
Cooper	X		Jones	X	
Moore	X		Cable		

MIDWAY BOROUGH

Meeting Minutes December 11, 2023

Motion to approve Resolution #2023-002, Fixing the Tax Rate for the Year 2024

	Motion made by: <u>PC</u>		Seco	Seconded by:	
	Yes	No		Yes	No
Baird	X		Snatchko	X	
Cooper	X		Jones	X	
Moore	X		Cable		

Motion to change Property & Liability Insurance coverage to Selective Insurance Company / Varine-Slavin Agent

	Motion made by: PC		Seconded by:		TM	
	Yes	No			Yes	No
Baird	X			Snatchko	X	
Cooper	X			Jones	X	
Moore	X			Cable		

ADJOURNMENT

Motion made by:	PC	Seconded by:	LS	

Meeting Adjourned at 6:30 p.m.