Meeting Minutes February 5, 2024

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL (CALL								
X	Doug Bair	d			X	Bella Jones			
X	Patrick Cooper				N/P	_Jason Dhans			
X	_ Tom Moore				X	_George Lander			
X	_Lindsay Snatchko			X	_ Karen Bartosh, Mayor				
					X	Patti Baird,	Administr	ator	
Doug St		on Pluech	el updated (Council		t years outco	ome of the	· Midway Atl	hletic
Assoc	ciation and s	shared this E	s years plan	s.		4 Council M			
		Motion	n made by: _	TM	Se	conded by: _	LS		
		Yes	No			Yes	No		
	Baird	X			Snatchko	\square			
	Cooper	\mathbf{X}			Jones	\square			
	Moore	X			Dhans				
					Lander	X			
	Approval	of Treasu	rer's Repor	t					
	Motion made by: PC				_ Se	Seconded by: _			
		Yes	No			Yes	No		
	Baird	\mathbf{X}			Snatchko	\mathbf{X}			
	Cooper	X			Jones	\square			
	Moore	X			Dhans				
					Lander	\square			

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Approval	of Bill	l Reports
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	1-PP-0 (W)	,	Ports							
		Motion	n made by: _	PC	Seco	onded by: _	LS			
		Yes	No			Yes	No			
	Baird	X			Snatchko	X				
	Cooper	X			Jones	X				
	Moore	X			Dhans					
					Lander	X				
	Approval o	of Corres	spondence							
		Motion	n made by: _	TM	Seco	onded by: _	LS			
		Yes	No			Yes	No			
	Baird	X			Snatchko	X				
	Cooper	X			Jones	X				
	Moore	\mathbf{X}			Dhans					
					Lander	X				
	Approval o	of Report	s Received							
Officer	Nguyen was i	n attend	ence to pres	ent the	January Poli	ice Report	from the	McDona	ıld Polic	e Dept
	Secretary's	Report			Animal Con	ntrol				
	Midway VI McDonald	FD			Road Depar	rtment				
		Motion	n made by: _	PC	Seco	onded by: _	TM			
		Yes	No			Yes	No			
	Baird	X			Snatchko	\mathbf{X}				
	Cooper	X			Jones	\mathbf{X}				
	Moore	$\sqrt{\mathbf{X}}$			Dhans					
					Lander	\mathbf{X}				

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UNFINISHED BUSINESS

Moore

 \mathbf{X}

Discussion and <i>Motion</i> to acquire a \$125,000.00 loan for Breathing Apparatus for the Midway
Volunteer Fire Department with Washington Financial Bank. The remaining amount due will be paid
out of the Borough savings account.

	Motio	n made by: _	LS	Sec	onded by:	ВЈ			
Baird	X			Snatchko	\mathbf{X}				
Cooper	X			Jones	\square				
Moore	X			Dhans					
				Lander	\mathbf{X}				
Doug updated Counce this time both Rob hopefully will have Motion to appoint tw Motion was tabled	oinson and a meet	nd Midway a ing soon. oresentatives	re still from N	in the proces	ss of appoi	inting the	r respres	entatives :	and
NEW BUSINESS									
Motion was made to same quantity as la					ntract for	Sodium (Chloride (road salt)	at the
	Motio	n made by: _	PC	Sec	onded by:	TM			
Baird	X			Snatchko	\mathbf{X}				
Cooper	\mathbf{X}			Jones	\mathbf{X}				

Dhans

Lander

 $\Box_{\mathbf{X}}$

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<i>Motion</i> to accep	pt the resignation of E	Edward Salvini as th	e representative for th	e Borough on the
Midway Sew	verage Authority Boar	rd		

	Motion r	made by: LS	Secon	nded by:	PC			
	Yes	No		Yes	No			
Baird	X		Snatchko	X				
Cooper	X		Jones	X				
Moore	X		Dhans					
			Lander	X				
Motion to appoint Th Authority Board	ore as the new rep		be on the					
			_	_				
D ' 1	Yes	No	G . 11	Yes	No			
Baird	X		Snatchko	X				
Cooper	X		Jones	X				
Moore	X		Dhans					
			Lander	X				
ADJOURNMENT								
	Motion made by: <u>LS</u> Seconded by: <u>PC</u>							
M	leeting Ad	iourned at 6:40 PM	1					