

**MIDWAY BOROUGH**

Meeting Minutes

January 2, 2024

**Mayor Karen Bartosh called the meeting to order at 6:00 p.m.**

**Pledge of Allegiance**

**ROLL CALL**

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

**A Re-Organization list of current offices and committes were read and it was recommended by Mayor Bartosh to keep all positions the same**

	Motion made by: <u>  PC  </u>			Seconded by: <u>  TM  </u>	
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

***Motion* to accept Resolution 2024-003 to appoint George Lander to fill a vacancy on the Council Board**

	Motion made by: <u>  TM  </u>			Seconded by: <u>  PC  </u>	
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

**MIDWAY BOROUGH**

Meeting Minutes

January 2, 2024

***Motion* to accept Resolution 2024-004 to appoint Jason Dhans to fill a vacancy on the Council Board**

Motion made by: PC

Seconded by: TM

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

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

No guest were at the meeting

**ADMINISTRATIVE**

**Approval of the Minutes from the December 11, 2023 Council Meeting**

Motion made by: LS

Seconded by: TM

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

**Approval of Treasurer's Report**

Motion made by: PC

Seconded by: JD

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

# MIDWAY BOROUGH

## Meeting Minutes

January 2, 2024

### Approval of Bill Reports

Motion made by: TM

Seconded by: LS

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

### Approval of Correspondence

Motion made by: TM

Seconded by: PC

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

### Approval of Reports Received

Officer Bosley and Walker were in attendance to present the December Police Report

Secretary's Report  
Midway VFD  
McDonald Police

Animal Control - Not Received  
Road Department

Motion made by: PC

Seconded by: TM

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

### UNFINISHED BUSINESS

NONE

**MIDWAY BOROUGH**

Meeting Minutes

January 2, 2024

**NEW BUSINESS**

***Motion* to allow Mark Duffy from 25fortypgh to hold their yearly outreach event at the park, no charge, on Sunday, June 16th**

Motion made by: PC

Seconded by: LS

Baird ☒ ☐

Snatchko ☒ ☐

Cooper ☒ ☐

Jones ☐ ☐

Moore ☒ ☐

Dhans ☒ ☐

Lander ☐ ☐

***Motion* to approve Resolution 2024-001 approving the undertaking of a project to develop an Inter-Municipal Comprehensive Plan**

Motion made by: PC

Seconded by: TM

**Yes No**  
Baird ☒ ☐

**Yes No**  
Snatchko ☒ ☐

Cooper ☒ ☐

Jones ☐ ☐

Moore ☒ ☐

Dhans ☒ ☐

Lander ☐ ☐

***Motion* to approve Resolution 2024-002 authorizing the submission of an application for funding from the Community Development Block Grant Program intended for use to create an Inter-Municipal Comprehensive Plan with Robinson Township, Washington County**

Motion made by: TM

Seconded by: JD

**Yes No**  
Baird ☒ ☐

**Yes No**  
Snatchko ☒ ☐

Cooper ☒ ☐

Jones ☐ ☐

Moore ☒ ☐

Dhans ☒ ☐

Lander ☐ ☐

**MIDWAY BOROUGH**

Meeting Minutes

January 2, 2024

***Motion*** to purchase a 12TB hard drive for the security camera's and have installed

Motion made by: PC

Seconded by: LS

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

**Doug Baird brought up a request for participating in a Scholarship for Seniors of the Fort Cherry school district.**

Motion to participate was tabled until additional information is received

**ADJOURNMENT**

Motion made by: PC

Seconded by: LS

Meeting Adjourned at 6:27 p.m.