Meeting Minutes July 17 2023

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL C	ALL									
X	_Doug Baird		X	Bella Jones						
X	Patrick Coop	er	X	Stephen Cab	le					
X	Tom Moore			X	Karen Bartosh					
X	_Lindsay Snat	chko		X	Patti Baird					
GUEST - PUBLIC COMMENT (3 Minute Limit) No guest were present										
ADMINI	ADMINISTRATIVE									
Approval of the Minutes from the June 5, 2023 Council Meeting										
	Motion made by:TM			Seconded by:E		ВС				
		Yes	No		Yes	No				
	Baird	X		Snatchko	X					
	Cooper	X		Jones	X					
	Moore	X		Cable	X					
Approval of Treasurer's Report										
		Motion m	nade by: LS	Seconded by: Po						
		Yes	No		Yes	No				
	Baird	X		Snatchko	X					
	Cooper	X		Jones	X					
	Moore	\mathbf{X}		Cable	\mathbf{X}					

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Approval of Bill Reports

	Motion made by:		TM	Seconded by:		PC
	Yes	No			Yes	No
Baird	X			Snatchko	\mathbf{X}	
Cooper	\mathbf{X}			Jones	\mathbf{X}	
Moore	X			Cable	X	
Approval of	Correspo	ondence				
	Motion n	nade by:	LS	_ Se	conded by: _	ВС
	Yes	No			Yes	No
Baird	X			Snatchko	\mathbf{X}	
Cooper	X			Jones	\mathbf{X}	
Moore	$\square_{\mathbf{X}}$			Cable		
Approval of	Reports I	Received				
Secretary's R Midway VFI McDonald Po)		Animal Control Road Department			
	Motion n	nade by:	TM	Seconded by:		PC
	Yes	No			Yes	No
Baird	X			Snatchko	\mathbf{X}	
Cooper	X			Jones	\mathbf{X}	
Moore	\mathbf{X}			Cable	$\square_{\mathbf{X}}$	

EXECUTIVE SESSION WAS CALLED BY DOUG BAIRD AT $6{:}03$ TO DISCUSS EMPLOYEES EXECUTIVE SESSION ENDED AT $6{:}08$

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UNFINISHED BUSINESS

M	otion to reimburse Midway Volunteer Fire Depar	tment \$919.10 plus half of installation cost
	for the new signage on the front of the building.	The lettering will replace the dates with
	with Midway Borough.	

	with M	idway Bo	rough.		<u> </u>		G	•	
		Motion	Motion made by:		Seco	Seconded by: _			
		Yes	No			Yes	No		
	Baird	X			Snatchko	X			
	Cooper	X			Jones	X			
	Moore	X			Cable	$\square_{\mathbf{X}}$			
		or for the	building		er Fire Depa			for the pur	chase of
		Motion	n made by: _	LS	_ Seco	onded by: _	ВС		
		Yes	No			Yes	No		
	Baird	X			Snatchko	X			
	Cooper	X			Jones	X			
	Moore	X			Cable	$\square_{\mathbf{X}}$			
NEW B	USINESS								
	Discussion	of currer	nt police cor	ntract. <mark>A</mark>	<i>Motion</i> to sta	rt the pro	cess of ac	quiring pr	oposals
		Motion	Motion made by:		Seco	Seconded by: _		PC	
		Yes	No			Yes	No		
	Baird	X			Snatchko	X			
	Cooper	X			Jones	X			
	Moore	\mathbf{X}			Cable	\mathbf{X}			

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Motion to approve quote provided by Peter J. Caruso & Sons for the Micro Surfacing of North Main Street, Valley Street and Dilly Street for \$48,470.80

Cable

 $\Box_{\mathbf{X}}$

Moore

X

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Motion to consent and acknowledge the selling of properties in the Borough at the public Repository Tax Sale on August 23, 2023

	Motion made by:F		PC	_ Seconded by: _		TM
	Yes	No			Yes	No
Baird	X			Snatchko	\mathbf{X}	
Cooper	X			Jones	\square	
Moore	$\square_{\mathbf{X}}$			Cable	X	
ADJOURNMENT						
	Motion	made by: _	LS	_ Seco	onded by: _	PC

Meeting Adjourned at 6:21 p.m.