

**MIDWAY BOROUGH**

Meeting Minutes

July 1, 2024

6:00 p.m.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

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

**Dale Charlier was present to inquire how to change the zoning of his garage from commercial to residential**

**ADMINISTRATIVE**

**a) Approval of the Minutes from the June 3, 2024 meeting**

Motion made by:   TM                        Seconded by:   GL  

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

**b) Approval of Treasurer's Report**

Motion made by:   GL                        Seconded by:   TM  

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

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**c) Approval of Bill Reports**

Motion made by: GL                      Seconded by: TM

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

**d) Approval of Correspondence**

Motion made by: TM                      Seconded by: GL

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

**e) Approval of Reports Received**

Officers Nguyen and Fedzen were at the meeting to read the monthly police report

Secretary's Report  
Midway VFD  
McDonald Police

Animal Control  
Road Department

Motion made by: GL                      Seconded by: JD

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

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**UNFINISHED BUSINESS**

**NEW BUSINESS**

- a) **Motion** to appoint Jack Klenik to fill the vacant seat of Bella Jane Jones Klenik for the remainder of her term

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 type="checkbox"/>	<input type="checkbox"/>	Dhans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lander	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- b) **Motion** to purchase a Tracker System for the McDonald Police Department

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 type="checkbox"/>	<input type="checkbox"/>	Dhans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lander	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- c) **Motion** to approve Resolution #2024-09 to Advertise and Execute a Joint Bid with Robinson Township for the 2024 Joint Micro Surfacing Project

Motion made by: GL                      Seconded by: TM

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

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**ADJOURNMENT**

Motion made by: GL

Seconded by: TM

Meeting Adjourned at 6:20 pm