

MIDWAY BOROUGH

Meeting Minutes

November 8, 2021

6:00 p.m.

Midway Borough Council met in regular session on Monday, November 8, 2021

President Doug Baird called the meeting to order at 6:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

<u> ✓ </u> Doug Baird, President	<u> ✓ </u> Bella Jones, Council Member
<u> ✓ </u> Patrick Cooper, Vice-President	<u> ✓ </u> Karen Bartosh, Mayor
<u> ✓ </u> Tom Moore, President Pro-Tem	<u> ✓ </u> Patti Baird, Borough Secretary
<u> N/P </u> Lindsay Snatchko, Council Member	

GUEST - PUBLIC COMMENT (Regarding Items on Agenda ONLY)

No Guest

ADMINISTRATIVE

a) **Approval of the Minutes from the October 4, 2021 and October 25, 20201 Council Meetings**

Motion made by: TM Seconded by: BJ

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

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

Motion made by: PC Seconded by: BJ

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

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c) Approval of Bill Reports

Motion made by: TM

Seconded by: BJ

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

d) Approval of Secretaries Report and Correspondence

Motion made by: BJ

Seconded by: PC

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

e) Approval of Reports Received

Officer McGinnis was present to present the Police Report

Midway VFD
McDonald Police

Animal Control (September)
Road Reports

Motion made by: PC

Seconded by: TM

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

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UNFINISHED BUSINESS

a) **Discussion regarding Fire Department and Borough**

b) **Motion to approve Preliminary 2022 Budget and advertise**

Motion made by: PC Seconded by: TM

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

NEW BUSINESS

a) **Motion to proceed with the Community Development Block Grant for the repaving of Jefferson Street and Herron Street**

Motion made by: PC Seconded by: TM

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

b) **Motion to appoint McCall Scanlon & Tice, LLC, Certified Public Accountants to examine all accounts of the township for fiscal year 2021, in lieu of elected auditors**

Motion made by: TM Seconded by: PC

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

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Mayor Bartosh brought up that she thinks we should have a Christmas Decorating Contest in town again.

GUEST - PUBLIC COMMENT

No Guest

Executive Session was called by President Doug Baird at 6:29 p.m. to discuss Employees
Executive Session ended at 6:40 p.m.

ADJOURNMENT

Motion made by: PC
Meeting Adjourned at 6:45 p.m.

Seconded by: TM

NEXT REGULAR COUNCIL MEETING WILL BE DECEMBER 6, 2021 AT 6:00 P.M.