

MIDWAY BOROUGH

Meeting Minutes

September 12, 2022

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

√ Doug Baird

√ Bella Jones

√ Patrick Cooper

√ Stephen Cable

N/P Tom Moore

√ Karen Bartosh

N/P Lindsay Snatchko

√ Patti Baird

GUEST - PUBLIC COMMENT (3 Minute Limit)

No guest were present

ADMINISTRATIVE

a) **Approval of the Minutes from the August 1, 2022 Council Meeting**

Motion made by: BC 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 type="checkbox"/>	<input type="checkbox"/>	Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Motion made by: PC Seconded by: BC

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

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c) **Approval of Bill Reports**

Motion made by: BC 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 type="checkbox"/>	<input type="checkbox"/>	Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d) **Approval of Correspondence**

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 type="checkbox"/>	<input type="checkbox"/>	Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

e) **Approval of Reports Received**

Officer Lloyd presented McDonald Police Department Calls for previous month

Secretary's Report
Midway VFD
McDonald Police

Animal Control
Road Department

Motion made by: BC 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 type="checkbox"/>	<input type="checkbox"/>	Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

EXECUTIVE SESSION WAS CALLED AT 6:04 BY DOUG BAIRD TO DISCUSS EMPLOYEES

COUNCIL RETURNED FROM EXECUTIVE SESSION AT 6:10

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UNFINISHED BUSINESS

Patti Baird presented the findings on the area Animal Control Services available. Council has decided to continue with the current service provider.

NEW BUSINESS

a) **Discussion and *Motion* to approve the 2023 Minimum Municipal Obligation for the Pension Plan**

Motion made by: BC 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 type="checkbox"/>	<input type="checkbox"/>	Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

b) **Discussion and *Motion* to approve Resolution #2022-007 for Authorizing the Borough's Sale/Trade of Vehicles**

Motion made by: PC Seconded by: BC

	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 type="checkbox"/>	<input type="checkbox"/>	Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

c) ***Motion* to amend agenda for the approval of spending remaining American Rescue Funds**

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 type="checkbox"/>	<input type="checkbox"/>	Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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- d) **Motion** to approve spending remaining funds from the American Rescue Plan on the purchase of the 2022 Chevy Silverado Pick Up Truck for the Public Works Department

Motion made by: BC

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 type="checkbox"/>	<input type="checkbox"/>	Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- c) **Council has decided to set the first 2023 Budget Workshop for October 17, 2022 @ 6:00 p.m.**
- d) **Mayor Bartosh advised that Trick-Or-Treating will be held on October 31, 2022 from 6-8 p.m.**

ADJOURNMENT

Motion made by: PC

Seconded by: BC

Meeting was adjourned at 6:38 p.m.