

MIDWAY BOROUGH

Meeting Minutes

September 9, 2024

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

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

GUEST - PUBLIC COMMENT (3 Minute Limit)

Erin Evan was in attendance to ask what could be done about the house at 402 Brabson Street as it is not being maintained and is falling down.

Lorraine Jordan was in attendance to ask for help again in finding out where the water is coming from that is coming into her basement and flooding it.

ADMINISTRATIVE

Approval of the Minutes from the August 5, 2024 meeting

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

Approval of Treasurer's Report

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

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Approval of Bill 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"/> | Klenik | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Moore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Dhans | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | Lander | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Approval of Correspondence

Motion made by: JK Seconded by: GL

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

Approval of Reports Received

Officer Sippey was in attendance to present the monthly police department report

Secretary's Report
Midway VFD
McDonald Police

Animal Control
Road Department

Motion made by: PC Seconded by: JK

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

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UNFINISHED BUSINESS

Patti Baird advised Council that she attended the Budget Subcommittee meeting for the Regional Police Study and advised that they had four (4) proposed budgets and removed two (2) and are readjusting the two left and we will review those at the next meeting at a date yet to be determined.

NEW BUSINESS

Discussion regarding the 2025 Community Development Block Grant Program

Motion to purchase a Skid Steer Brush Cutter Side Cutter for the Public Works Department

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

Motion to purchase a Poly Lovely Retreat - Playmore Playset for the Park

Motion made by: PC Seconded by: JK

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

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Motion to approve the 2025 Minimum Municipal Obligation for the Borough's pension plan

Motion made by: PC Seconded by: GL

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

**EXECUTIVE SESSION WAS CALLED BY THOMAS MOORE REGARDING EMPLOYEES AT 6:33PM
RETURNED FROM EXECUTIVE SESSION AT 6:43 P.M.**

ADJOURNMENT

Motion made by: PC Seconded by: GL

Meeting Adjourned at 6:45 p.m.