### Meeting Minutes

#### Uniondale Borough

March 3, 2025

## Pledge of allegiance

<u>Attendance:</u> Ann Marie Saam, Tom Yale, Bill Wolfe, Joe McAndrew (VIA phone) Diane Gomola, Guest: Mikloiche Construction -Bob Plevnok, Steve Gomola.

<u>Public comment:</u> each person shall have 5 minutes to present their concerns to the council. Only residents of the Borough of Uniondale or those paying taxes to the borough may make comments. NONE

Minutes from the previous meeting: reviewed, approved, sealed into minute book.

Motion to "approve last month's meeting minutes" made by Bill, 2<sup>nd</sup> AnnMarie. All in favor, Motion carried.

### **Correspondence**:

- PA SWIF policy credit notice
- Susq County Realty Transfers
- DGK Ins invoice annual council E&O policy
- Susq County change in assessment notices
- · Web email notice Go Daddy renewal-
- US Census- building permit report- completed and mailed

## Receipts:

- Berkheimer (x7) \$6706.67
- Susq County 2023 &2024 delinquent tax \$ 100.04
- Gen MM interest 2/28/25 \$36.35
- LF MM 2/28/25 \$2.94
- Transfer \$1,000.00 from LF MM to LF checking account 3/3/2025

### Treasurer's report:

- General Fund \$88,914.87
- General Fund MM \$55,741.35
- Liquid Fuels Checking: \$5,371.70
- Liquid Fuels MM: \$5,905.41
- Sewer CD \$56,019.50
- HNB CD \$100.000.00
- Edward Jones- \$119.195.05

#### Bills:

- PPL auto pay \$645.42
- PPL auto pay \$30.68
- Debit -GO DADDY annual renewal \$381.48
- #1691 DGK Ins \$150.00
- #1692 Diane Gomola Secretary wage \$445.14
- #1693 Mikloiche Timber & Construction \$300.00 (cut trees from storm damage on Mausoleum Rd)

# <u>Liquid Fuels</u>#136 Mikloiche Timber & Const: \$ 5,520.00

 Motion "to pay bills from general fund and liquid funds accounts" made by AnnMarie, 2<sup>nd</sup> by Tom, All in favor, Motion carried.

# Mayor's report: None

# Committee reports none

### **Unfinished business:**

- Building permits -Bob Bates can do inspections for short term rentals.
- Short term rentals/ sewer permits per state regulations- open discussion.
- "Motion made by AnnMarie to have Solicitor McAndrew prepare a draft proposal for short term rental ordinance" 2<sup>nd</sup> by Bill. All in favor, Motion carried.
- PPL work orders Street lights-One fixed on SR 171, other 2 not- secretary to check on work order with PPL
- Date of May meeting- Tuesday May 13, 2025 6:30 PM. Secretary to post public notice in FC News.
- Borough Code book have secretary order the 2025 supplement to the 2018 code book
- PUC reporting- Secretary reviews past budgeted PUC funding VS expenditures for upcoming report. Diane advises of past PUC reporting. Report is always 2 years in arrears. Diane was not employed with boro so asked council to confirm findings. Open discussion.
- New HNB reserve account (Marcellus shale)
   Motion made by Bill "to open a new account with \$100.00 as capital reserve fund for Marcellus Shale at HNB Bank" 2<sup>nd</sup> by Tom. All in favor. Motion carries.
- Ordinance/resolution for 2025 budget- Diane reads from boro code book the
  requirements that we pass an ordinance/resolution officially adopting the 2025
  budget and having it placed in the boro ordinance book. She was never instructed
  that this is boro requirement. Open discussion. We only need a resolution if taxes
  are levied at same rate or less than previous fiscal year.

Motion made by Ann Marie to "prepare and then sign ordinance/resolution officially adopting the 2025 budget upon mayor approval" 2<sup>nd</sup> by Tom. All in favor Motion carried.

#### New business:

- Late spring dust prevention East Mountain Rd- Open discussion. Per Tom its done around Memorial Day weather permitting. Joe will contact Kathy at Pleasant Mount so we can coordinate with them.
- Get quotes for Seal & skim coating on Darrow and or Church Street- open discussion. Bill will contact several vendors to get quotes. Marcellus Shale funds can be used for this project.

Public comment each person shall have five minutes to make a comment Comments only taken from Union Dale residents and or those who pay taxes to the borough. NONE

## Adjournment;

"Motion to adjourn at 7:35 PM "made by Ann Marie, 2<sup>nd</sup> Joe. All in favor. Motion carried.

Next regular council meeting

Monday April 7, 2025

6:30 PM