Union Dale Borough Minutes

December 2, 20024

Pledge of Allegiance

<u>Attendance</u>: Ann Marie Saam, Donna Tedesco, Tom Yale, Bill Wolfe, Joe McAndrew, Teri Madrid & Diane Gomola. Guests-Steve Miklioche & Alex Kenison.

<u>Public Comment</u>: Each person will have 5 minutes to present their concerns. Only residents or those paying taxes to the borough may comment. NONE in person, just that residents told council members they were pleased their streets were cleared timely & efficiently after the recent storm.

Previous meeting minutes: Previous meeting minutes were reviewed and will be sealed.

Motion by Donna to approve November minutes, 2nd by Joe. All in favor, motion passed.

Correspondence:

- FC News corrected invoice
- Vestal invoice
- W-4 from Eileen Saam
- Intuit QuickBooks invoice
- PA DOT police fines notification
- SusqCounty Realty Transfers
- Invoice Yale's lawn service
- RE sales -Government owned properties brochure

Receipts:

- Berkheimer (6x) \$ 4,867.26
- Susq County Realty Transfer Tax \$624.75
- PA COMM Police fines \$80.15
- Svecz Local taxes November \$349.55
- Susq County Elections \$50

Treasurer's Report:

- General Fund: \$85,990.27
- General MM \$55,619.51
- Liquid Fuels Gen Fund \$12,751.70
- Liquid Fuels MM: \$5,895.53
- Sewer CD \$56,019.
- HNB new CD \$100,000.00
- Ed Jones CD's 3 = \$119,180.86 -3-month CD matures 12/12 (5.2%) Council wants highest rate of return & longer than 3 months. Diane to get current rates from Ed Jones

-9 month CD matures 12/23-(4.95%)- discuss In January

BILLS:

- BILL PAY- PPL \$622.54
- BILL Pay- PPL \$47.22
- DEBIT CARD Intuit/ Quick books (annual subscription) \$520.89
- 1670 VOID
- #1671 Forest City News -\$39.50
- #1672 Vestal \$760.00- Spray Liq Calcium East Mountain Rd
- #1673Yale's Yard Service \$315.00
- #1674 Ann Marie Saam \$79.55 Q4 council wage
- #1675 Donna Tedesco \$79.55 Q-4 wage
- #1676 Tom Yale- \$79.55 Q-4 wage
- #1677 Joe McAndrew \$79.55 Q4 wage
- #1678 Teri Madrid \$79.55 Q4 mayor wage
- #1679 Bill Wolfe- Q4 wage
- #1680 Diane Gomola \$445.14 Secretary wage
- #1681 Joe Svecz Nov commission \$17.48

LF Account #133 Mikloiche Timber & Construction \$1,260.00

Motion to pay bills made by Donna, 2^{Nd} by Joe, All in favor- motion passed.

Mayor report: none

Committee Report- Tom Yale & Diane Gomola: Hazard Mitigation Plan – all forms submitted by Tom. Diane sent all the requested agenda & meeting minutes to Scott Aylesworth via email. Request to amend Hazard Mitigation Plan was mailed to Thomas Hughes in Harrisburg Susquehanna County Emergency Management Department. Diane states that we will have to re-do the Hazard Mitigation resolution. Scot informed her that once Mr. Hughes approves our amendment to adopt, THEN we can submit a passed resolution to him. Scott advised Diane once again, that time is of the essence in this matter. Tom will call Scott Tuesday to confirm receipt & other PEMA concerns.

New Business:

- Borough Hall needs melting sidewalk salt and a gutter. Tom will handle this.
- QuickBooks has been successfully migrated to the online version. Cost savings realized from original quote as LF accounts can be under the same version with online. Some tutorials to learn new adaptation is underway by the secretary.
- Motion made by Joe, 2nd by AnnMarie to have Mikloiche clear overhanging brush & tree limbs in the borough. All in favor, Motion passed.
- Dave Molanaro (3rd party liaison with PENN DOT) spoke to President Saam regarding the sidewalk & future replacement one with 2025 bridge project near Cables. President Saam then spoke with our Solicitor- the borough has a Susquehanna Sidewalks Ordinance to follow but not a specific one by Union Dale Borough itself. Motion to have Marissa McAndrew prepare a Sidewalk Ordinance made by Bill, 2nd by Tom. All in favor, Motion passed.
- Signed today is the municipality sidewalk ordinance agreement with PENN DOT.
- Open discussion: need for updated Sewer & building permits. Tabled. Resolve in 2025.

• Open discussion on ordinances-Council decided to ask Solicitor McAndrew to assist with ordinance preparations.

Unfinished Business:

- NEP fiber to boro hall.
- PPL lights that are not working

<u>Public Comment</u>: Each person will have 5 minutes to present their concerns. Only residents or those paying taxes to the borough may comment. NONE

Adjournment:

Motion by Donna to adjourn at 7:26 PM. 2nd by Ann Marie, all in favor.

NEXT MEETING

(Annual re-organizational & regular council meeting)

Monday January 6, 2025

6:30 PM