November 11, 2024

Union Dale Council meeting minutes

**Pledge of Allegiance**

 **Attendance**: Ann Marie Saam, Donna Tedesco, Tom Yale, Joe McAndrew, Diane Gomola.

**Public Comment**: Each person will have 5 minutes to present their concerns. Only residents or those paying taxes to the borough may comment. None.

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

 Motion to “accept the minutes made by Donna, 2nd by Joe, all in favor, motion passed,

**Correspondence:**

* Nep- Fiber optic update- council decides not to buy a back up power unit. Form declining this option signed by AnnMarie. Open discussion as to weather building needs conversion to copper as no Internet. Secretary to call NEP for clarification.
* W-9 & Insurance certificate Mikloiche received
* Susq County 2025 Assessed RE values- check if Bob Bates is notifying assessment office in Montrose of our building permits.
* Susq Cnty RE transfer Tax Svecz September 2024 collections
* PPL letter confirming new supplier on both accounts
* Susq Cnty Exoneration tax forms
* FC NEWS invoice
* Sharkey Fuel invoice
* DCED 2025 form filing info
* **Receipts**:
* Berkheimer (x2) $1,472.82
* Susquehanna County school tax $69.73
* **Treasurer’s Report:**
* General Fund : $ 83,179.48
* General MM $55,619.51
* Liquid Fuels Gen Fund $12,751.70
* Liquid Fuels MM: $5,895.53
* Sewer CD $56,019.50 -$204.15 interest at maturity
* HNB new CD $100,000.00
* Ed Jones CD’s 3 = $119,180.86

**BILLS**:

* BILL PAY- PPL $627.14
* BILL Pay- PPL $29.02
* #1666 Diane Gomola $ 445.14
* #1667 PSAB -annual membership $151.00
* #1668 FC news $129.00
* #1669 Sharkey Fuels $21.95

Motion to pay bills made by Ann Marie, 2nd by Tom, all in favor, motion passes.

**Mayor report:** none

**Committee Report-**

Tom Yale: Hazard Mitigation Plan status- open discussion. All forms have been submitted.

**New Business :**

Our webpage needs a reminder that any structures over 10x12 need a building permit.

**Unfinished Business:**

**Last meeting the secretary incorrectly stated the Hazard mitigation planning in the minutes as Emergency Management open discussion: corrections will be updated in the November 2024 agenda & minutes to reflect what’s needed by the Susquehanna County Emergency Management Department.**

* Hazard Mitigation Planning – Open discussion on Union Dale’s needs to the plan. Council agrees with the risk assessment, capability & mitigation subsections. Council agrees with the Susquehanna County Mitigation action plan and mitigation actions set forth by Susquehanna County’s Mitigation Plan.
* Project ID: Union Dale fire House needs a generator.
* Council secretary to send letter to Mr.Hughes . Letter is signed, Attested, and borough seal placed on letter.
* Resolution adopting Hazard Mitigation Plan signed & sealed.

Public comments on Hazard mitigation topics of discussion: None

Motion to adopt Emergency Management Susquehanna County Hazard Mitigation Plan made by Joe, 2nd by Ann Marie. All in favor, motion passed.

* Adopt 2025 budget- open discussion- no public comment. Motion to adopt the 2025 Union Dale Budget made by Donna,2nd by Tom. All in favor, motion passed.

**Adjournment**:

 Motion to adjourn at &:39 made by Joe, 2nd by Donna, all in favor, motion passed.

**NEXT MEETING**

**Monday December 2, 2024**

**6:30 PM**