

Agenda
Monday April 1, 2024

Pledge of Allegiance:

Public Comment: Each person will have 5 minutes to present their concerns to the council. Only residents or those paying taxes to the borough may comment.

Previous meeting minutes: minutes were reviewed and will be sealed and signed for permanent record.

Correspondence since last meeting:

- Old letter from March 2023 found RE: Hazard mitigation Plan adoption/resolution.
- E-mail copy of Liquid fuels ACH amount \$13,516.54
- Grant PP notes from Diane's admin class.
- Forest City info on 5k Community walk/ Run Sponsorship
- Susq Cnty Local Realty transfer December 2023
- Susq Cnty Local realty transfer February 2024 Presbytery Lackawanna/ Kevin Saam, Tammy Pendrak- parcel
- City scape furniture benches catalog.
- E mail -RTK filed for solar farm information from Kyle Kozlansky
- Email- SLFRF recipient- required annual reporting till 2027
- Susq Cnty Community Block grants available FY 2024

Reciepts:

- Edward Jones- interest from matured CD \$ 1,542.74
- Berkeimer EIT's- (3) \$1,743.34
- SC RG \$73.50

Treasurer's report:

- General DDA \$64,503.81
- General MM \$154,548.76
- Liquid Fuels DDA \$20,003.53
- Liquid Fuels MM \$5,869.87
- Sewer CD \$ 53,431.15
- Edward Jones 3 CD's \$119,014.73

BILLS:

- Debit card PSATS- minutes book \$65.00
- Bill Pay- PPL utility poles -\$638.34
- Bill Pay- PPL boro hall- \$29.15
- ACH -GO DADDDY web page hosting \$292.44
Domain register \$35.16
- #1599 Diane Gomola- wages \$445.14
- #1600 Ann Marie Saam \$69.55 Q-1
- #1601 Donna Tedesco \$69.55 Q-1
- #1602 Tom Yale \$69.55 Q-1
- #1603 Bill Wolfe \$69.55 Q-1
- #1604 Joe McAndrew Q-1
- #1605 Teri Madrid Q-1

Liquid Fuels_ #130- Brian Prince Excavating LLC \$456.83

Mayor Report:

Auditor Report: Carol Hale -briefing of Annual Financial Audit

Committee Report:

- Review of Norton Hill Rd by contractor for future BID. councilman Wolfe

New Business:

- Accept "vacancy" of Auditor Ann Wolfe position.
- Appoint Eileen Saam to fill vacant auditor position.

- Resolution needed for 2023 Hazard Mitigation Plan -must complete the required paperwork Boro is overdue Open discussion
- Need to appoint a 3rd auditor to replace Vashti Conrad who's term expired 12-31-23. Open discussion.
- I-9 & W-4
- Solar farms. Open discussion
- Lead auditor Carol Hale report to council
- Minutes Book – historical records

Unfinished Business-

- Police protection for borough.
- Roads- grants, BIDS, timeline
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Public Comment: Public has 3 minutes to express concerns. Only comments from Borough taxpayers or those paying taxes to the borough allowed.

Meeting adjourned:

Next Meeting
Monday May 6,2024
6:30 PM