

April 3rd, 2023

Council met in regular session at the Union Dale Borough Hall. Members present were Teri Madrid, Donna Tedesco, Ann Marie Saam, John Stephens, and Mike Fortuner.

Presentation to the flag was performed.

Public comments:

Minutes from the previous meeting were distributed prior to the meeting and a motion to approve them was made by and seconded by with all in favor.

Correspondence-

- Council received a letter from Susquehanna County Assessment office statement of taxes collected.
- Council received a notice from HNB that the 6month sewer cd was automatically renewed.
- Council received a letter from Susquehanna County Commissioners
- Council received a letter from the Endless Mountains Visitors bureau.
- Council received letter from FNB notifying Council of CD renewal on 4/6/2022
- Council received notice from The Susquehanna County Commissions' office regarding the recently approved tourism resolution.
- Council received notice of liquid fuels deposit.
- Council received notice of nonresident exoneration of Per Capital taxes from the Susquehanna County Assessment office
- Council received a copy of prince Excavating Inc insurance certificate.

Monies Received-

Berkheimer EIT	\$ 1,941.19	
Liquid Fuels	\$13,611.21	
Interest 14 month cd	\$278.67	
Interest Sewer CD	\$104.84	

Treasurer's Report-

General Fund Balance-Money Market	\$153,315.42
General Fund Balance-Checking	\$29,703.68
Liquid Fuel Fund Balance-Money Marke	\$40,699.99
Liquid Fuel Fund Balance-Checking	\$636.00
6 Month CD Balance @ FNB	\$6,993.68
14 Month CD Balance	\$ 111,744.27
Sewer CD	\$53,323.63

Bills Paid-

1496	PPL		\$869.37
1497	PPL		\$7.04
1499	Sharkey Fuels		\$87.35
1500	Forest City News		\$30.75
1501	Void		\$0.00
1502	Kyle House		\$425.03
1503	Ann Wolfe		\$25.00
1504	Vashti Conrad		\$25.00
1505	Kyle House		\$30.62
	Transfer to Liquid Fuels Money Market		\$5,000.00
	Transfer to liquid Fuels Checking		\$8,611.21

A motion was made by John Stephens to pay the bills. This was seconded by Donna Tedesco and approved with all in favor.

Mayor report- Mayor Teri Madrid raised awareness of potholes on East Mountain Road and Church Street.

Unfinished Business-

- Edward Jones CDs- Council discussed options for funding the Edward Jones CDs. Three new CDs will be established at Edward Jones for the following terms: one 6 month CD, one 9 month CD, and one 12 month CD. A motion was made by Mike Fortuner to utilize funds from the FNB CD of \$6993.68 and the 14 month CD \$111,744.27 to be equally distributed among the three new CDs. This was seconded by John Stephens with all in favor.
- Mike Fortuner provided an update on obtaining street signs. A catalog from a company that is utilized by other PA Boroughs has been sent to Union Dale Borough.

New Business-

- John Stephens provided a report on the condition of Norton Hill Road. Council held a discussion about the future of the road and recalled that Tom Yale had been working on a potential grant for Norton Hill Road. The secretary will reach out to Tom to provide an update at the May meeting.
- The secretary will contact Don Bennett to conduct his Spring rounds of the Borough.
- The secretary will contact Herrick Twp Supervisor Brian Zembrzycki on coordinating the EDP placement for East Mountain Road.
- A motion was made by Donna Tedesco and seconded by Ann Marie Saam to go into executive session to interview a potential replacement for the Secretary Treasurer position.

Meeting Adjourned Motion made by John Stephens, seconded Donna Tedesco with all in favor.