March 6th, 2023

Council met in regular session at the Union Dale Borough Hall. Members present were Teri Madrid, Donna Tedesco, Ann Marie Saam, John Stephens, Tom Yale, 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 Donna Tedesco and seconded by Ann Marie Saam with all in favor.

Correspondence-

- Council received a letter from the Susquehanna County Conservation District with an update regarding this year's Envirothon
- Council received a letter from the Bradford County Commissioner's Office regarding breaking away from the Endless Mountain Visitors bureau
- Council received a letter from Susquehanna County Commissioners regarding the new tourism resolution
- o Council received a letter from the Endless Mountains Visitors bureau
- Council received letter from DGK Insurance have merged with Gannon Associates

Monies Received-

Berkheimer EIT	\$ 3,478.55	
Susquehanna County	\$2,915.50	
Interest	\$64.66	
Interest	\$12.48	

Treasurer's Report-

As of	2/28/2023
General Fund Balance-Money Market	\$153,315.42
General Fund Balance-Checking	\$17,696.18
Liquid Fuel Fund Balance-Money Marke	\$40,699.99
Liquid Fuel Fund Balance-Checking	\$3,501.00
6 Month CD Balance @ FNB	\$6,993.68
14 Month CD Balance	\$111,465.60
Sewer CD	\$53,218.79

Bills Paid-

1484	PPL	\$1,200.05
1485	Sharkey Fuels	\$10.79
1486	State Workers Insurance Fund	\$2.00
1487	Kyle House	\$425.03
1488	Ann Marie Saam	\$69.55
1489	Donna Tedesco	\$69.55
1490	John Stephens	\$69.55
1491	Teri Madrid	\$69.55
1492	Tom Yale	\$69.55
1493	Mike Fortuner	\$69.55
1494	Forest City News	\$30.75
1495	DGK Insturance	\$250.00
AWD	PA Q1 Income tax	\$97.69
AWD	IRS Q1 income tax	\$836.91
AWD	Berkheimer Q1 income tax	\$31.82
AWD	PA Unemployment Q1 income tax	\$2.33
118	Brian Zembrzycki Excavating	\$2,865.00
119	Brian Zembrzycki Excavating	\$2,221.00

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

<u>Mayor report-</u> Mayor Teri Madrid raise concerns about tractor trailers traveling on East Mountain Road that are overweight.

Unfinished Business-

 Union Dale Presbyterian Church Donation- Ann Marie Saam and Donna Tedesco provided an update on the donation of the church to the Union Dale Borough. Ann Marie Saam and Donna Tedesco went to the church and looked over the building and held further discussions on how the transfer would take place. The Union Dale Presbyterian Church will be holding a last service this summer.

New Business-

- A motion was made by Mike Fortuner to amend the Agenda to correct an error on the treasurer's report. This was seconded by Ann Marie Saam, with all in favor.
- Secretary Treasurer Kyle House resigned from his position effective immediately. Kyle House will remain in his position until the position is filled or until September 6th, whichever comes first. An ad will be placed in The Forest City News. A motion was made by Mike Fortuner to accept the resignation. This was seconded by Tom Yale with all in favor.

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Meeting Adjourned Motion m	ade by John Stephens, se	econded Donna Tedesco	with all in favor.	