### Union Dale Borough Regular council meeting

#### March 4,2024

### Pledge of Allegiance:

<u>Attendance:</u> Ann Marie Saam, Donna Tedesco, Joe McAndrew, Teri Madrid, Bill Wolfe, Joe McAndrew, Diane Gomola.

<u>Public comment:</u> Each person will have 5 minutes to present their concerns to the council. Comments can only be taken from people paying taxes to the borough.

<u>Minutes from the previous meeting</u>: previously reviewed minutes presented for approval and signature. Motion to approve by Donna,  $2^{nd}$  Ann Marie. All in favor. Motion passed.

**Correspondence since last meeting**: will be read aloud for consideration.

- PA SWIF (state workers comp) 0 balance.
- Ed Jones 2023 tax documents received.
- BARHITE- equipment sale & rentals pamphlet.
- Marissa McAndrew invoice
- Sharkey Fuels- \$1.12 credit remains from 2023 overpayment.

State financial interest forms passed out to council.

- Change of assessment notices Susq County
- DGK volunteer ins policy digital copy
- Annual PSAB convention- Hershey
- Phone call- Yurkovich Construction- 2194 Creek Rd- Need SEO, Bldg. permits

# **Receipts:**

- Berkheimer- \$5,237.34
- PA Comm Liquid Fuels- \$ 13,516.54

# **Treasurer's Report**:

- General DDA \$ 76,504.95
- General MM \$154,548.76 (interest \$123.33)
- LF DDA \$6,486.99
- LF MM \$5,869.87 (interest \$2.58)
- Edward Jones 3 CD's \$119,068.43
- HNB Sewer CD \$ 53,431.15

#### Bills:

- Bill pay PPL: boro hall \$29.05
- Bill pay PPL: Utility poles \$656.51
- #1594 DGK INS -volunteer policy \$500.00
- # 1595 Diane Gomola- \$ 445.14
- # 1596 Diane Gomola \$26.80 mileage course-67/mile X40 miles
- #1597 Marissa McAndrew \$150.00

LIQUID FUELS DDA - check #128 Zembrzycki Excavating \$565.00(February plowing)

Motion by Donna to transfer LF check in total to proper LF account and have secretary correct the depositing account. 2<sup>nd</sup> by Joe. All in favor. Motion passed.

Motion by Ann Marie, 2<sup>nd</sup> by Joe, to approve the bills as read, and pay any and all bills under \$1,000.00, that become due before the next regular meeting. All in favor. Motion passed.

**Committee reports** – Councilman Joe reports all floodplain reports submitted.

# Mayor's report none

# **Unfinished business**

- approve Fire Form AG 385- now completed.
- Buying a locking file cabinet- approved previously.

#### **NEW BUSINESS**

- Discuss purchase of cold patch, amount, price & delivery options-
- \$150/ ton has been quoted. Brian Prince will deliver to location provided for approximately \$450. Motion to approve by Donna, 2<sup>nd</sup> by Bill. All in favor. Motion passed.
- Donna will contact Brian Prince for an estimate also for Norton Hill Road for prep of surface for paving and get recommendations for contractors for paving estimates needed.
- Grate & coat Mountain Road- open discussion on costs already paid out to continually keep road in safe and passable condition. Estimates will be needed, 50 feet on either side of bridge is maintained by the county. Bill reminds council that Vestal materials for roads are superior product that lasts longer. Bill & Joe will take the lead in investigating all options. Diane gives the name & email of local supervisor at county level who has agreed to come to view Mountain Rd and make recommendations including grant possibilities.
- Utility pole at 171- Diane to call PPL and ask why it was never removed as previously reported to PPL.
- Ed Jones CD renew (5/9/24) Motion by Bill to transfer the interest received at maturity to the general DDA account and decision on maturing CD will be made at May meeting when we have final maturity amount. Motion 2<sup>nd</sup> by Donna. All in favor. Motion passed.
- Resolution for temp fire burn not required.
- Tax exempt certificate. Per Ann Marie, yes, the borough is tax exempt, and secretary will need to fill out form when making purchases.
- Signing minutes and purchasing new minutes book- Motion by Ann Marie 2<sup>nd</sup> by Bill. All in favor. Motion passed.

Open discussion on possible police coverage for the borough. No action at this time. Secretary to call Don Bennett to ask when he will do his annual rounds for the borough.

# **Meeting adjourned:**

8:00 PM motion made by Bill, 2<sup>nd</sup> by Ann Marie. All in favor.

Next Meeting Monday April 1, 2024 @ 6:30 PM