jUnion Dale Borough Minutes

October 2, 2023

Pledge of Allegiance:

<u>Attendance:</u> Ann Marei Saam, Donna Tedesco, Tom Yale, Mike Fortuner, Diane Gomola

Public comments: Each person will have 5 minutes to comment. Comments only taken from Union Dale residents and those who pay taxes to the borough.

Resident asks council checks Susquehanna Housing & Redevelopment for the Keystone Community Fund grant possibly can use to fix Norton Hill Road.

Minutes of previous meeting:

Motion to approve made by Ann Marie 2nd by Donna

Correspondence since last meeting will be read aloud:

- Susquehanna Conservation District- grant applications extended to October 6, 2023
- US District court settlement of class action
- Delinquent remittance report tax year 2022
- Email confirmations of electric supplier switch rates
- Email confirmation of Vol Fire relief Association funding
- Susq county exoneration form
- Prince Excavation renewed certificate of insurance
- PA Liquid fuel & Turnback estimate for 2024
- DGK renewal policy received.
- HNB confirmation of new sewer 13 month CD rate of 4.46%
- Email confirmation of Vol Fire relief Association funding
- Susq county exoneration form
- Prince Excavation renewed certificate of insurance
- PA Liquid fuel & Turnback estimate for 2024
- DGK renewal policy received.

- <u>RECEIPTS:</u>
- Berkheimer EIT \$429.02
- Berkheimer EIT \$567.16
- Susq county July delinquent tax \$18.20
- PA Vol Fire Relief check \$1,511.13
- Sus Cnty Delinq June taxes \$117.22

Treasurer's Report:

- Gen Fund DDA \$56,571.42
- Gen Fund MMDA \$153,800.79
- Liquid fuels Gen fund \$3702.21
- Liquid fuels MMDA \$45,807.96
- Sewer CD \$ 53,431.15
- Edward Jones 6 month CD \$38,965.68
- Edward Jones 9 month CD \$ 38,937.99
- Edward Jones 12 month CD \$39,883.60

<u>Bills:</u>

- #1557 PPL \$29.13
- #1558 PPL \$657.31
- #1559 Diane Gomola \$425.03
- #1561 Area on Aging Council \$200.00
- #1562 Union Dale volunteer Fire Dept \$1,511.13
- #1563 Bonham Road & Street signs \$ 128.50
- EFT Q3 941 \$585.70
- EFT Berkheimer Q3 Local earned income tax \$31.39
- EFT Q3 PA State WTH tax \$96.40
- EFT PA Q3 UC Unemployment tax \$2.20
- DEBIT Valley Forge Flags \$93.91
- Debit card Post office- postage 1 roll stamps \$66.00

Borough Reports:

- Mayor report
- Committee Report

Unfinished business:

- 2022 Municipal Financial Audit correction still in process
- The council would like secretary to send Carl Sinawa a letter asking if he has a start date for the signed estimate which was delayed from a first week of September date due to his truck repairs.
 Please state council would like to start no later than November 1, 2023. Please remind him we need his updated Certificate of liability Insurance also.

New Business:

- Pay bill from Herrick Township in amount of \$8,986.22, received today
- Council would like all *future* BIDS/estimates to have a starting date written in. Also a copy of liability insurance should be included with or before start date.
- Transfer funds of \$20,000 from liquid fuels MM account to the liquid fuels checking account. Motion made by Ann Seconded by Tom. Motion passed.
- DCED reports for Liquid Fuels funding. Who handles these? Diane to investigate files.
- Form 706B who completes this its for the Fire Dept Relief funds.
- Brian Prince estimates using certified stone as required, the previously approved estimate will be close to \$3,800 for East Mountain Rd. Prices on gravel have risen.

- Motion made by Mike, 2nd by Ann to have secretary amend agenda to include todays last minute bills & estimate BId that were in the door at Boro hall upon arrival today
- Zembrzycki Excavating snowplow BID reviewed, accepted and signed for 2023-24 winter.

Meeting Adjourned:

NEXT MEETING MONDAY NOVEMBER 6, 2023