

September 3, 2024

Union Dale Council Regular Meeting

Pledge of Allegiance

Attendance: Ann Marie Saam, Donna Tedesco, Tom Yale, Bill Wolfe, Joe McAndrew, Diane Gomola.

Public Comment: Each person will have 5 minutes to present their concerns. Only residents or those paying taxes to the borough may comment. None.

Previous meeting minutes: Previous meeting minutes were reviewed and will be sealed. Motion to approve last months minutes by Donna, 2nd by Ann Marie, motion passes.

Correspondence:

- Playground equip catalog
- PSAB- Fall Conference
- Pipeline Emergency response Training
- Better Buy Energy Electric supplier renew reminder
- Area Aging Susquehanna County- donations needed

Motion by Donna to donate \$100 to Area on Aging” 2nd by Bill, All in favor. Motion passes.

- W-9 forms Prince LLC & GRM Paving
- Sharkey Fuels letter
- SWIF modernization Project- New policy portal
- Astra Ins Liability policy
- SWIF (workers comp) policy
- Estimate: Prince Excavating for recent storm damage \$1,600 on E. Mountain Rd.

Receipts:

- Berkheimer (x7)\$5889.24
- Susquehanna Cnty RE Transfer Tax\$753.13
- SEO work-check from resident Durko-\$100
- NEP Snow Trails Inc. donation \$4,500.00 – Thank you!!

Treasurer’s Report:

- General Fund : \$ 80,459.91
- General MM \$155,25.21 (\$161.46 interest)

Motion made by Donna “to take \$100K of this account and place in higher interest CD with HNB leaving \$55,456 for liquidity in the MM current account. 2nd by Ann Marie, All in favor Motion passes.

- Liquid Fuels Gen Fund \$12,751.70
- Liquid Fuels MM: \$5,889.34 (\$3.46 interest)
- Sewer CD \$53,431.15
- Ed Jones CD’s(3) = \$120,850.02

Matured CD \$41,678.69. \$40K to be reinvested in current highest interest rate CD. Edward Jones will send a check for \$1,678.69 (plus interest) to borough for deposit into general fund for operating expenses.

BILLS:

- BILL PAY- PPL \$616.64
- BILL Pay- PPL \$29.04
- DEBIT MS Office \$74.19
- #1645 VOID
- #1646 Diane Gomola \$445.53
- #1647 Council on Aging Sus Cnty Donation \$100 .00
- #1648 Prince Excavating LLC \$3,800.00
- #1649 Joe Svecz \$61.28
- #1650 Mount Pleasant Township E. Mountain Rd \$2,260.00
- #1651 Justin Ford – Durko SEO letter \$71.82

Motion to pay bills made by Joe, 2nd by Donna, all in favor, Motion passes.

Mayor report: none

Committee Report- roads

- Norton Hill- ditch completed
- East Mountain- Graded & dust controlled, August 9 flooding reported to EMA

New Business :

- Buy an updated boro code book
- Edward Jones CD matured see above
- PW's given to council for safe keeping
- Flooding Disaster declaration filed on 8/28/24
- Snow plow BIDS- advertise in FC News, The Independent & The Transcript. Sealed BIDS due Oct 7 meeting.

Unfinished Business:

- UC SWIF rating categories/ policy- check to see if increase is due to incorrect code
- Finish entries in EOP manual- given to Tom to complete
- Can not add Permit reminder to webpage- open discussion, need to know if we must purchase our domain name to keep it. Check with local web page developer.
- Motion to appoint 2nd auditor- Eileen Saam -made by Don, 2nd by Joe, All in favor, motion passes. Eileen will provide letter of intent for borough and county election board.

Adjournment: Motion to adjourn@ 8:33 PM by Ann Marie 2nd by Tom, all in favor.

NEXT MEETING

Monday October 7, 2024 @6:30 PM
6:30 PM

