Madison Borough

 21 Firehall Lane

 General Meeting

 February 11, 2025

 7 PM

**FEBRUARY 2025 MEETING MINUTES**

* Pledge of Allegiance to the Flag
* Call to Order by Council President Leah Rich
* Roll Call by Secretary: President Leah Rich, Councilpersons Bob Hildenbrand and Sue Borokovich, Mayor Ronald Rich Jr. and Cheryl Hale were present. VP Clint Lawson was not present.
* Public Comments: Present: Denise Maughn, Maryann Koyro, Gary Greenawalt.

Denise Maughn commented, there are residents on Madison Heights Road with New Stanton delivery that should be added to the mailing list.

* Comments and Approval of January 2025 Minutes:

Motion to approve: 1st: Bob Hildenbrand, 2nd: Sue Borkovich **Approved by all Council**

* Comments and approval of January 2025 Treasury Financial Report

Motion to approve: 1st: Sue Borkovich, 2nd: Bob Hildenbrand **Approved by all Council**

* Mayor /Ordinance Officer Comments:

NO Comments

* Building Permits: As per Mark Cypher, 0

* Zoning Permits: 0
* **RESOLUTIONS:**
	+ 13 -2025 Right to Know fee per copy requested

Approved: 1st: Bob Hildenbrand, 2nd: Sue Borkovich **Approved by all Council**

**UNFINISHED BUSINESS:**

* Cheryl Hale is still working on research and collecting information needed for the Borough Audits from 2018 through 2022. Cheryl has also contacted both CPAs interested in quoting bids to complete these audits.
* Pat Walt has provided the first Newsletter for the Borough. Still have a few items to add.

**NEW BUSINESS:**

* Council approved purchasing display stands for the Quarterly Newsletter as suggested by Denise Maughan. Display stands are to be placed at the Post Office and Monthly meetings Sizes and costs vary from $8.99 to $24.00. . Outdoor Literature Holder was not approved.

1st: Bob Hildenbrand, 2nd: Sue Borkovich **Approved by all Council.**

* The purchase of office supplies by Secretary Cheryl Hale was approved.

1st: Bob Hildenbrand, 2nd: Sue Borkovich **Approved by all Council**

* Reimbursing Leah Rich for signs purchased for the park with the cost of $62.86 was approved: 1st: Bob Hildenbrand, 2nd: Sue Borkovich **Approved by all Council**
* Tabled discussion of adding Payroll Core to QuickBooks until after trying trial period of 3 months to make sure it is worth the cost.
* Motion to approve: 1st: Bob Hildenbrand, 2nd: Sue Borkovich **Approved by all Council**
* Tabled discussion of changing our S&T Bank from Small Business Online to Business Online. Cheryl Hale will contact Steve at 1st Commonwealth to compare options.
* Tabled discussion of joining litigation with Yough School District as well as the County Solicitor towards John Fassett until we find out if they are proceeding with their litigation.
* Discuss new Park enhancements. Suggestions for applying for grants were, new mulch around kids areas, pickleball court, expand parking lot to make handicap accessible, fix bridge, basketball court, lights, merry-go-round strengthen flag pole,
* Council vetoed a donation to Westmoreland County Boroughs Association, quarter (1/4) page with a cost of $55.00. Did discuss becoming a member. Cheryl Hale will contact WCBA.
* Tabled discussion of sealing walking track at Borough Park. Need to look into what needs to be done. Need to contact Trader Seal Coating.
* Council tabled bidding for Storm Drain Cleaning and Roadway sweeping till next month. Need to investigate what needs done and talk to Brandon Firestone (Liquid Fuels)
* Placing advertisement for Grass Mowing for the 2025 season was approved.

1st: Bob Hildenbrand, 2nd: Sue Borkovich **Approved by all Council**

**Debit Card Purchases January 2025: $ 389.91**

**Motion to Approve:** Debit Card Transactions

1st: Bob Hildenbrand, 2nd: Sue Borkovich, **Approved by all Council**

**January 2025 Bills Paid: $ 11,582.53**

Motion to approve: January Bills Paid

1st: Sue Borkovich, 2nd: Bob Hildenbrand, **Approved by all Council**

**February 2025 Bills to be paid (estimated) $ 13,394.48**

***Motion to Approve*** February 2025 estimated bills to be paid.

1st: Sue Borkovich, 2nd: Bob Hildenbrand, **Approved by all Council**

**ADJOURNMENT: Motion *to Adjourn***

1st: Sue Borkovich, 2nd: Bob Hildenbrand **Approved by all Council**