Madison Borough

 21 Firehall Lane

 Budget Overview and General Meeting

 April 8, 2025

 7 PM

**April 2025 MEETING MINUTES**

* Pledge of Allegiance to the Flag
* Call to Order by Council President Leah Rich
* Roll Call by Secretary: Present President Leah Rich, Bob Hildenbrand, Sue Borkovich, Mayor Ronald Rich, Jr. VP Clint Lawson was not present.
* Public Comments: Briana Weisend, Maryann Koyro, Denise Maughn

When is the newsletter coming out. Police presence in the borough

* Comments & Approval of March 2025 Minutes:

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

* Comments & Approval of March 2025 Treasury Financial Report

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

* Comments and Approval of April Quarterly 2025 Budget Revisions.

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

* Mayor /Ordinance Officer Comments: Sent out 2 warning Citation to Bill Kaminsky concerning junk ordinance and cleanliness on his rentals.
* Building Permits: As per Mark Cypher, 0

* Zoning Permits: 0
* **RESOLUTIONS:**

**UNFINISHED BUSINESS:**

* After speaking with Steve at 1st Commonwealth, Positive Pay for ACH and Check fraud protection will be $97.00 per month.

Motion to approve to table until May 2025: 1st: Bob Hildenbrand, 2nd: Sue Borkovich**, Approved by all Council**

* Steve recommended transferring funds from checking to a money market account to accrue 3.5% interest. Discuss Amount to transfer $\_\_\_\_\_\_\_\_\_\_\_\_.

Motion to approve the Transfer of funds to the Money Market: Tabled till Cheryl Hale inquires of what S&T Money Market Rate is.

Need to schedule a special meeting to discuss amount to transfer

* Solicitor Kim Houser suggested contacting the DA’s Office and Bond company regarding taxes owed by John Fassett. Leah Rich and Cheryl Hale are in contact with the DA’s office and Controller’s office regarding outstanding taxes. He is currently three quarters behind in payments to the Borough. Will have more information next month.
* Leah Rich spoke with Calvin with Trader Sealcoating regarding seal coating the walking track. He has quoted $2,000. This will include him using his quad with a five-by-eight trailer. The truck is too large to fit on the track.

Motion to approve sealing entire track, park paving and pressure washing: 1st: Bob Hildenbrand, 2nd: Sue Borkovich. **Approved by all Council**

* Regarding storm drain cleaning, PennDOT is responsible for the surface, curb to curb, anything above or below is the responsibility of the Borough. Discussion on getting bids for storm drain cleaning. (Lutz)

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

* Awaiting Solicitor Kim Houser's response on the Animal Ordinance changes regarding fowl, including chickens and ducks. Suggested looking online for information.
* Still waiting for Solicitor, Kim Houser’s response on finalizing Noise Ordinance. Suggested looking online for information.
* Still waiting for Solicitor, Kim Houser’s response on the occupancy permits for ordinance of landlord/renters. Suggested looking online for information.
* Discuss Community Clean-Up Day date. Received an email back from Keep America Beautiful, they do not cover the cost of a dumpster for the event.

Set date of May 17th, May 18th rain date. Bob Hildenbrand will arrange dumpsters

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

**NEW BUSINESS:**

* Discuss Donation to Sewickley Ambulance Service of $1,820.00.

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

* Discuss purchasing eight (8) new Yellow Books, Pennsylvania Consolidated Statutes Title 8, 2022 Edition. Cost of $2.50 each.

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

* Leah Rich bought and donated a 17-inch pickleball net for the park. Visitors are required to bring their own paddles and balls.

**Debit Card Purchases March 2025: $ 18.28**

*Wal-Mart: Office Supplies*: $ 18.28

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

**March 2025 Bills paid $ 6,641.60**

**General**

* *West Penn Power* (Master/Park): $ 72.65 **Paid:** 03/13/2025
* *Comcast: $* 193.24 **Paid:** 03/27/2025
* *QuickBooks:* $ 68.90 **Paid**: 03/23/2025
* *SWIF*: Down Payment (1 of 4): $ 257.00 **Paid:** 03/27/2025
* *Holnaider Snow Removal*: January 2025 $ 4,650.00 **Paid:** 03/27/2025
* *Cheryl Hale:* Monthly Payroll: $1.005.12 **Paid:** 03/27/2025

**PLGIT**

* *West Penn Power* (Street Lights): $ 377.94 **Paid:** 03/13/2025
* *West Penn Power* (4-way Flasher): $ 16.74 **Paid:** 03/13/2025

***Motion to Approve:*** March 2025 bills paid.

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

**April Bills 2025 (estimated): $ 5,212.22**

**General**

* *MAWC:* (Hydrants): $ 166.00 **Due:** 04/13/2025
* *MAWC:* (Mill Street): $ 80.00 **Due:** 04/13/2025
* *Sewickley Ambulance:* Donation: $1,820.00 **Due:** 04/15/2025 **\*\*\*\***
* *West Penn Power* (Master/Park): $ 77.00 **Due:** 04/17/2025
* *Comcast: $* 193.24 **Due:** 04/23/2025
* *QuickBooks:* $ 95.00 **Due**: 04/23/2025
* *Qtrly Payroll taxes*: $ 1,232.98 **Due:** 04/15/2025
* *Cheryl Hale:* Monthly Payroll: $ 1,152.00 **Due:** 04/29/2025

**PLGIT**

* *West Penn Power* (Street Lights): $ 380.00 **Due:** 04/17/2025
* *West Penn Power* (4-way Flasher): $ 17.00 **Due:** 04/17/2025

**Motion to Approve:** April 2025 estimated bills.

1st: Bob Hildenbrand, 2nd: Sue Borkovich, **Approved by all Council all bills less the $1,820 for Sewickley Ambulance Donation**

**ADJOURNMENT: Motion *to Adjourn***

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