

Madison Borough
21 Firehall Lane
Budget Overview &
General Meeting
September 10, 2024
7 PM

SEPTEMBER 2024 AGENDA

- Pledge of Allegiance to the Flag
- Call to Order by President Leah Rich
- Roll call by Secretary:
- Public Comments:
- Review and approve previous Month's (August 2024) Minutes
- Review and approve Financial (August 2024) Report
- Mayor / Ordinance Officer Comments:
- Building Permits: As per Mark Cypher, 2
Vincent Boyle, 113 Main Street
Joe Weisend, 344 Main Street
- Zoning Permits: 0

Note from President Leah Rich:

RESOLUTIONS: 0

UNFINISHED BUSINESS:

- Readdressed discussion of Park Bridge Replacement.
Tabled until an able Eagle Scout Troop is found to assist.
- The trees on Mill Street and Mill Street Ext. were completed on August 22nd by Ansell Tree Service. They did a nice job.
- Concerning Mill Street and Mill Street Ext. potholes and large ruts. Clint Lawson stated that he will contact United Paving for a quote on repairs now that the trees and undergrowth are cleared.
Tabled until Mill Street overgrowth clearing is completed
- President Leah Rich spoke with Mike at PennDOT, concerning the Herminie/Madison Road and we are scheduled for shoulder cutting after July which will clear the debris. Leah left another email to see when we are scheduled.

- With the 2022 Borough Audit not being completed, Secretary Cheryl Hale contacted Solicitor Kim Houser concerning placing an ad for Auditor. He suggested sending out letters to local CPA Firms instead of placing an ad which will save money and give us a better review of Auditors. Cheryl Hale is in the process of sending out letters.
- Discussion of removal of dead trees at orchard and Park.
Motion to approve for bids.
- Michael Flaherty from Berkheimer is hoping to attend the September 10th Borough meeting to further discuss digitally converting Borough records and the possibility of handling property tax collection.
- Further discussion of Norm Orlandi regarding creating the Borough Website.

NEW BUSINESS:

- Renewal and rewrite of Directors and Officers Insurance with Greenwich Insurance Co. through GDK, Inc. (d/b/a Defurio Mongell & Associates) payment of \$3,297.00. 2023 cost was \$3,750.
Motion to approve payment of \$\$3,297 to GDK, Inc. for Insurance.
- Discussion of putting together a monthly newsletter for Madison Borough about what's going on in and around town, any updates on projects, etc. This would be a mass mailing once a month. Also, with the possibility of including Borough Ordinances with the first mailing.
- Bob Lackey suggested a door sweep for both doors at the Pavilion to help keep debris and such from going into the pavilion and keeping it cleaner. He noticed that when he weeds around the pavilion it goes under the doors. Also foam for gaps around the pavilion.
Motion to approve cost:
- Discuss the need to advertise for Snow Removal Bids.
Motion to approve advertising:

PLATT

- West Penn Power (Street Lights): \$ 303.48 Due: 09/15/2024
- West Penn Power (RT 136 Main Street 4-way): \$13.25 Due: 09/15/2024

Motion to Approve September 2024 bills to be paid

ADJOURNMENT: Motion to Adjourn