

**Springdale Borough Special Council Meeting**

**Tuesday, November 14, 2023**

**5:00 pm in Council Chambers**

**Call to Order**

**President of Council: Mr. Ziencik**

**Pledge of Allegiance**

**Roll Call**

Ms. McKay

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AUDIENCE PARTICIPATION: ANY CITIZEN WISHING TO DISCUSS ANY AGENDA ITEM MAY DO SO AT THIS TIME.  
PLEASE LIMIT YOUR REMARKS TO TWO MINUTES. THANK YOU IN ADVANCE FOR YOUR COOPERATION.

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**Approval of the Minutes** - Mr. Ziencik

**Motion** to approve the Minutes of the October 23, 2023 and October 30, 2023 Special Council Meetings.

**1 st \_\_\_\_\_ 2nd \_\_\_\_\_ Discussion - Vote \_\_\_\_\_**

**Resignation**

**Motion** to accept the resignation of Eileen Miller from Springdale Borough Council, effective December 31, 2023, therefore, making an open seat on Council.

**1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion – Vote \_\_\_\_\_**

**Purchase of 2023 F250 Ford Truck**

**Motion** to approve the purchase of a 2023 F250 Ford Truck with Plow from Diehl Auto for \$60,349.00 using \$30,000 from Liquid Fuels Account and balance out of Capital Street Truck Escrow Account.

**1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion – Vote \_\_\_\_\_**

**Proposed 2024 Budget**

**Motion** to publish a Legal advertisement in the Valley News Dispatch that the 2024 Proposed Budget is available for inspection by the public for a period of ten working days in the office of the Springdale Borough Building.

**1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion - Vote \_\_\_\_\_**

**Resolution 11.02.2023**

**Motion** to adopt Resolution # 11.02.2023 – increasing the Water Rate to \$10.25/1000 gallons, and increasing the Sewage Rate to \$13.75/1,000 gallons, each having a 4,000 gallon minimum rate applying to each service during the quarterly billing cycle, effective with the first billing in March 2024 (for previous 3 months)

**1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion – Vote \_\_\_\_\_**

**Unfinished Business**

**Adjourn**

**Motion** to adjourn at \_\_\_\_\_.

**1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion - Vote \_\_\_\_\_**