

February 5, 2018

Council met in regular session at the Union Dale Borough Hall with President James Montenegro presiding. Presentation to the flag was performed. Members present were Doris Young, Donna Tedesco, Patti Cino, Tom Yale (arrived late), and Mayor James Heller.

There were no public comments.

Minutes from the previous meeting were distributed prior to the meeting and a motion to approve them was made by Doris Young and seconded by Patti Cino with all in favor.

Correspondence-

- A new clock was received from the PSAB.
- The Susquehanna County Voter Registration/Election Bureau sent a letter stating that the General Primary will be held on May 15, 2018 and the General Election will be on November 6, 2018. Secretary will check with Barb Kozlevcar to see if she has a key to open the building. If she does not, Donna Tedesco volunteered but will need a key.
- The PA Municipal Administration Training Center is offering training if anyone is interested.
- The PSAB is seeking nominations for Second Vice President.
- Selective Insurance sent a notification that the bond policy premium may increase or decrease.
- The DCNR is accepting grant applications until April 11.
- The Susquehanna County Recycling Center was requesting information about the number of pounds of recycling collected. The required form will be returned.
- The new bond policy was received and the premium remained the same.
- The audit for 2017 was completed and the secretary has copies available for review.
- The secretary received a timesheet from Lyndon Wormuth for the handling of the nuisance ordinance complaint. A motion to pay him at the same rate as the CEO (\$35/hr) was made by Patti Cino, seconded by Donna Tedesco with all in favor.

Persons to be heard- Don Bennett was in attendance and stated that he followed up on the properties that he had sent letters to. The Murphy & Long properties were cleaned up and 2 vehicles remained on each, which is in compliance with the ordinance. There was no action taken on the Conrad property and the time allowed in the letter that was sent is up.

Monies Received-

EIT-Berkheimer	\$4,682.90
Delinquent Taxes	\$41.48
RE @ Penalty (\$78.71 to Sewer Fund)	\$393.54
Donation	\$30.00
RE Transfer	\$490.00

Treasurer's Report- (not discussed at meeting due to lack of bank statements)

As of	1/31/2018
General Fund Balance	\$200,338.56
Liquid Fuel Fund Balance	\$22,311.32
6 Month CD Balance (Renews 4/6/18)	\$6,929.00
12 Month CD Balance (Renews 12/8/18)	\$7,383.12
Sewer CD (Renews 3/10/18)	\$41,944.19

Bills Paid-

5976 PPL		\$66.74
5977 PPL		\$637.66
5978 Doris Young		\$25.00
5979 Patti Cino		\$25.00
5980 James Montenegro		\$25.00
5981 Donna Tedesco		\$30.00
5982 James Heller		\$30.00
5983 Jennifer Slick		\$220.69
5984 DGK		\$250.00
5985 DGK		\$645.00
5986 The Forest City News		\$24.00
5987 Little & Nelson		\$2.00
5988 Briechle Law Offices		\$262.50
5989 DCED		\$13.50
5990 Union Dale Sewer Fund		\$78.71
5991 Joe Svecz		\$17.37
5992 Lyndon Wormuth		\$668.47
5993 Don Bennett		\$61.79
5994 Don Bennett-Postage		\$13.60
5995 Mary Yale		\$20.00
5996 Audrey Malinowski		\$20.00
5997 Shirley Podwika		\$20.00
5998 Lyndon Wormuth		\$54.09
<u>Liquid Fuel</u>		
1246 Brian Zembrzycki Excavating		\$1,498.00

A motion to accept the receipts and pay all bills was made by Doris Young, seconded by Patti Cino, with all in favor.

Committee Reports-

- Mayor Heller asked for an update on the Saam property as he had requested Don Bennett to check there for compliance with the car nuisance ordinance. Don Bennett reported that the Saam's own two parcels and are therefore allowed 4 vehicles. He did not send a letter to them. It was agreed that they will have the properties in compliance with the ordinance by May 7th.
- Donna Tedesco will find out what properties are owned by the borough.
- President Montenegro and Tom Yale will be attending a meeting regarding the hazard mitigation plan.

Unfinished Business-

- President Montenegro said he is going to put the council members' names and phone numbers on the website.
- President Montenegro provided a copy of his recommended changes to the nuisance ordinance. It was agreed that action would be tabled until all council member could review his proposals. Donna Tedesco will get other sample ordinances.
- The McAndrew subdivision is in Herrick Township. Therefore the borough will not sign it as Herrick has already approved it. Secretary will let the county know.

New Business-

- There was no new business discussed.

Bill Wolfe asked that the minutes of the meetings be published in the newspaper. President Montenegro said they are posted outside the borough building and will be available on the website when it is launched. A reporter from the newspaper attends the meetings that are reported in The Forest City News, but President Montenegro will check into it.

William Conrad asked if stock cars are considered in the unregistered portion of the nuisance ordinance. President Montenegro will look into it because he is unsure if they need to be registered. Mr. Conrad stated that he would like to put a fence up but cannot do it currently because the ground is frozen. Council agreed to allow him until May 7th to erect a fence or he will be in violation and legal action will be pursued. The solicitor will be asked to draft an agreement.

Secretary will contact Lyndon Wormuth regarding if sheds and carports need building permits.

Motion to adjourn was made by Doris Young, seconded by Patti Cino, with all in favor. Next Meeting March 5, 2018 at 7:00 p.m.