

July 2, 2018

Council met in regular session at the Union Dale Borough Hall with Vice President Patti Cino presiding. Presentation to the flag was performed. Mayor James Heller swore in Michael Fortuner III, who was appointed to fill the vacancy from the resignation of James Montengro. Members present were Doris Young, Donna Tedesco, Tom Yale, Mike Fortuner, and Mayor James Heller.

There were no public comments.

A motion to appoint Patti Cino as President was made by Tom Yale, seconded by Doris Young, with all in favor. A motion to appoint Donna Tedesco as Vice President was made by Tom Yale, seconded by Doris Young, with all in favor. Secretary will contact First National Bank and Honesdale National Bank to have the signers on the accounts updated.

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

Correspondence-

- Secretary stated she received a call from Barbara McGarrigle about rocks in her yard. She lives next to the post office, which is on a state road. Secretary explained that she would bring it up to council, but because it is a state road, didn't think council would be able to do anything. Council suggested she contact PennDot.
- The Union Dale Volunteer Fire Company Picnic will be July 12-14. The parade will be Thursday at 7 pm and fireworks will be Friday at 10 pm.
- Information was received for the PA Municipal Legal update being held August 8th & 9th if anyone is interested in attending.
- Notification was received that the workers' comp audit will be held in the near future.
- PPL will be changing the electric meter on the building.
- The fall round of the Dirt & Gravel Road Grant was received. Tom Yale will resubmit it since we didn't hear anything after the spring submission.
- The Community Development Block Grant application was received.
- The new workers' comp premium amount for 8/1/18-8/1/19 is estimated to be \$6110.
- Secretary received a call from the Susquehanna County Sheriff's Office that they need to serve papers to the borough for the upcoming tax sale. Donna Tedesco said that they can drop them off to her. Secretary will contact the sheriff's office.
- A thank you was received from True Friends Animal Welfare Center for the donation.

Persons to be heard- Don Bennett was not in attendance but secretary will contact if he needs to address any issues.

Monies Received-

EIT-Berkheimer	\$892.71
Delinquent Taxes	\$2.69
Donation	\$30.00
Act 13	\$20,640.76

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

As of	6/29/2018
General Fund Balance	\$266,382.09
Liquid Fuel Fund Balance	\$29,938.62
6 Month CD Balance (Renews 10/6/18)	\$6,937.63
12 Month CD Balance (Renews 12/8/18)	\$7,383.12
Sewer CD (Renews 3/10/19)	\$44,230.54

Bills Paid-

6053	PPL	\$67.51
6054	Patti Cino	\$25.00
6055	James Montenegro	\$25.00
6056	Donna Tedesco	\$30.00
6057	James Heller	\$30.00
6058	Tom Yale	\$30.00
6059	Jennifer Slick	\$264.84
6060	Briechle Law Offices	\$300.00
6061	Brian Zembrzycki Excavating	\$500.00
6062	Carrot Top Industries	\$66.05
6063	Jennifer Slick-phone	\$22.25
6064	IRS	\$231.57
6065	Forest City News	\$38.00
6066	PPL	\$624.60
EFT	Berkheimer	\$15.14
EFT	PA Dept of Revenue	\$93.85
EFT	PA UC Fund	\$0.59

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

Committee Reports-

- Mayor Heller said that he signed a permit for fireworks and will keep it on file.
- Tom Yale reported that work was started on East Mountain Road and should be done in a few weeks. The council members that saw it were happy with the progress so far. Tom Yale said that there is a bad pipe that should be replaced at an estimated cost of \$3000. A motion to have the pipe replaced was made by Donna Tedesco, seconded by Doris Young, with all in favor.
- It was requested that Herrick be contacted to cut the brush back on Darrow Street and Norton Hill Road as they have done in the past. A motion was made by Donna Tedesco, seconded by Mike Fortuner, with all in favor. Secretary will contact Herrick.

Unfinished Business-

- A motion to approve the nuisance ordinance was made by Doris Young, seconded by Donna Tedesco, with Mike Fortuner opposing. The mayor stated he plans to review it with the solicitor before signing his approval. Mike Fortuner stated that he was opposed because the ordinance states that the Borough's officer may enter on private property. He believes that is not allowed. Since the mayor has time to review it, that question can be posed to the solicitor.
- Secretary reported that she had Rockhill come and look at the bathroom remodel and switching the building over to propane heat. After speaking with the building permit officer, the borough will need to get stamped blueprints before having the work done because the building is considered commercial. Mike Fortuner suggested that the borough appoint an alternate building permit officer. A motion to have KBA Engineering come and provide blueprints for the bathroom remodel and propane heater was made by Mike Fortuner, seconded by Tom Yale, with all in favor.
- Mayor Heller asked what is issued first, a building permit or a sewage permit. He also questioned if the Saam property is now in compliance with the junk car ordinance because the fence has not been erected. A motion was made by Doris Young, seconded by Tom Yale, with all in favor to send the CEO to the Saam property to see if it is in compliance.

New Business-

- Mike Fortuner suggested that a recorder or a transcriber be used for the meetings going forward. Patti Cino said it is something to think about for future discussion.

Motion to adjourn was made by Doris Young, seconded by Mike Fortuner, with all in favor. Next Meeting August 6, 2018 at 7:00 p.m.