

September 4, 2018

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

Bill Wolfe asked if council was aware of the issues with gas leaks in Jessup, and the lack of notification that the government was receiving there. He stated that council should be making sure they are notified if there are any issues at the pump station and what the timeframe for them to respond is if there is an issue because in the past it has taken hours. Tom Yale stated that there is typically a representative at the pump station within 20 minutes of a call. He will contact the supervisor to see if there is anything council needs to be notified about.

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 Donna Tedesco with all in favor.

Correspondence-

- Secretary has information about the PSAB Fall Leadership Conference, which will be held October 12-14 at Seven Springs Mountain Resort, if anyone is interested in attending.
- A letter was received stating Robert Fearnley retired from the Susquehanna County Conservation District.

Persons to be heard- Don Bennett was in attendance and stated he sent a letter to Kevin Saam and no response was received. A motion to have Don Bennett check once again after the meeting and if the property is still not in compliance, he will contact the solicitor to have her proceed per the ordinance was made by Mike Fortuner, seconded by Doris Young with all in favor.

Don Bennett was also asked to check two other properties. The first was of Matt Shipsky at 751 East Mountain Road, which has car and truck parts in the yard. He spoke with the owner, who stated that he will clean it up and was expecting to be contacted about it. Don Bennett will check back before the next meeting. The second was of Raymond Bloxham at 212 South Main Street, which had one unregistered vehicle and a motor. Therefore the property was in compliance with the ordinance.

Monies Received-

EIT-Berkheimer	\$837.14
Delinquent Taxes	\$39.79
Donation	\$30.00
Fire Relief	\$1,345.91
Transfer Tax	\$34.30

Treasurer's Report-

As of	8/31/2018
General Fund Balance	\$287,849.37
Liquid Fuel Fund Balance	\$29,967.05
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)	\$44,376.64

Bills Paid-

6085	Patti Cino	\$25.00
6086	Donna Tedesco	\$30.00
6087	James Heller	\$30.00
6088	Doris Young	\$25.00
6089	Mike Fortuner	\$25.00
6090	PPL	\$585.66
6091	Briechle Law Offices	\$187.50
6092	DGK Insurance	\$651.00
6093	Jennifer Slick	\$264.84
6094	Don Bennett	\$61.79
6095	Don Bennett-Postage	\$8.00
6096	IRS	\$256.66
6097	The Forest City News	\$78.00
6098	Bill Pykus	\$4,000.00
EFT	Berkheimer	\$14.12
EFT	PA Dept of Revenue	\$43.33
EFT	PA UC Fund	\$0.82
<u>Liquid Fuel</u>		
1249	Brian Zembrzycki Excavating	\$600.00

Secretary stated that Brian Zembrzycki apologized for mowing back the roadsides as he thought the email was intended for his business and not Herrick Township. He was notified to mow the roadsides on Todd Ave and Mausoleum Road. A motion to pay Brian Zembrzycki Excavating was made by Tom Yale, seconded by Donna Tedesco with all in favor.

A motion to accept the receipts and treasurer's report and pay all bills was made by Donna Tedesco, seconded by Tom Yale, with all in favor.

Committee Reports-

- Mayor Heller had nothing to report.
- Tom Yale reported that East Mountain Road was completed. Tom Yale will get approval from the county before Bill Pykus is paid.

Unfinished Business-

- Blueprints were received for the bathroom renovation and installation of a gas heater in the meeting room. A motion to proceed with advertising for bids was made by Donna Tedesco, seconded by Doris Young, with all in favor.

- A motion to delay the installation of handicapped parking until spring was made by Doris Young, seconded by Mike Fortuner with all in favor. Information will be obtained from the engineers and PSAB regarding the requirements.
- Plowing bids were received from Brian Zembrzycki Excavating and Countryside Landscaping and Lawn Care, Inc. Brian Zembrzycki Excavating bid \$68 per hour for plowing, \$68 per hour for anti-skid application, \$68 per hour for a combination of both plowing and applying anti-skid, with anti-skid costing \$15 per ton, and salt bags costing \$8. Included on the bid was a statement that a copy of insurance should be on file with the borough. Countryside Landscaping and Lawn Care, Inc. bid \$55 per hour for plowing, \$85 per hour for anti-skid application, and \$95 per hour for a combination of both plowing and applying anti-skid, with 2 tons of anti-skid being included in the hourly rate for applying anti-skid and the combination of both plowing and applying anti-skid. If additional anti-skid is required, the cost would be \$20 per ton. A copy of the certificate of liability insurance was included as well as a letter from DGK Insurance stating that if the award was made to Countryside Landscaping, a workers' compensation policy would be put in place prior to work commencing. After a discussion, it was decided that neither bid met the requirements of the ad (Zembrzycki due to lack of copy of insurance and Country Side Landscaping due to a lack of workers' comp insurance). A motion to reject both bids and readvertise was made by Doris Young, seconded by Mike Fortuner with all in favor.

New Business-

- Donna Tedesco was contacted by a resident and asked if fewer cinders could be used. It was stated that previously there were complaints about not enough cinders.
- Mike Fortuner stated that council wages should be taxed and that it is illegal to not pay council members if they do not attend the monthly meeting. He also stated that all council members should be paid the same rate. Secretary will check with the solicitor.
- Mike Fortuner said he feels the junk car nuisance ordinance should be revised to clarify when the 10 days begins and that future complaints should be written.
- Mike Fortuner would like to receive a copy of the PSAB magazine.

Motion to adjourn was made by Doris Young, seconded by Tom Yale, with all in favor. Next Meeting October 1, 2018 at 7:00 p.m.