

November 5, 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 Donna Tedesco, Mike Fortuner, and Mayor James Heller.

Bill Wolfe stated that he does not think that the borough needed to advertise for the installation of the heater as it is considered general maintenance.

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 Mike Fortuner with all in favor.

Correspondence-

- The 6 month CD at First National Bank renewed. The current value is \$6946.32 at .2498% interest.
- JHA Companies sent information about the services they offer.
- The Susquehanna County Emergency Management Agency is holding a Local Emergency Management Coordinator training session. Tom Yale will be attending.

Persons to be heard-

Solicitor McAndrew sent a lengthy letter addressing issues that were discussed previously. A copy was provided to all of the council members prior to the meeting.

Mike Fortuner stated that he contacted Tom Rainey's office and asked that someone return his call because he would like someone to attend the next meeting. He has the name of several other accountants and will see if he can get some answers. Donna Tedesco said she had previously worked with Beck Accounting in Honesdale and would reach out to them.

Because there was some confusion after the previous meeting about the effectiveness of eliminating council and the mayor's pay, the solicitor did not revise the ordinance. A motion to revise the ordinance to eliminate the attendance at meeting requirement and pay council members and the mayor quarterly was made by Donna Tedesco, seconded by Mike Fortuner, with all in favor.

A draft of the updated Nuisance Ordinance was sent. A motion to table for discussion in December was made by Mike Fortuner, seconded by Donna Tedesco, with all in favor.

Monies Received-

EIT-Berkheimer	\$3,881.65
Delinquent Taxes	\$5.75
Donation	\$23.18
PURTA	\$46.90
RE Taxes (\$58.47 to sewer)	\$292.34

Treasurer's Report-

As of	10/31/2018
General Fund Balance	\$240,821.19
Liquid Fuel Fund Balance	\$29,399.21
6 Month CD Balance (Renews 4/6/19)	\$6,946.32
12 Month CD Balance (Renews 12/8/18)	\$7,383.12
Sewer CD (Renews 3/10/19)	\$44,376.64

Bills Paid-

6116	Patti Cino		\$19.32
6118	Donna Tedesco		\$23.18
6119	James Heller		\$23.18
6120	Doris Young		\$19.32
6121	Mike Fortuner		\$19.32
6122	Tom Yale		\$23.18
6123	PPL		\$38.74
6124	Jennifer Slick		\$264.84
6125	Joe Svecz		\$12.90
6126	Briechle Law Offices		\$375.00
6127	Tom Yale, Jr.		\$245.00
6128	Susquehanna County Conservation District		\$16,924.87
6129	PSAB		\$121.00
6130	DGK		\$651.00
6131	PPL		\$595.71
6132	The Forest City News		\$204.00
6133	Union Dale Sewer Fund		\$58.47
6134	Patti Cino		\$21.88
6135	PPL		\$29.43
EFT	PA UC Fund		\$25.00

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

Committee Reports-

- Mayor Heller had nothing to report.
- There were no committee reports.

Unfinished Business-

- Two bids were received for the bathroom renovation. Wodock Construction, LLC submitted a bid of \$28,000, and JJ Wasko Construction submitted a bid of \$36,058. Mike Fortuner stated that he checked into a grant, but it needed to be submitted earlier in the year. A motion to table action on the bid was made by Mike Fortuner, seconded by Donna Tedesco, with all in favor.
- A copy of the Hazard Mitigation Plan was received just prior to the meeting. A copy will be provided to Tom Yale for him to review so the borough can act on the resolution. A motion

to table action until Tom Yale reviews it was made by Mike Fortuner, seconded by Donna Tedesco, with all in favor.

- A motion to advertise the 2019 budget as presented was made by Donna Tedesco, seconded by Patti Cino, with all in favor.

New Business-

- The Susquehanna County Conservation District sent a letter notifying the borough that the grant for the lower half of East Mountain Road was awarded in the amount of \$72,800.

Bill Wolfe stated that the prices are very high for the renovation.

Patti Cino stated that the blinds were purchased and installed. She also stated that the new lights were purchased for over the voting booths but have not been installed yet.

Mayor Heller stated that he thinks council should not make decisions on matters immediately. He feels that items should be researched prior to making a decision.

Motion to adjourn was made by Donna Tedesco, seconded by Mike Fortuner, with all in favor.
Next Meeting December 3, 2018 at 7:00 p.m.