

## December 3, 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, Doris Young, Tom Yale, and Mayor James Heller.

There was no one from the public in the audience for comment.

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-

- True Friends Animal Welfare Center sent a donation request. Council donated in June and will not donate until next year.
- The 12 month CD at First National Bank will be renewing on December 8<sup>th</sup>. The current value is \$7383.12.
- The Greater Forest City Business Alliance will be holding a Holiday Mixer on December 5<sup>th</sup> if anyone is interested in attending.
- PSAB sent information to be updated for the Membership Directory and to renew the Borough News subscriptions. No one other than Mike Fortuner wanted to receive the magazine, so the secretary will provide him the free copy that the borough receives.
- A save the date was received for the PSAB 108<sup>th</sup> Annual Conference & Exhibition, which will be held June 9-12 at the Hershey Lodge.
- A land subdivision request was received from Dorothy Tedesco and Leona Gaydosh requesting to subdivide the land into 2 parcels. A motion to approve the subdivision with no objections was made by Doris Young, seconded by Mike Fortuner, with all in favor.
- A Right to Know request was received from Coughlin & Gerhart LLP. Secretary will respond.

### Persons to be heard-

Don Bennett was in attendance and stated that he received the non-traffic citations from the magistrate's office.

### Monies Received-

EIT-Berkheimer	\$209.69
Rent-Susquehanna County	\$50.00
Donation	\$23.18
State Police Fines	\$122.17

Treasurer's Report-

As of	11/30/2018
General Fund Balance	\$225,518.47
Liquid Fuel Fund Balance	\$29,417.33
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)	\$44,435.11

Bills Paid-

6136	Patti Cino	\$19.32
6137	Donna Tedesco	\$23.18
6138	James Heller	\$23.18
6139	Mike Fortuner	\$19.32
6140	Jennifer Slick	\$264.84
6141	Briechle Law Offices	\$862.50
6142	PPL	\$595.71
6143	Tom Yale, Jr.	\$350.00
6144	The Forest City News	\$58.00
6145	USPS	\$72.00
6146	Tom Yale-lights	\$120.32
<u>Liquid Fuel Fund</u>		
1250	Brian Zembrzycki Excavating	\$2,154.00

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

Committee Reports-

- Mayor Heller had nothing to report.
- Mike Fortuner thanked Tom Yale for the work he did to obtain the grant to finish East Mountain Road. It was agreed that the borough should wait until February to advertise for bids for the project.

Unfinished Business-

- Mike Fortuner reported that any grants obtained for making the bathroom ADA compliant would require a match from the borough. A motion to reject all bids and table until February was made by Mike Fortuner, seconded by Donna Tedesco, with all in favor. Secretary will notify bidders.
- A motion to accept the Susquehanna County 2018 Hazard Mitigation Plan was made by Donna Tedesco, seconded by Doris Young, with all in favor.
- A motion to accept the 2019 budget as proposed was made by Donna Tedesco, seconded by Patti Cino, with all in favor.
- A motion to adopt ordinance 2018-003 regarding pay of the mayor and members of council as advertised was made by Doris Young, seconded by Patti Cino, with all in favor.
- The discussion of the proposed nuisance ordinance focused on Section 6. It was unsure what was meant and the solicitor would need to provide clarification. Mayor Heller asked if a tarp

over a fence would be acceptable, would a tarp over a vehicle be acceptable, and is it necessary for the borough to specify what kind of material the tarp is made from.

- Mike Fortuner reported that he contacted five different auditors and learned there are two options that deal with municipalities. He will continue to contact the two options in an effort to have someone from one of them attend a meeting.

New Business-

- Mayor Heller asked about if the borough has ever considered changing banks. Secretary stated that she finds it very difficult to deal with First National Bank. A motion to obtain 12 month CD rates from both First National Bank and Honesdale National Bank and move the maturing 12 month CD to the bank paying the higher rate was made by Mike Fortuner, seconded by Donna Tedesco, with all in favor. Action on the checking accounts was tabled until January and interest rates will be obtained from both banks.
- There was a complaint that Norton Hill and Darrow Street were only plowed once and were not done again. Council advised secretary to inform Brian Zembrzycki and ask him to err on the side of caution.

Motion to adjourn was made by Doris Young, seconded by Donna Tedesco, with all in favor.  
Next Meeting January 7, 2019 at 7:00 p.m.