

April 1, 2019

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, Tom Yale, and Mayor James Heller.

A moment of silence was held for Doris Young.

There were no comments from the public.

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 Tom Yale with all in favor.

Correspondence-

- The 6 month CD at First National Bank will renew on April 6, 2019. A motion to leave it as is was made by Donna Tedesco, seconded by Tom Yale, with all in favor.
- A copy of the PSAB's 2018 Annual Report was received.
- The PSAB Conference will be held June 9-12 at the Hershey Lodge if anyone is interested in attending.
- PSAB is offering the following classes: PA Municipal Legal Update, Writing Effective Grant Proposals, The Ethics Act for Elected and Appointed Officials, and The Open Records Act and Records Management.

Persons to be heard-

- There were no persons to be heard, but Tom Rainey is planning to attend the May meeting.

Monies Received-

EIT-Berkheimer	\$1,626.89
Sewage Permit-Saam	\$400.00
RE Transfer	\$159.00

Treasurer's Report-

As of	3/31/2019
General Fund Balance-Money Market	\$113,070.43
General Fund Balance-Checking	\$7,371.58
Liquid Fuel Fund Balance-Money Market	\$35,004.44
Liquid Fuel Fund Balance-Checking	\$1,484.00
6 Month CD Balance @ FNB (Renews 4/6/19)	\$6,946.32
14 Month CD Balance (Renews 3/17/20)	\$107,426.07
Sewer CD (Renews 3/10/19)	\$44,632.15

Bills Paid-

1031	Briechle Law Offices		\$225.00
1032	Jennifer Slick		\$264.84
1033	PPL		\$68.90
1034	Audrey Malinowski		\$20.00
1035	Mary Yale		\$20.00
1036	Shirley Podwika		\$20.00
1037	Jay Lynch		\$309.12
1038	PPL		\$586.51
1039	UDVFC		\$100.00
<u>Liquid Fuel Fund</u>			
104	Brian Zembrzycki Excavating		\$2,406.00

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 stated that he received a call about East Mountain Road during the last storm, and he contacted Brian Zembrzycki, who had a truck down and took care of it as soon as his truck was back up.
- Tom Yale stated that he attended the EMA class. He said that all council members should have their NIMS certifications. Secretary will contact the county to find out what courses are necessary and will advise council.
- Mike Fortuner stated that because his seat is up at the election, he does not want to attend the Dirt & Gravel Roads training but will attend if he is reelected.

Unfinished Business-

- Secretary reported that the audit for 2018 was completed and copies are available for review.
- The repair of the lower portion of East Mountain Road will be advertised for bids. Secretary will contact Bill Pykus for the details for the ad. The ad will state that the work must be completed within 45 days from the meeting with the Conservation District that is required before the work can begin.

New Business-

- Donna Tedesco was contacted by Harold McGovern, who is interested in providing the borough a quote for their insurance. Secretary will contact him to find out what he needs to provide a quote.
- Due to the death of Doris Young, there is a vacant seat. Secretary reported that she spoke with Bonnie Byrnes, and she is interested in the position. Secretary will advise Bonnie to submit a letter of interest and attend the next meeting.
- Patti Cino suggested that the borough make a donation to the Union Dale Volunteer Fire Company in Doris' memory. A motion to donate \$100 was made by Donna Tedesco, seconded by Patti Cino, with all in favor.

Motion to adjourn was made by Donna Tedesco, seconded by Patti Cino, with all in favor.

Next Meeting May 6, 2019 at 7:00 p.m.