

## August 3, 2020

Council met in regular session at the Union Dale Borough Hall with President Saam presiding. Presentation to the flag was performed. Members present were Mike Fortuner, Tom Yale, Donna Tedesco, John Stephens, and Mayor Jim Heller. The July meeting did not take place as a quorum was not met, but minutes from the June meeting had been distributed earlier and a motion to approve them was made by Donna Tedesco and seconded by Tom Yale with all in favor.

### Correspondence-

- Council was notified that the Worker's Comp audit will be scheduled.
- Renewal policies for property insurance, worker's comp and the treasurers bond have been received.
- The work on patching borough roads and treating East Mountain Road with calcium have been completed.
- Council received an assessment appeal on vacant land owned by Nick Jubinski.
- Information on a class action opiate lawsuit was received and will be forwarded to borough solicitor Marissa McAndrew.
- Secretary O'Reilly noted that the 2<sup>nd</sup> quarter tax filing had been completed.
- The Act 13 payment in the amount of \$20,195.06 has been received.
- Council was notified of one tax upset sale in the borough.

### Persons to be heard-

- There were no persons to be heard.

### Monies Received-

Joe Svecz	\$488.50
EIT Berheimer	\$776.40
Delinquent Taxes	\$122.87
Interest	\$ 32.77

### Treasurer's Report-

As of	7/31/2020
General Fund Balance-Money Market	\$145,080.61
General Fund Balance-Checking	\$4,660.54
Liquid Fuel Fund Balance-Money Market	\$59,471.81
Liquid Fuel Fund Balance-Checking	\$350.00
6 Month CD Balance @ FNB	\$6,972.40
14 Month CD Balance	\$110,564.24
Sewer CD	\$49,341.98

Bills Paid-

SWIF		\$4,052.00
Bob Bates		\$220.00
PPL		\$31.35
PPL		\$545.26
DGK		\$1,540.00
DGK		\$325.00
Tammy O'Reilly		\$231.82
Tammy O'Reilly (Boro Computer)		\$677.33
Don Bennett		\$77.23
Joe Svecz		\$24.43

A motion was made by Donna Tedesco to accept the Treasurers Report and pay bills, seconded by Ann Marie Saam, with all in favor.

Committee Reports-

- No Committee reports were reported.

Unfinished Business-

- Don Bennett had postponed his rounds in the borough earlier, due to COVID-19, but has since completed them and everyone is now in compliance with the rules and regulations.
- Mike Fortuner had previously provided council with different options for making the bathrooms handicapped accessible. Since all of the options were in the same price range, council agreed that Mike should choose and purchase whichever option he felt best.
- It was noted that the borough still needs a third auditor.
- Secretary O'Reilly has purchased a computer and Word program for borough use at a cost of \$677.33. All accounts and programs have been downloaded onto the system.

New Business-

- Mike Fortuner noted that he received a complaint regarding the end of Mausoleum Road where the foliage is so high it is difficult to see when pulling onto Rte. 171. However, this is a state issue, and Mike recommended the person contact PennDot.
- A motion to accept Secretary Tammy O'Reilly's resignation effective after the August meeting and appoint Kyle House as the new Secretary/Treasurer at a salary of \$300 a month

without benefits beginning with the September meeting, was made by Donna Tedesco and seconded by Mike Fortuner with all in favor.

- A motion to pay Tammy O'Reilly one month's salary of \$300 to provide any help the new secretary may need was made by Mike Fortuner and seconded by Donna Tedesco with all in favor.

Motion to adjourn was made by Donna Tedesco and seconded by John Stephens, with all in favor.

Next Meeting will be Tuesday, September 2, 2020 at 7:00 p.m. due to the first Monday being a holiday.