

December 7, 2020

Council met in regular session at the Union Dale Borough Hall. Members present were Donna Tedesco, Tom Yale, Ann Marie Saam, James Heller, and Mike Fortuner

Presentation to the flag was performed.

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-

- Council received notification from Assessment Office regarding exoneration of Charlotte Jubinski as a nonresident.
- Council received renewal of PA State Mayor Association.
- Council received monthly state workmans comp charge notice (nothing due at this time)
- Council received notice of automatic renewal of Sewer CD at Honesdale National Bank.
- Council received inquiry from PA Borough Association to update member directory.
- Council received credentials from Justin Ford to replace Jay Lynch as Borough SEO
- Council received USDA rural development grant information.

Monies Received-

EIT-Berkheimer	\$4,800.07
Joe Svecz	\$422.13
Dilinqent tax	\$27.27
Interest	\$21.34

Treasurer's Report-

As of	11/30/2020
General Fund Balance-Money Market	\$162,349.49
General Fund Balance-Checking	\$7,344.72
Liquid Fuel Fund Balance-Money Market	\$39,292.55
Liquid Fuel Fund Balance-Checking	\$350.00
6 Month CD Balance @ FNB	\$6,981.13
14 Month CD Balance	\$110,564.24
Sewer CD	\$49,439.28

Bills Paid-

1222 PPL		\$87.19
1223 PPL		\$545.40
1224 Kyle House		\$231.84
1225 Joe Svecz		\$18.63
1226 Tom Yale		\$455.00
1227 US Postal Service		\$76.00
1229 PA State Mayor Association		\$60.00

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

Unfinished Business-

- Filling of vacancy of third auditor

New Business-

- Ann Marie Saam brought up that Vashti Conrad is interested in filling the vacant auditor position.
- Motion was made by Donna Tedesco to appoint Marissa McAndrew of Brieche Law to vacancy board. Seconded by Tom Yale.
- Donna Tedesco raised a question about the possibility of cold patching Mausoleum Road. Mike Fortuner, Tom Yale and James Heller thought it was too late in the season.
- Donna requested the secretary to email Justin Ford for liability information. Also, to contact election board to request appointment paperwork for potential auditor.
- Mike Fortuner raised the concern of new heating system for the Borough building. Mike will request quotes from various supplier/installers.

Meeting Adjourned Motion made by Mike Fortuner, seconded by Donna Tedesco

Next Meeting January 4th, 2021 at 7:00 p.m.