

January 6, 2020

Council met in regular session at the Union Dale Borough Hall with Mayor Jim Heller presiding. Presentation to the flag was performed. Members present were Mike Fortuner, Ann Marie Saam, Tom Yale and Donna Tedesco. Mayor Heller then swore in newly elected councilman John Stephens.

The reorganizational meeting was held. Mayor Heller opened the floor for nominations for President. A motion for Ann Marie Saam to be replace outgoing President Patti Cino was made by Donna Tedesco and seconded by Mike Fortuner, with all in favor. A motion for all other appointments to remain the same was made by Mike Fortuner and seconded by Donna Tedesco, with all in favor.

SEO- Jay Lynch

BPO- Lyndon Wormuth

CEO- Don Bennett

EMO - Tom Yale

Secretary/Treasurer- Tammy O'Reilly

Tax Collector- Joseph Svecz

Solicitor- Marissa McAndrew

It was noted that Anne Wolfe was elected as a 6 year auditor, but the 4 year auditor position was left vacant. Secretary O'Reilly will find out which prior auditors exhausted their terms and did not seek reelection. An appointee will be needed to fill the 4 year vacant term.

President Saam then took over the meeting. 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-

- Secretary O'Reilly noted that she received the hard copy letter from Solicitor McAndrew in regards to Northeast Inspection Consultants previously distributed to council members.
- Notice was received from the Election Bureau that in addition to Anne Wolfe being elected as an auditor for a 6 year term, Mike Fortuner, Ann Marie Saam and John Stephens were all elected for four year terms as council members.
- Secretary O'Reilly distributed Pipeline Safety literature which was mailed to the borough.
- Council received a copy of a letter from Susquehanna County Conservation District to UGI Penn Natural Gas approving their Notice of Termination of the Union Dale Pipeline Reinforcement Project. Susquehanna County Conservation District conducted a final site inspection on November 5, 2019 and after indicating that everything was in compliance, accepted UGI's Notice of Termination.
- The PSAB is seeking award nominations and offering several training courses. Secretary O'Reilly distributed the information for anyone who might be interested.
- Secretary O'Reilly provided Mayor Heller and council members with their W-2 tax returns.

- Residency Affidavits were distributed to the three newly elected council members: Mike, John and Ann Marie.

Persons to be heard-

- Due to the discussion at a prior meeting regarding auditors, Bill Wolfe suggested that the regular auditors attend the Liquid Fuel audit when it is conducted to both observe, and ask any questions they might have. Secretary O'Reilly will ask the Liquid Fuel auditor if this is acceptable, and notify the regular auditors if it is.

Monies Received-

Hall Rental for Elections	\$50.00

Treasurer's Report-

General Fund Balance-Money Market	\$140,916.21
General Fund Balance-Checking	\$2,667.67
Liquid Fuel Fund Balance-Money Market	\$34,595.53
Liquid Fuel Fund Balance-Checking	\$215.00
6 Month CD Balance @ FNB (Renews 10/6/19)	\$6,963.68
14 Month CD Balance (Renews 3/17/20)	\$107,426.07
Sewer CD (Renews 3/10/20)	\$46,983.39

Bills Paid-

1126	PPL	\$71.10
1127	USPS	\$76.00
1128	FC News	\$17.00
1129	Breichle	\$75.00
1130	SWIF	\$10.00
1131	Tammy O'Reilly	\$231.84
Liquid Fuel Funds		
105	Brian Zembrycki Excavating	\$4,710.00

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

Committee Reports-

- No Committee reports were reported.

Unfinished Business-

- As requested at last month's meeting, Secretary O'Reilly contacted Bob Bates to inquire if he would be willing to serve as one of the borough's building code inspectors. Mr. Bates indicated that he would be, and that he would work in the same manner as Lyndon in that he would bill customers, who would then pay the borough which would be responsible for paying Mr. Bates. Mr. Bates then stated that he did a final inspection at 220 Lakeshore Drive for Lyndon Wormuth for which he was never paid as he was unsure of where to send the bill. A motion was made by Donna Tedesco to add Bob Bates as a borough building inspector, seconded by Mike Fortuner, with all in favor, thus putting the borough in compliance of any new law requiring boroughs to have two building inspectors. Mayor Heller then took Mr. Bates's phone number to provide to Kevin Moore who had previously tried to contact Lyndon Wormuth in order to obtain a building permit for a new deck. Mr. Moore was unsuccessful in reaching Mr. Wormuth and subsequently built the deck but still wishes to be in compliance by obtaining the building permit. Mayor Heller also indicated that we should again pursue Michael Baughneg, the builder of the pole barn on Darrow Street, to find out if he obtained a building permit. Secretary O'Reilly will send Mr. Baughneg a letter inquiring of such.

New Business-

- No new business was discussed.

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

Next Meeting February 3, 2020 at 7:00 p.m.