July 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 Jim Heller.

Bill Wolfe questioned the Murphy's claim to have a special permit to keep machinery on their property. He stated he is only aware of an SME which is a permit for one piece of machinery only. Don Bennett stated that Mr. Murphy only has two units on the property, which is in compliance with the borough ordinance.

Minutes from the previous meeting were distributed prior to the meeting, and a motion to approve them was made by Donna Tedesco, seconded by Tom Yale with all in favor.

Correspondence-

- A PA Municipal Legal Update will be held on August 7 & 8 in Harrisburg for anyone interested in attending,
- The Susquehanna County Planning Commission forwarded plans for a subdivision on Mausoleum Road and Route 171 from Carol and Ed Beautz. Council had no objection and the plans were signed off by President Cino. It was decided that the solicitor would be asked to get information about council requiring driveway permits in the future.
- The CDBG grant application from the Susquehanna County Housing and Redevelopment Authority was received. Mike Fortuner will contact them about the possibility of obtaining money for handicap accessibility upgrades.
- Pennsylvania Department of Labor and Industry will contact the borough within 30 days of the termination of their policy to schedule a worker's compensation audit.
- Information was received about the worker's comp policy renewal.

Persons to be heard-

- Don Bennett followed up on the three properties he previously served and stated that Murphy's and Conrad's are now in compliance. He stated that Sam Long has removed a lot of vehicles, but still has 3 left; two which are tarped in his yard, and another that is near his house without a plate. Don Bennett will follow up to see if the tarped cars are licensed and inform him that they are not "legal" if tarped. The tarp must be installed over a fence, not a vehicle.
- Ann Marie Saam asked when Brian Zembrzycki would be filling the remaining potholes with cold patch, and it was agreed that Brian should be contacted to provide a status report.

Monies Received-

SCCD (1/2 of grant funding)	\$36,400.00
Susquehanna County (Rental)	\$50.00
District Magistrate	\$0.76

Treasurer's Report-

As of	7/1/2019
General Fund Balance-Money Market	\$122,750.00
General Fund Balance-Checking	\$8,586.22
Liquid Fuel Fund Balance-Money Market	\$34,534.56
Liquid Fuel Fund Balance-Checking	\$215.00
6 Month CD Balance @ FNB (Renews 10/6/19)	\$6,954.97
14 Month CD Balance (Renews 3/17/20)	\$107,426.07
Sewer CD (Renews 3/10/20)	\$46,824.09

Bills Paid-

1063 Briechle Law Offices	\$300.00
1064 PPL	\$54.85
1065 Jennifer Slick	\$529.68
1066 Don Bennett	\$61.97
1067 Brian Zembrycki	\$592.00
1068 PPL	\$577.68

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

Committee Reports-

- Mayor Heller had nothing to report.
- Tom Yale said he believes Pykus is waiting on a piece of equipment to finish up on East Mountain Road, but will call to get a status report. He stated that the DSA has already been approved and can be installed as soon as Pykus is ready.

Unfinished Business-

- A motion to advise the solicitor to file the petition on behalf of the vacancy board replacing Bonnie Byrnes with Ann Marie Saam at the court of common pleas and do the necessary advertising for the hearing was made by Donna Tedesco, seconded by Patti Cino with all in favor. Mike Fortuner will stop at the solicitor's office to sign the paperwork and will attend the hearing.
- It was agreed that with Ann Marie Saam taking the council seat she could no longer serve as resident on the vacancy board. A replacement will need to be found.

New Business-

- A motion to keep the insurance with DGK and sign the application for them to obtain a quote from Astra was made by Mike Fortuner, seconded by Tom Yale with all in favor.
- It was agreed that Lyndon Wormuth should be contacted again regarding whether a building permit was obtained for the new pole barn erected on Darrow Street.
- Mayor Heller inquired about W-4 tax forms, new secretary Tammy O'Reilly agreed to look into it. Council members were ok with the amount being withheld from their checks.

Ann Marie Saam asked if Brian Zembrzycki was done filling the potholes. A bill was received stating that he used 2 tons of cold patch, which council had originally requested, so there may have been some confusion. Secretary will follow up and advise him to get more cold patch and fill all holes.

Bill Wolfe questioned where all the money in the bank accounts came from.

Motion to adjourn was made by Donna Tedesco, seconded by Patti Cino, with all in favor. Next Meeting August 5, 2019 at 7:00 p.m.