

## June 6, 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, and Tom Yale.

President Cino announced that an executive session was held at 6:30 pm prior to the start of the regular council meeting to discuss personnel issues.

Ron Fanelli asked when work on East Mountain Road would begin. Tom Yale stated that Pykus will be grading it once the rain stops as a temporary fix until the repairs can begin.

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

### Correspondence-

- A thank you was received from the Susquehanna County Conservation District for the borough's donation to the 2019 County Envirothon.
- PennDOT is releasing a new website for submission of Liquid Fuel Tax Fund forms.
- After July 1, 2019 all UCC payments to the DCED must be paid online. Secretary will contact to see if the payments can be made directly from the bank account.
- The GFCBA will be holding a Mixer on Main on June 5<sup>th</sup> if anyone is interested in attending.
- The 2019 PA Municipal Legal Update is being held August 7 & 8 in Harrisburg if anyone is interested in attending.
- The performance bond for Bill Pykus Excavating was received.
- Secretary Jennifer Slick had submitted her resignation letter to council earlier in the month. July will be her last meeting. Mike Fortuner thanked the secretary for her service, and all other council members agreed that they were disappointed that she was resigning.
- The Union Dale Volunteer Fire Company will be holding its picnic July 11-13. The parade will be on Thursday the 11<sup>th</sup> at 7 pm, and the fireworks will be Friday the 12<sup>th</sup> at 10:15.

### Persons to be heard-

- Don Bennett said he returned to the three properties and served them. He stated they have 30 days to respond. Council agreed that if Don Bennett returns after the allocated time, they would like him to issue citations. Mr. Conrad was in attendance and asked if he put new tarps up, if he would be in compliance. He was told yes. One property owner is working on resolving the issue, and no contact has been made with the other property owner.

### Monies Received-

|                              |            |
|------------------------------|------------|
| EIT-Berkheimer               | \$488.84   |
| State Police Fines           | \$130.82   |
| RE Taxes (\$573.77 to sewer) | \$2,868.84 |

Treasurer's Report-

|   |              |
|---|--------------|
| As of                                     | 5/31/2019    |
| General Fund Balance-Money Market         | \$120,374.21 |
| General Fund Balance-Checking             | \$10,647.29  |
| Liquid Fuel Fund Balance-Money Market     | \$34,514.36  |
| 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)                 | \$46,250.32  |

Bills Paid-

|      |   |          |
|------|---|----------|
| 1047 | Briechle Law Offices                      | \$150.00 |
| 1048 | Jennifer Slick                            | \$264.84 |
| 1049 | PPL                                       | \$28.02  |
| 1050 | Government Forms & Supplies (minute book) | \$152.95 |
| 1051 | Joe Svecz                                 | \$126.64 |
| 1052 | Don Bennett                               | \$61.79  |
| 1053 | Mike Fortuner                             | \$57.96  |
| 1054 | Tom Yale                                  | \$69.55  |
| 1055 | Patti Cino                                | \$57.96  |
| 1056 | Donna Tedesco                             | \$69.55  |
| 1057 | Jim Heller                                | \$69.55  |
| 1058 | IRS                                       | \$498.07 |
| 1059 | PPL                                       | \$586.46 |
| 1060 | The Forest City News                      | \$126.00 |
| 1061 | Bill Wolfe                                | \$55.00  |
| 1062 | Tom Yale (new toilet)                     | \$201.33 |
| EFT  | PA Dept of Revenue                        | \$78.53  |
| EFT  | PA UC Fund                                | \$0.95   |
| EFT  | Berkheimer                                | \$25.58  |

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

Committee Reports-

- Tom Yale was thanked for getting a new toilet and installing it.
- Secretary will request ½ of the grant money for East Mountain Road.

Unfinished Business-

- A motion to advise the solicitor to file the petition on behalf of the vacancy board at the court of common pleas and do the necessary advertising for the hearing was made by Mike Fortuner, seconded by Patti Cino with all in favor. Secretary will ask the solicitor for clarification about who needs to sign.
- A motion to contact Brian Zembrzycki again and ask him to fill the holes on all borough roads with cold patch was made by Tom Yale, seconded by Patti Cino, with all in favor.

- Tom Yale plans to talk to the Conservation District about money to tar and chip Mausoleum Road from the Low Volume Roads grant program.
- Mike Fortuner reported that he is waiting for information about getting the building certified as historical and will provide an update when he gets the information.

New Business-

- A motion to appoint Ann Marie Saam as the resident on the vacancy board was made by Donna Tedesco, seconded by Mike Fortuner, with all in favor.
- A motion to accept Secretary Jennifer Slick's resignation effective after the July meeting was made by Donna Tedesco, seconded by Tom Yale, with all in favor.
- A motion to appoint Tammy O'Reilly as Secretary effective for the July meeting at a monthly salary of \$300 per month with no benefits was made by Donna Tedesco, seconded by Mike Fortuner, with all in favor.
- A motion to pay Jennifer Slick a month's salary of \$300 for any help the new secretary may need through the end of the year was made by Mike Fortuner, seconded by Patti Cino, with all in favor.

Motion to adjourn was made by Donna Tedesco, seconded by Tom Yale, with all in favor. Next Meeting July 1, 2019 at 7:00 p.m.