

## May 4, 2020

Council met in regular session at the Union Dale Borough Hall with President Ann Marie Saam presiding. Members present were Donna Tedesco, Mike Fortuner, Tom Yale, and John Stephens. Presentation to the flag was performed.

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 Ann Marie Saam with all in favor.

### Correspondence-

- Council received an exoneration form from the tax Assessment office for Wallis, who has moved.
- Brian Zembrycki's Certificate of Liability Insurance was received.
- Council received notice that the Jubinski subdivision was approved by the Department of Planning and Development.
- Secretary O'Reilly noted that the 1<sup>st</sup> quarterly tax return payments have all been made.
- Council agreed that the received question on whether the Borough requires ice barriers should be referred to building inspector Bob Bates.

### Persons to be heard-

- Bill Wolfe questioned why the actual audit was not published in the paper instead of just a notice that it was complete and available for view with prior notice. Donna Tedesco suggested we just leave it at that this year and address the publication of it next year.
- Discussion was held that due to the locks being changed on the Borough building, Secretary O'Reilly will notify those who work at the election and provide them with a key.
- Discussion was held on patching the potholes on Borough Roads. It was agreed that for the paved roads, council will advertise for bids. Mike Fortuner and John Stephens will spray paint the holes which will need patching. For East Mountain Road, Tom Yale will contact Bill Pykus Excavating to patch the holes and/or re-grade, and Secretary O'Reilly will then contact Suite-Kote to have the road treated with calcium. Donna Tedesco noted that once the patching on the large holes is done, the Borough should have the smaller holes repaired with coal patch and all agreed.
- Tom Yale questioned whether the street light at a private residence was a Borough light. The general consensus is that it is not since PP&L did not change that light to LED as they did to all other Borough lights.
- It was noted that Don Bennett asked to postpone his sweep of the Borough to ensure that everyone is in compliance with the rules and regulations until sometime in June, noting that the Courts are currently shut down due to Cornoavirus. All agreed.

Monies Received-

EIT Berheimer	\$222.81			
EIT Berheimer	\$907.21			
EIT Berheimer	\$657.82			
Joe Svecz	\$3,426.95			
Interest	\$34.06			

Treasurer's Report-

General Fund Balance-Money Market	\$149,029.39
General Fund Balance-Checking	\$3,412.12
Liquid Fuel Fund Balance-Money Market	\$39,258.83
Liquid Fuel Fund Balance-Checking	\$350.00
6 Month CD Balance @ FNB (Renews 10/6/19)	\$6,972.40
14 Month CD Balance (Renews 3/17/20)	\$110,564.24
Sewer CD (Renews 3/10/20)	\$47,955.87

Bills Paid-

1160 PPL	\$565.45
1161 PPL	\$64.08
1162 Joe Svecz	\$171.34
1163 Tammy O'Reilly	\$231.84

A motion was made by Mike Fortuner to accept the Treasurers Report and pay bills, seconded by John Stephens, with all in favor.

Committee Reports-

- No Committee reports were reported.

Unfinished Business-

- Secretary O'Reilly provided all council members and Bill Wolfe with a new key to the building. The key for Mayor Heller, who did not attend, was left at the Borough Hall.
- Secretary O'Reilly also left the new Borough Books at the hall,
- It was noted that a 3<sup>rd</sup> auditor is still needed.
- Secretary O'Reilly noted that she has still not purchased a new computer for the Borough.

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

Next Meeting June 1, 2020 at 7:00 p.m.

