

**UNIONVILLE BOROUGH
COUNCIL MEETING – October 7, 2019**

CALL TO ORDER

The regularly scheduled meeting of the Unionville Borough Council was called to order at 7:05 PM by President Allen Runkle at the Unionville Borough building located at 221 Allegheny Street, Julian, PA. Council members present included: Allen Runkle, Brian McAfee and Bob Fisher. Member present by telephone conferencing: Fred Ream. Members absent were Gary Dean, Alisha Barton, and Denny Johnson. Also present was Mayor Mimi (Angelica) Wutz, Renee Swancer, Secretary/Treasurer, Ann Carras, Water Rent Collector, and Darrel Hockenberry.

PERSONS TO ADDRESS THE BOARD

MINUTES

The minutes of August 5, 2019 and September 9, 2019 work session were presented for approval. Mr. Ream moved to approve the minutes. Mr. Fisher seconded the motion. Motion carried.

Vote:	Mr. Runkle – yes	Mr. Dean – absent	Mr. Ream – yes	
	Mr. Fisher – yes	Ms. Barton – absent	Mr. Johnson – absent	Mr. McAfee– yes

FINANCIAL REPORT

Mr. McAfee moved to approve the August and September 2019 payables and accept the Treasurer’s Report. Mr. Ream seconded the motion. Motion carried.

Vote:	Mr. Runkle – yes	Mr. Dean – absent	Mr. Ream – yes	
	Mr. Fisher – yes	Ms. Barton – absent	Mr. Johnson – absent	Mr. McAfee– yes

WATER REPORT

Ms. Carras presented her Water Collector’s Report and discussed it with Council. Ms. Carras talked about the new meter readings and all appears to be in order. Ms. Carras provided the aging summary of billing. She indicated she will need to order more billing envelopes. Mr. McAfee moved to accept the water collector’s report. Mr. Fisher seconded the motion. Motion carried.

Vote:	Mr. Runkle – yes	Mr. Dean – absent	Mr. Ream – yes	
	Mr. Fisher – yes	Ms. Barton – absent	Mr. Johnson – absent	Mr. McAfee– yes

COMMITTEE REPORTS

Streets- It was noted convex mirrors may be needed High Street.

Trees - Mr. Runkle noted several trees on Hill Street need cut down.

Water – It was noted by Council that once several water readings have been done, the water rates may need to be evaluated since the rates haven’t been increased for several years. Additionally, the generator propane tank is near empty and Mr. Runkle will need to call Heller Gas to make sure there is no leak.

Health & Sanitation – No report.

Police – No report.

Building – No report.

Zoning, Code and Planning – Council noted apartments will need to be addressed to make sure they meet code.

Maintenance – These items were discussed during the meeting.

Mayor- Ms. Wutz noted the Clover Buds will be using the building.

Parks & Recreation- It was noted several spindles in the new pavilion have been broken and Mr. Runkle will look to see if they can be fixed.

Fire Company – No report.

Mid Center Authority – No report.

Emergency Management – No report.

NEW BUSINESS

Snow Removal Bids. The Borough received two snow bids: Asphalt Doctor and Benner Landscaping. Council reviewed the bids and the results were:

Asphalt Doctor - \$65.00/hr; \$165 ton for salt and \$40 ton for antiskid.

Dave Benner Landscape – \$70.00/hr - \$300 ton for salt and \$50.00 ton for antiskid.

It was noted that the price for salt for Dave Benner Landscape was high because salt had to be purchased by the bag. A third proposal was delivered to Allen Runkle after the bid deadline. Council reviewed the bid, but it could not be accepted.

Mr. McAfee moved to award the snow bid contract to Asphalt Doctor conditioned that proper insurance can be provided and Penn DOT approved antiskid is provided. Mr. Ream seconded the motion. Motion carried.

Vote: Mr. Runkle – yes Mr. Dean – absent Mr. Ream – yes
Mr. Fisher – yes Ms. Barton – absent Mr. Johnson – absent Mr. McAfee– yes

County Aid Reimbursement form for 2019 Liquid Fuels Grant. Mr. McAfee moved to approve the form for reimbursement for County Aid from 2019 Liquid Fuels Grant. Mr. Fisher seconded the motion. Motion carried.

Vote: Mr. Runkle – yes Mr. Dean – absent Mr. Ream – yes
Mr. Fisher – yes Ms. Barton – absent Mr. Johnson – absent Mr. McAfee– yes

Fireman’s Relief Check to Citizen’s Hook and Ladder. Mr. Fisher moved to approve payment to Citizen’s Hook and Ladder for the Fireman’s Relief check for \$1,328.44. Mr. Ream seconded the motion. Motion carried.

Vote: Mr. Runkle – yes Mr. Dean – absent Mr. Ream – yes
Mr. Fisher – yes Ms. Barton – absent Mr. Johnson – absent Mr. McAfee– yes

Draft 2020 Budget. The secretary provided a draft copy for Council to review. Council will finalize the budget at the November 2019 meeting.

Centre St. Water Leak Repair. Mr. Runkle obtained a quote from Tom Fisher Contracting to fix Centre St. where the water leak occurred. His estimate is for \$1500.00 which includes patching the asphalt. Mr. McAfee moved to approve the quote for \$1500.00. Mr. Fisher seconded the motion. Motion carried.

Vote: Mr. Runkle – yes Mr. Dean – absent Mr. Ream – yes
Mr. Fisher – yes Ms. Barton – absent Mr. Johnson – absent Mr. McAfee– yes

Donations. Mr. McAfee moved to provide a \$100.00 donation to Citizen’s Hook and Ladder for Halloween and a \$200.00 donation to the Grange for the Halloween and Christmas Party. Mr. Fisher seconded the motion. Motion carried.

Vote: Mr. Runkle – yes Mr. Dean – absent Mr. Ream – yes
Mr. Fisher – yes Ms. Barton – absent Mr. Johnson – absent Mr. McAfee– yes

2020 County Liquid Fuels Grant. Several potential projects were discussed by Council and the Secretary would prepare the grant application for submission. Mr. McAfee moved to submit for the 2020 Liquid Fuels Grant. Mr. Fisher seconded the motion. Motion carried.

Vote: Mr. Runkle – yes Mr. Dean – absent Mr. Ream – yes
Mr. Fisher – yes Ms. Barton – absent Mr. Johnson – absent Mr. McAfee– yes

Mr. Ream left the meeting at 8:07 PM.

Personnel. It was noted Stewart McCool requested a wage increase since he has not received one since 2014. Council decided to table the request for further discussion later.

OLD BUSINESS

ADJOURNMENT

The meeting adjourned at 8:25 PM.

Respectfully submitted by:

Renee Swancer

Secretary/Treasurer