

June 7, 2013

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Dennis Millon, Robert Mikulewicz, Brian Mikulewicz, Dale Odell, Allen Heberling, Dan Biondo, and Lynn Holl. Also present were Jeff Kyle of DGK Insurance, Brian Acker of the Prompton Fire and Rescue Unit (PFRU), and Secretary/Treasurer Michael Wolfe.

The minutes of May 3, 2013 were read and approved unanimously by council without amendment.

Old Business

Allen Heberling spoke with a representative from FEMA. They asked if the Borough would consider adopting a bare-bones ordinance. The bare-bones ordinance was still 19 pages long. Council re-affirmed that they do not want to adopt an ordinance until the flood map (FIRM) is improved or better information is available about the program.

Dale Odell and Dan Biondo met with Scott Maciak of PennDOT to discuss the Church Street paving project. He suggested a half-inch scratch coat with a one and a half-inch paving course. The project would be 18 feet wide by about 1,175 feet long. PennDOT's estimated project cost was \$23,970. Mr. Maciak provided sample PennDOT forms and bid packet for the project. Council asked secretary to advertise the project with bid-letting scheduled for the July monthly meeting. The advertisement should also include a requirement for bidders to meet with the road committee prior to submitting a bid.

New Business

Jeff Kyle discussed changes in the insurance policies for this year. There were no major changes except for the workers compensation premium. The premium increased from \$3,844 last year to \$4,559 this year. He said the borough should also expect about a \$1,500 increase bringing next year's premium costs to roughly \$6,000. Act 46 of 2011, the Firefighters Cancer Presumption Act, created an environment that could result in a substantial number of new cancer-related workers comp claims. As a result, insurance carriers have had to adjust their premiums to account for this risk or drop coverage altogether. Mr. Kyle guessed that by next year the State Workers' Insurance Fund (SWIF) may be the only place to buy workers comp coverage for firefighters.

Brian Acker told borough council that PFRU would like to purchase a new utility truck. He wanted to know if the borough would be able to cover the additional cost to insure the truck. Council agreed that they would provide for the required insurance coverage. There was some discussion about getting a truck that the borough could also use as a plow truck. The biggest concern was that the cinder spreader would not leave any room for fire equipment storage.

Council reviewed the coverage amounts for the existing fire trucks. They felt the existing amounts would not be sufficient to cover the cost of replacing either vehicle. Council asked the secretary to request a quote from DGK insurance for the following proposed changes to the insurance policy:

	Current Coverage	Proposed Coverage
1996 International Fire Truck (tanker)	\$65,000	\$200,000
2008 International Pumper	\$250,000	\$300,000
Future Utility Pickup Truck	\$0	\$100,000

Dale Odell said that there are several pot holes on Balsam Swamp Road that need to be filled in. The borough has modified on-hand to perform the repairs. Council scheduled a work night (weather-permitting) for Thursday, June 13, at 6PM.

Accounts Payable

The accounts payable are detailed in the Treasurer's Report on the reverse side of this page. **Dan Biondo made a motion to approve all bills for payment. Lynn Holl seconded the motion which carried unanimously.**

Meeting adjourned. Michael Wolfe, Secretary

June Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 8,299.22
Chase Holl - Tax Collector Commission	\$ (74.86)	\$ 8,224.36
Jacob Odell - May Park Mowing	\$ (125.00)	\$ 8,099.36
Michael Wolfe - Secretary Wages	\$ (334.54)	\$ 7,764.82
Wayne Co Assmt Office - Tax Bill Printing	\$ (143.03)	\$ 7,621.79
May Interest	\$ 0.33	\$ 7,622.12
Chase Holl - May Tax Collections	\$ 7,938.02	\$ 15,560.14
General Checking Ending Balance		\$ 15,560.14

Highway Checking Beginning Balance		\$ 569.17
Highway Checking Ending Balance		\$ 569.17

Highway Savings Beginning Balance		\$ 23,956.82
Future borough truck earmark	\$ (12,718.30)	\$ 11,238.52
Street Lights (4/3/13 - 5/3/13)	\$ (304.63)	\$ 10,933.89
May Interest	\$ 2.17	\$ 10,936.06
Future borough truck earmark	\$ 12,718.30	\$ 23,654.36
Highway Savings Ending Balance		\$ 23,654.36

TOTAL		\$ 39,783.67
--------------	--	---------------------