

July 5, 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, Allen Heberling, Dan Biondo, and Lynn Holl. Also present were Tom Winnberg and Brian Acker of the Prompton Fire and Rescue Unit (PFRU) and Secretary/Treasurer Michael Wolfe.

The minutes of June 7, 2013 were read and approved unanimously by council without amendment.

Old Business

The Borough received three sealed bids for the Church Street paving project. The bids came in as follows:

Wayco, Inc.	\$20,907.73
Leeward Construction, Inc.	\$21,932.50
Hanson Aggregates Pennsylvania, LLC	\$24,762.50

Robert Mikulewicz moved to accept the low bid of Wayco, Inc. Allen Heberling seconded the motion which carried unanimously.

The work night scheduled at the previous month's borough meeting was canceled due to inclement weather. Dale Odell filled pot holes on Balsam Swamp Road and cleared brush along several roads. There were some areas that he could not clear effectively due to downed trees or other large debris. Council scheduled a new work night for Thursday, July 11, at 6PM.

Jeff Kyle provided rough estimates for the Borough's requested change to insurance coverage for the PFRU's vehicles:

	Current Coverage	Proposed Coverage	Additional Premium
1996 International Fire Truck (tanker)	\$65,000	\$200,000	\$287
2008 International Pumper	\$250,000	\$300,000	\$85
Future Utility Pickup Truck	\$0	\$100,000	\$513

Brian Mikulewicz moved to increase coverage on the two existing vehicles. Dan Biondo seconded the motion which carried unanimously.

New Business

In the early morning hours of Friday, June 28, a heavy rain storm dropped nearly four inches of rain over the course of a few hours within the borough. The south end of River Road was undercut by the storm water. Several large stones that were placed as part of a repair of the headwall in 2012 were also washed away. Allen Heberling will meet with an excavator to discuss repairing the damage. The work should be no more than a few thousand dollars to complete.

Brian Mikulewicz spoke to Borough resident Richard Romich. Mr. Romich told him that there is sand and gravel blocking the sluice pipe near his home as a result of the June 28 storm. The debris needs to be cleaned out to ensure the sluice works properly in the future.

Secretary received the Sharing of Costs Breakdown for the firemen's workers compensation premium. He forwarded the letter to Canaan Township for reimbursement for their share of the costs.

Accounts Payable

Richard Romich submitted a bill for "clean flood debris from River Road, sweep road clear of sharp rocks." He billed the borough \$30 for 3 hours of work (at a rate of \$10/hr). No one from the borough asked or authorized Mr. Romich to perform this work. Council members agreed it would set a bad precedent to pay residents for unsolicited work. Council asked the secretary to send Mr. Romich a letter informing him of the decision. **Lynn Holl moved to approve all other bills for payment. Robert Mikulewicz seconded the motion which carried unanimously.** The accounts payable approved for payment are detailed in the Treasurer's Report on the reverse side of this page.

Meeting adjourned. Michael Wolfe, Secretary

July Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 15,560.14
DGK Insurance - 2013 Premiums	\$ (8,369.00)	\$ 7,191.14
Wayne Independent - Church St Project Bid Advertisement	\$ (386.70)	\$ 6,804.44
Wild Cat Tree Service - Remove Evergreen from Park	\$ (100.00)	\$ 6,704.44
June Interest	\$ 0.31	\$ 6,704.75
Chase Holl - June Tax Collections	\$ 688.17	\$ 7,392.92
General Checking Ending Balance		\$ 7,392.92

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

Highway Savings Beginning Balance		\$ 23,654.36
Future borough truck earmark	\$ (12,718.30)	\$ 10,936.06
Street Lights (5/3/13 - 6/4/13)	\$ (304.63)	\$ 10,631.43
June Interest	\$ 1.82	\$ 10,633.25
Future borough truck earmark	\$ 12,718.30	\$ 23,351.55
Highway Savings Ending Balance		\$ 23,351.55

TOTAL		\$ 31,313.64
--------------	--	---------------------