

April 4, 2014

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Brian Mikulewicz, Robert Mikulewicz, Dale Odell, Allen Heberling, Lynn Holl, and Kirk Fries. Also present was Secretary/Treasurer Michael Wolfe.

The minutes of March 7, 2014 were read and approved unanimously by council with two corrections: "Jersey Joe's" should be changed to the "Wind/Carver residence" and "Gary Parker" should be changed to "Gary Packer."

Old Business

Greg Matti's vehicles are now off the road, but they are still in the right-of-way. However, as of April 1, the parking ordinance is no longer in effect.

Kirk Fries will attend the Dirt and Gravel training seminar being held at Penn State on April 22-23.

Per Kirk Fries, PPL does not currently install any LED street lighting. Council members had talked about that as a potentially lower-cost alternative to the traditional street lights.

Lynn Holl said Randy Bodie wants a long-term commitment from the Borough so that he may invest in the appropriate plowing equipment. He said he would like a 2-3 year agreement at \$45/hour for plowing and cindering with a floating price on cinder materials. Borough Council told Lynn Holl to ask Mr. Bodie to send in a written proposal for its consideration.

New Business

Council scheduled a work night for Tuesday, April 8, at 8 PM to fill in pot holes on Balsam Swamp Road.

Marty Bishop's flood insurance check was returned because the Borough has been suspended from the National Flood Insurance Program (NFIP). To get back in the NFIP, the Borough must adopt an updated floodplain management ordinance. Council asked Secretary to draft a minimal floodplain ordinance for its consideration.

Dale Odell would like to get some cold patch to fix part of Church Street by the Jezercaks' property. Council agreed.

Council asked Lynn Holl to put the plow truck out for sale at the corner of River Road and Route 6. Sealed bids should be delivered to the Secretary and will be opened at the June meeting. Council asked Secretary to research whether the sale needed to be advertised.

ISO is a company that developed the Building Code Effectiveness Grading Schedule (BCEGS) that the insurance industry uses to help determine premium credits. The assessment "translates into a classification of 1 to 10, with class 1 representing excellent code enforcement and adoption efforts." Based on ISO's review of Prompton's adopted codes and Bob Bates Inspection's enforcement, the Borough was given a Class 4 rating for both commercial/industrial properties and one-/two-family residential properties.

As was expected, the Borough received a notice of non-renewal for its Workers' Compensation insurance provided by EMC/DGK. The reason for the non-renewal is a "material increase in exposure on class 994 due to PA Act 46, the Firefighters Cancer Presumption Law." The coverage is set to expire on 6/18/2014.

Accounts Payable

Dale Odell moved to approve all bills for payment. Lynn Holl 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

April Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 4,744.17
The Dime Bank (Safe Deposit Box Rental)	\$ (30.00)	\$ 4,714.17
Jimmie Ann Fries (Auditor's Wages)	\$ (60.00)	\$ 4,654.17
Michael Wolfe (Postage Reimbursement)	\$ (26.09)	\$ 4,628.08
March Interest	\$ 0.22	\$ 4,628.30
Tax Claim (Q1 2014)	\$ 96.51	\$ 4,724.81
General Checking Ending Balance		\$ 4,724.81

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 8,907.20
Future borough truck earmark	\$ (2,893.83)	\$ 6,013.37
Street Lights (2/3/2014 - 3/4/2014)	\$ (295.98)	\$ 5,717.39
March Interest	\$ 0.28	\$ 5,717.67
Future borough truck earmark	\$ 2,893.83	\$ 8,611.50
Highway Savings Ending Balance		\$ 8,611.50

TOTAL		\$ 13,458.49
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