

May 2, 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, Dan Biondo, Robert Mikulewicz, Dale Odell, Allen Heberling, Lynn Holl, and Kirk Fries. Also present was Secretary/Treasurer Michael Wolfe.

The minutes of April 4, 2014 were read and approved unanimously by council without amendment.

Old Business

Kirk Fries attended the Dirt and Gravel Road training seminar held recently at Penn State. He said that he learned a lot of useful information and would be interested in going back to learn more to keep his certification active. One thing he found surprising is that runoff should not be diverted directly to streams and rivers. This leads to an increase in the amount of sediment which negatively affects the trout population. It also contributes to downstream flooding. A better alternative is to install features that encourage more rapid dispersion and absorption of the rainwater into the ground.

Dale Odell reported that there was no cold patch available at John Bonham Road Equipment, so no patching of Church Street near the Jezercak property was done.

As part of the borough work night, Dale Odell filled in pot holes on Balsam Swamp Road with help from Brian Mikulewicz and Allen Heberling.

The plow truck has been parked on display at the corner of Route 6 and River Road. Council asked Secretary to advertise sale of the plow truck in The Wayne Independent. The ad should mention that the truck is being bid out "as-is;" the borough reserves the right to reject any and all bids; and that sealed bids will be opened at the regular monthly meeting on June 6.

New Business

Secretary presented a draft flood plain ordinance for the borough council to review. Because the Federal Emergency Management Agency (FEMA) has not conducted a detailed study of the borough, the ordinance need only comply with National Flood Insurance Program (NFIP) regulation section 60.3(b). If and when a detailed study is conducted, the borough would need to comply with the more stringent section 60.3(c). One example of the key differences between the sections is that, under section 60.3(c), new construction must be at or above the base flood elevation (BFE). Under section 60.3(b), new construction is allowed within Special Flood Hazard Areas (SFHA) as long as a permit is issued.

The borough received a three-year snow plowing contract from Bodie Snow Removal. The contract would be effective from October 2014 through March 2017. Rates would be fixed at \$45 per hour for snow plowing and cindering and \$20 per yard for anti-skid. Rates may be adjusted if fuel costs or anti-skid material costs increase substantially. **Allen Heberling moved to agree to the contract with Bodie Snow Removal. Robert Mikulewicz seconded the motion which carried unanimously.**

Accounts Payable

Dan Biondo moved to approve all bills for payment. Dale Odell 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

May Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 4,724.81
PA Dept Labor & Ind - Unemp Comp	\$ (16.80)	\$ 4,708.01
PA Dept of Rev - State Inc Tax Withholding	\$ (18.23)	\$ 4,689.78
April Interest	\$ 0.20	\$ 4,689.98
State Police Fines	\$ 111.04	\$ 4,801.02
March Tax Income	\$ 1,314.56	\$ 6,115.58
April Tax Income	\$ 649.33	\$ 6,764.91
General Checking Ending Balance		\$ 6,764.91

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 8,611.50
Future borough truck earmark	\$ (2,893.83)	\$ 5,717.67
Street Lights (3/4/2014 - 4/3/2014)	\$ (305.02)	\$ 5,412.65
April Interest	\$ 0.71	\$ 5,413.36
Future borough truck earmark	\$ 2,893.83	\$ 8,307.19
Highway Savings Ending Balance		\$ 8,307.19

TOTAL		\$ 15,194.28
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