

**June 6, 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, and Lynn Holl. Also present were DGK Insurance representative Jeff Kyle and Secretary/Treasurer Michael Wolfe.

The minutes of May 2, 2014 were read and approved unanimously by council without amendment.

### ***Old Business***

The borough received no bids for the plow truck. Council agreed to leave it out for sale for at least another month. If no buyer could be found, Dan Biondo offered to purchase the vehicle for \$600. Council authorized Allen Heberling to accept the best offer he received of at least \$600.

Senator Pat Toomey's office responded to the borough's letter about Prompton's incorrect flood maps. The letter contained two responses from the Federal Emergency Management Agency (FEMA) regarding the issue. To summarize, FEMA stated that the borough never filed a formal written appeal as part of the map review process. Additionally, the information the borough provided—county contour maps with elevations—was insufficient to justify changes to the Flood Insurance Rate Map (FIRM). Changes to the FIRM would require a "hydraulic and hydrological study." Such a study would likely cost the borough tens of thousands of dollars.

### ***New Business***

Secretary informed council of the results of the liquid fuels fund audit for fiscal years 2011 and 2012. The only finding was that the borough improperly transferred money temporarily from the liquid fuels savings account to the general checking account. This is an unauthorized use of these funds. The auditor recommended that the borough discontinue the practice of loaning liquid fuels money to other accounts or funds.

Jeff Kyle provided his annual insurance update. The State Workers' Insurance Fund (SWIF) is now providing workers compensation insurance coverage; the former provider, EMC, no longer offers that coverage. SWIF requires proof of workers compensation insurance from all subcontractors. The borough's only current subcontractor is Bodie Snow Removal. If they do not have coverage then we will be billed an additional premium for that. If that is the case, we will need labor vs. materials broken down on all future bills from Bodie Snow Removal.

The road committee will meet prior to the July meeting to discuss the possibility of one or more small road projects.

Secretary read a letter from the Prompton Fire & Rescue Unit thanking the borough for providing funding for the volunteer firefighters' workers compensation insurance.

Paul Carver and Zarrus Wind are trying to sell their property on River Road. Their realtor told them about the sewer issues on the property. They were unaware of the issues and asked Allen Heberling about it. Secretary said that he sent a letter to Chris Martin, the Sewer Enforcement Officer (SEO), to look into complaints of leaking sewage. When Mr. Martin visited the property he saw no problems. Mr. Martin told Dale Odell that he would follow-up at another time to see if it was still an issue. Mr. Carver and Mr. Wind were not formally contacted because the SEO did not find any violations during his visit.

Allen Heberling said he has had to clear brush from the walking trail on the race-bank several times over the past few weeks. He is not sure who is doing it or why.

Brian Mikulewicz will call Bob Bates, UCC inspector, and ask him to attend the July borough meeting. Council wants to ask him about how other municipalities are implementing their floodplain management ordinances and what his role should be with regard to floodplain management in Prompton Borough.

In honor of Independence Day, council agreed to move the July monthly meeting from July 4<sup>th</sup> to the following Friday, July 11<sup>th</sup>. Secretary will announce the change on the borough website. Brian Mikulewicz will post a sign announcing the change on the door of the Fire Hall on July 4<sup>th</sup>.

### ***Accounts Payable***

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

## *June Treasurer's Report*

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 6,764.91
Chase Holl - Tax Coll Commission	\$ (89.46)	\$ 6,675.45
Michael Wolfe - Secretary Wages	\$ (334.54)	\$ 6,340.91
State Workers Insurance Fund (SWIF) - Workers Comp	\$ (5,450.00)	\$ 890.91
Wayne Independent - Plow Truck Ad	\$ (34.08)	\$ 856.83
Wayne Co Assmt Office - Bill Printing	\$ (158.08)	\$ 698.75
Margaret Magalski - Donation	\$ 25.00	\$ 723.75
Sale of Plow Truck	\$ 850.00	\$ 1,573.75
May Tax Income	\$ 7,953.78	\$ 9,527.53
May Interest	\$ 0.20	\$ 9,527.73
<b>General Checking Ending Balance</b>		<b>\$ 9,527.73</b>

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 8,307.19
Future borough truck earmark	\$ (2,893.83)	\$ 5,413.36
Street Lights (4/3/2014 - 5/5/2014)	\$ (305.02)	\$ 5,108.34
May Interest	\$ 0.73	\$ 5,109.07
Future borough truck earmark	\$ 2,893.83	\$ 8,002.90
<b>Highway Savings Ending Balance</b>		<b>\$ 8,002.90</b>

<b>TOTAL</b>		<b>\$ 17,652.81</b>
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