

## February 6, 2015

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 January 2, 2015 were read and approved unanimously by council without amendment.

### ***Old Business***

Allen Heberling counted the number of residents in Canaan Township covered under the current Prompton Fire map. He estimated that 172—or 4.3%—of the 3,963 total Canaan Township residents from the 2010 census currently live within the service area of the Prompton Fire and Rescue Unit (PFRU). Previously, the number was estimated at 152 (8% of the 2000 census count of 2,012). This year's SWIF application used the 8% number applied to the 2010 census count of 3,963. That led to an estimate of 317 Canaan Township residents. Secretary will contact Jeff Kyle from DGK Insurance to inform him of the updated estimate.

Stacy Wentzel will speak to C.C. Young & Henkelman Insurance Agency and McGovern Insurance Agency to get competing quotes for the borough's insurance coverage which is set to renew on June 18, 2015. She also spoke to other volunteer fire companies about auto insurance for their fire trucks. Several of these other fire companies pay their own auto insurance premiums.

Secretary noticed that the State Workers Insurance Fund (SWIF) appears to be charging the borough \$119 in installment service fees. The borough intended to pay the premium up front in one lump sum. However, DGK Insurance misquoted the insurance premium which led to SWIF treating the lump sum payment as the first installment. Secretary will contact Jeff Kyle to request clarification.

### ***New Business***

The new PFRU utility truck was added to the auto insurance policy. The prorated premium for the remainder of the coverage period was \$230.

Chase Holl, the Prompton Borough Tax Collector, turned in the 2014 uncollected taxes. The total uncollected real estate amount was \$602.73. The total uncollected per capita tax was \$245.

### ***Accounts Payable***

**Allen Heberling 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

## *February Treasurer's Report*

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 7,629.39
Bodie Snow Removal (Plow and Cinder)	\$ (990.00)	\$ 6,639.39
DGK Insurance (PFRU Utility Truck Ins)	\$ (230.00)	\$ 6,409.39
Michael Wolfe (PO Box Fee reimbursement)	\$ (58.00)	\$ 6,351.39
Michael Wolfe (black toner)	\$ (50.87)	\$ 6,300.52
PA Unemp Comp	\$ (10.76)	\$ 6,289.76
PA Inc Tax Withholding	\$ (11.76)	\$ 6,278.00
IRS Form 944 (2014 FICA/Medicare withholding)	\$ (353.87)	\$ 5,924.13
Transfer Taxes (Odell/Gladeck/Hoefflin --> Mahoney)	\$ 273.03	\$ 6,197.16
<b>General Checking Ending Balance</b>		<b>\$ 6,197.16</b>

Highway Checking Beginning Balance		\$ 122.18
<b>Highway Checking Ending Balance</b>		<b>\$ 122.18</b>

Highway Savings Beginning Balance		\$ 5,902.43
20% Equipment Fund	\$ (4,824.20)	\$ 1,078.23
Street Lights (12/3/2014 - 1/5/2015)	\$ (301.10)	\$ 777.13
January Interest	\$ 0.52	\$ 777.65
2015 Liquid Fuels Payment	\$ 9,651.83	\$ 10,429.48
20% Equipment Fund	\$ 4,824.20	\$ 15,253.68
<b>Highway Savings Ending Balance</b>		<b>\$ 15,253.68</b>

<b>TOTAL</b>		<b>\$ 21,573.02</b>
--------------	--	---------------------