

## May 1, 2015

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

The minutes of April 3, 2015 were read and approved unanimously by council without amendment.

### **Old Business**

Bill Pykus dropped everything to help the borough submit its Dirt and Gravel Road application before the deadline last year. If the program is exempt from competitive bidding requirements, council would like to offer the job to Pykus Excavating at his estimate from last year of \$18,500.

Dale Odell filled in the pot holes on Balsam Swamp Road. The ground was still soft, but it should keep the road in good enough shape until it gets completely resurfaced later this summer.

Will Burnell Insurance cannot compete with the borough's current insurance premiums. McGovern Insurance did not return our calls for a quote prior to the meeting. The borough will likely stick with DGK Insurance. The secretary pointed out that the two largest premiums are for auto coverage and workers compensation. Workers compensation can no longer be competitively bid, as the state provides the only policy. If the Prompton Fire and Rescue Unit (PFRU) takes over the auto insurance premiums for their trucks, then that would leave only the following premiums paid to DGK (amounts are from 2014 invoices):

General Liability	\$350
Fire (Building/Contents)	\$250
Secretary Bond	\$250
Errors & Omissions	\$1,121
<b>Grand Total</b>	<b>\$1,971</b>

Secretary received copies of the contract for the Balsam Swamp Road Project from the Wayne Conservation District. **Dale Odell moved to approve the contract. Allen Heberling seconded the motion which carried unanimously.**

### **New Business**

The Federal Emergency Management Agency (FEMA) is performing a detailed flood study of the borough. There will be a conference call to discuss the project. The secretary will represent the borough on the call. Allen Heberling said he would participate if necessary.

There is funding available for road maintenance through the Dirt, Gravel, and Low-Volume Paved Road (DGLVPR) program. To qualify, a road's daily traffic must be under 500 vehicles. Borough council would like to apply for funding for repairs to River Road. Stacy Wentzel volunteered to perform the traffic count. Kirk Fries and Dale Odell will meet with the Conservation District to discuss the project.

Brian Acker is interested in purchasing the concrete blocks that the borough cinder shed used to sit on. Council members had no issue with selling them, but thought it may be prudent to keep a few on-hand for future borough use. Council discussed \$50 as a generally agreed-upon fair value, but did not set a formal price.

### **Accounts Payable**

**Robert Mikulewicz 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

## *May Treasurer's Report*

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 5,914.11
PA Dept of Labor & Industry - Unemp Comp	\$ (10.76)	\$ 5,903.35
PA Dept of Revenue - Withholding	\$ (11.51)	\$ 5,891.84
John Bonham Road - Street Signs	\$ (47.75)	\$ 5,844.09
State Police - Fines	\$ 86.21	\$ 5,930.30
Chase Holl - Tax Income	\$ 1,105.55	\$ 7,035.85
GH Harris - Delinquent Per Capita	\$ 110.25	\$ 7,146.10
Mike & Allison Wolfe - Deck Permit	\$ 25.00	\$ 7,171.10
<b>General Checking Ending Balance</b>		<b>\$ 7,171.10</b>

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 12,978.92
20% Equipment Fund	\$ (4,824.20)	\$ 8,154.72
Street Lights (3/4/2015 - 4/2/2015)	\$ (308.82)	\$ 7,845.90
April Interest	\$ 1.08	\$ 7,846.98
20% Equipment Fund	\$ 4,824.20	\$ 12,671.18
<b>Highway Savings Ending Balance</b>		<b>\$ 12,671.18</b>

<b>TOTAL</b>		<b>\$ 19,964.46</b>
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