

## June 2, 2017

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 were Bridget White from DGK Insurance and Secretary/Treasurer Michael Wolfe.

The minutes of the regular monthly meeting on May 5, 2017, were read and approved unanimously by council without amendment.

### ***Old Business***

Jerry Korb took down the fence that he had installed on borough property. He later spoke with Dale Odell and told him he was interested in purchasing that land. Council discussed selling the property. **Dale Odell moved to maintain borough ownership of the property. Dan Biondo seconded the motion which carried unanimously.**

Members of the road committee met with Bill Johnson of Leeward and Bill Joseph of Joseph Blacktopping & Excavating to discuss the paving projects near Route 6. Bill Joseph recommended against patching because it does not hold up well. He provided the following informal quotes:

- \$8,850: 21' wide blacktop from Route 6 to far end of basketball court (310')
- \$2,650: re-paving the basketball court
- \$1,000: patching

Lynn Holl will contact Scott Maciak from PennDOT to discuss the next steps we need to take.

Council discussed installing a catch basin for storm water near Potter's Garage.

### ***New Business***

Bridget White reviewed the insurance policy. Workers compensation premiums increased by about \$1,000 for this year. This is a result of the Firefighters' Cancer Presumption law passed a few years ago. Bridget is working on a state-level committee to establish a self-insurance pool for volunteer firefighters as an alternative to SWIF<sup>1</sup>. Insurance payouts have predictably skyrocketed for paid firefighters following passage of the law. Interestingly, payouts for volunteer firefighters have remained flat.

Council tried to find ways to reduce the cost of the insurance premiums. The problem is that the coverages are already as low as they can go. Most policies are subject to minimum premiums. These place a greater per capita tax burden on small municipalities like Prompton Borough. Secretary asked about the possibility of splitting insurance premiums with another small municipality, but Bridget said that was not possible.

### ***Accounts Payable***

**Dan Biondo moved to approve all bills for payment. Kirk Fries 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

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<sup>1</sup> SWIF: State Workers Insurance Fund

## June Treasurer's Report

Description	Amount	Balance
General Checking Beginning Balance		\$ 21,209.69
Road Project Set-aside	\$ (6,000.00)	\$ 15,209.69
Chase Holl (Tax Coll commission)	\$ (92.51)	\$ 15,117.18
Lily Fries (May park mowing)	\$ (100.00)	\$ 15,017.18
Michael Wolfe (Secretary wages)	\$ (334.54)	\$ 14,682.64
SWIF (premium deposit)	\$ (4,567.00)	\$ 10,115.64
GH Harris (2016 Per Cap delinquents)	\$ 15.75	\$ 10,131.39
Chase Holl (Tax income)	\$ 6,127.03	\$ 16,258.42
State Police (fines and penalties)	\$ 111.84	\$ 16,370.26
Road Project Set-aside	\$ 6,000.00	\$ 22,370.26
<b>General Checking Ending Balance</b>		<b>\$ 22,370.26</b>

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

Highway Savings Beginning Balance		\$ 20,142.60
Road Project Set-aside	\$ (11,000.00)	\$ 9,142.60
Street Lights (3/29/2017 - 4/28/2017)	\$ (308.51)	\$ 8,834.09
May Interest	\$ 1.71	\$ 8,835.80
Road Project Set-aside	\$ 11,000.00	\$ 19,835.80
<b>Highway Savings Ending Balance</b>		<b>\$ 19,835.80</b>

**TOTAL \$ 42,328.24**

