

June 09, 2009

Tremont Borough Council met for their Regular Meeting at 6:30 p.m. in the Clay Street School Building.

Council members attending were: Laine R. Mack Jr., John Mease, Carl Wiscount, Robert Donmoyer, and Roger M. Adams. Also attending: Mayor William Allar, Secretary Cheryl Mack, Road Supervisor William Mindler, Police Chief Michael Conway, and Solicitor Chris Hobbs. Councilman George Schaeffer was absent. Also attending were: Reporters: Joan Schwer, Leslie Richardson, and Tim Christman, and Citizen: Frederick Scheibley. Fire Chief James Koppenhaver entered the meeting at 7:15 p.m.

President Mack opened the meeting with the Pledge of Allegiance.

Donmoyer and Wiscount motion to accept the minutes of the May 12, 2009 Regular Meeting. All in favor.

CITIZEN COMMUNICATION: Nothing to report.

COMMUNICATIONS: Mease and Adams motion to grant permission to Matthew Dietrich to place two benches in the Lutheran Cemetery and also to clear the lower cemetery road of overgrown brush and weeds as his Eagle Scout Project contingent on approval of the Cemetery Board and the Boy Scout Council. Also to authorize, Matthew's uncle, Borough worker Lewis Kohr to use the Borough dump truck during the weekend that this project is undertaken to haul the brush to the recycling site. Roll call vote. All in favor.

No action was taken on PennDOT's invitation to have Borough representatives attend an Open House at the Williams Valley High School on Wednesday, June 10th From 4:00 p.m. to 5:00 p.m. This Open House is to hear a presentation on the replacement of the SR209 Bridge over Wiconisco Creek in Williams Township.

Mease and Donmoyer motion to renew the Ehrlich Contract for Vegetation removal of broadleaf and woody weed control at the Laurel Street Bridge at a cost of \$ 322.00. Roll call vote. All in favor.

Donmoyer and Wiscount motion to grant permission to the Tremont Library to use the Clay Street gym and piano on Wednesday, July 22nd for their Story Time Program. Roll call vote. All in favor.

No action needed to be taken on the T.C.O.'s request for permission to use the gym, two classrooms, the Council meeting room, and the Lounge on Sunday, June 28th for their "Somewhere in Time" Vintage Fashion Show and Tea as blanket permission for use of the Clay Street facility for all fundraisers was granted to the T.C.O. at a prior meeting.

SOLICITOR'S REPORT: Nothing to report.

PUBLIC UTILITY & STREETS: Mease discussed a complaint that he received concerning a property owner placing timbers on Spruce Street to divert rain water from the rear of his property and causing additional washouts and flooding on Spruce Street due to this diversion. Upon Mease's review he agrees that the property owner needs to remove these timbers off of the Borough's street. Mayor Allar will have the Police notify the property owner that these timbers must be removed.

L. Mack noted that Municipal Energy Managers have begun the work on the street lights and have replaced the traffic signal with a new LED fixture.

PROPERTY: Donmoyer and Adams motion to purchase two more security cameras from Dynamark Securities at a cost of \$ 1,870.00 to be placed on the baseball field and pool area. Roll call vote. All in favor.

Donmoyer and Wiscount motion to accept Jim Lucas General Contractor's bid of \$ 2,075.00 to replace the tunnel door at the Library/Police Station at the North Pine Street building with a steel door with an aluminum covered wooden frame. Roll call vote. All in favor. Donmoyer stated that both of these projects will be paid with the Griffiths endowment.

Donmoyer and Mease motion to use a portion of the funds received from the sale of the used vehicles and donate \$ 500.00 to the Tremont Library to offset the cost of their new computer server upgrade. Roll call vote. All in favor.

Donmoyer noted that the restroom at the pool has been completed and is fully operational. A cement access ramp will be added at the close of the swim season.

MAYOR'S REPORT: Mayor Allar thanked the Fire Police for their help during the Memorial Day Parade. Mayor Allar noted that the air conditioner in the police station needs to be replaced. Adams and Donmoyer motion to authorize the purchase of an air conditioner for the Police Station with the cost not to exceed \$ 1,000.00. Roll call vote. All in favor.

Mayor Allar requested entering into an Executive Session to discuss a personnel matter. Since no action is required of Council after the Executive Session it was agreed to delay entering into the session until near the end of the meeting.

LAW & ORDER: Mease noted that he would like to schedule a Law & Order Committee meeting for either Monday or Tuesday of next week. It was agreed to hold the meeting on Monday, June 15th at 5:30 p.m.

Chief Conway provided a report for May noting 43 Incidents, 2 Arrests, 2 parades, and 392 miles on the Police cars.

Officer Kavanaugh's report for May noted 31 Incidents, 7 Arrests, and 418 miles on the Police cars.

PUBLIC HEALTH & SAFETY: Adams noted that the KME truck is back from KME where the rescue tools were mounted and side valves were installed. Twelve or fourteen members of the Fire Department completed the Dept. of Health State Vehicle Rescue Class and are awaiting the results of who passed the test. Koppenhaver noted that the Fire department responded to 8 calls in May.

L. Mack commended the Fire Department for their quick action in putting out the grasslands fire on Sunday, June 7th. This fire had the potential of spreading to several homes in the area.

RECREATION & EDUCATION: Wiscount noted that the pool got up and running on Saturday, June 6th and for the short time it's been open we are doing very good.

TREASURER'S REPORT: Mease and Donmoyer motion to accept the report as prepared by C. Mack. Roll call vote. All in favor.

FINANCE: C. Mack noted that since the general checking account held a high balance due to tax monies being deposited, she issued a general checking account check to the PLGIT Fire Department for the \$ 14,750.00 allocation instead of doing a PLGIT

wire funds transfer. She also issued a general account check for \$ 50,000.00 to the PLGIT General Savings account to get a better interest rate on these tax monies until needed for operating costs later in the year.

OLD BUSINESS: Secretary Mack noted that the sale of all of the equipment that the Borough had out for bid has been completed and all vehicle titles have been transferred to the successful bidders. The total proceeds from this sale netted \$ 2,530.02 in additional revenue for the Borough.

B. Mindler secured a purchase price of \$4,793.00 for a snow plow for the 2005 CHEV Dump truck and \$ 120.00 for a new cutting edge for the plow on the other truck. Since Costars is the state contracted price that negates the need to advertise for competitive bidding, Mease and Adams motion to authorize a total expenditure of \$ 4,913.00 to make these purchases. Roll call vote. All in favor.

NEW BUSINESS: Nothing to report.

As requested by the Mayor earlier, Adams and Donmoyer motion to enter into an Executive Session at 7:15 p.m. to discuss a personnel matter. All in favor.

Adams and Wiscount motion to leave the Executive session at 7:55 p.m. All in favor.

RECEIPTS: GENERAL ACCOUNT: District Magistrate Carol Pankake: \$ 52.12 Vio. @ Ordinances and \$ 42.76, Vio. @ Veh. Code; Tremont Library: \$ 200.00, rent (June); Diakon Lutheran Social Services: \$ 873.33, rent (May); Sch. County: \$ 1,895.00, rent (June); IU-29: \$ 920.00, rent (May) and \$ 79.95, utility reimb.; Road & School: \$ 1,155.10, delinq. R. E. taxes; Bonnie Kupp: \$ 375.00, rent, \$ 33.00 classroom rent, and \$ 9.75, utility reimb. Real Estate Transfer: \$ 176.40, taxes; Rep. Tim Seip: \$ 100.00, rent (June); Dumpster Permits: \$ 50.00; Richard Kintzel: \$ 84,054.46, real estate taxes and \$1,089.10, Per Capita taxes; Berkheimer: \$ 22.00, collections; Senior Citizens: \$ 120.00, rent (May); Sch. Co. Election Bureau: \$ 80.00, rent; PA Liquor Control Board: \$ 450.00, liquor license revenue; Erie Ins. Co.: \$ 2,000.00, fire ins. Retainer @ Aungst; Police Accident Reports: \$ 15.00; Tax Certification Requests: \$ 50.00; NOW Account Interest \$ 14.77 (May);

TOTAL = \$ 93,857.74

PLGIT ACCOUNT: EIT: \$ 16,261.05; LST/OPT: \$ 2,537.30; Transfer in from General Checking Account: \$ 50,000.00; PLGIT Interest: \$ 24.99, (May);

TOTAL = \$ 68,823.34

PAYROLL: \$ 17,072.57: Transferred from General Account (May); NOW Account Interest: \$.75 (May);

TOTAL = \$ 17,073.32

PLGIT FIRE DEPT. FUND: \$ 14,750.00, 1 mill allocation; Interest: \$ 4.81 (May)

TOTAL = \$ 14,754.81

PLGIT HIGHWAY AID FUND: Interest: \$ 23.21 (May);
TOTAL = \$ 23.21

PLGIT LANDFILL ACCOUNT: Interest: \$.06, (May);
TOTAL \$.06

M & T STREET RECONSTRUCTION ACCOUNT: Interest: \$ 1.23 (May);
TOTAL = \$ 1.23

PLGIT POLICE PENSION FUND: Interest: \$.01, (May);
TOTAL = \$.01

SWIMMING POOL FUND: Cash Receipts: \$ -0- (May);
TOTAL = \$ -0-

PLGIT CLAY STREET BUILDING FUND: Interest: \$ 7.42 (May);
TOTAL = \$ 7.42

POOL BUILDING GRANT ACCOUNT: Receipts: \$ -0- (May)
TOTAL = \$ -0-

EXPENDITURES: Mease and Donmoyer motion to approve payment of the monthly expenditures. Roll call vote. All in favor. General Fund: \$ 98,442.12; Fire Dept. Fund: \$ 653.37; Payroll Fund: \$ 4,998.56; Swimming Pool Fund: \$ 2,900.32 PLGIT Clay Street Building Account: \$ -0-; Highway Aid Fund: \$ 2,000.00; PLGIT General Account: \$ -0-; Pool Bath House Grant Account: \$ 9,489.04

EFT	Yahoo, website fee	13.94
6722	PLGIT Fire Dept. Fund, transfer of 1 mill	14,750.00
6723	PLGIT General Savings Acct., transfer from Checking acct.	50,000.00
6724	Richard Kintzel, reimb @ tax verification check	40.00
6725	Brenda Wiscount, reimb @ flowers for Park	190.84
6726	Richard Kintzel, reimb for taxes paid to Borough acct.	307.06
6727	Philip Kintzel, dumpster retainer	25.00
6728	Pribilla's, supplies	64.83
6729	Berkheimer, services	329.73
6730	Capital Blue Cross, insurance	2,879.10
6731	SMA, utilities	358.57
6732	P.P. & L. Co., utilities	2,807.61
6733	Frontier Tele. Co., services	213.24
6734	Tremont Library, internet fees	20.00
6735	Tremont Library, contribution @ internet server	500.00
6736	Harleysville Life Ins., council premium	8.59
6737	Potts & Monger, garbage removal	60.00
6738	Mid Penn Bank, loan	873.21

6739	SMA, sewer utilities	90.00
6740	Ehrlich, monthly service fee	105.00
6741	Kreiser's Fuel, monthly	366.87
6742	Atty. Chris Hobbs, solicitor fees	347.65
6743	SWIF, work comp renewal inst.	7,961.00
6744	Central Penn Paper, paper supplies	93.15
6745	Staples, office & police supplies	202.25
6746	M & T Bank, monthly loan pmt.	2,114.50
6747	E. M. Kutz, salt spreader	5,694.00
6748	Gall's Inc., police uniforms	36.34
6749	Morgan's Service, police car repairs	45.48
6750	Dell Marketing, laptop computer @ police	1,681.20
6751	PLCM, membership renewal fee	65.00
6752	Carisa's Cleaning, monthly fee	500.00
6753	H. A. Thompson, property ins. Inst.	2,271.00
6754	H. A. Thompson, w/c agents fee	750.00
6755	Superior 3 Construction, portion of restroom contract	<u>2,676.96</u>
	TOTAL	\$ 98,442.12

PLGT FIRE DEPT FUND:

367	VCLF, truck loan	<u>653.37</u>
	TOTAL	\$ 653.37

PLGIT HIGHWAY AID FUND:

427	M & T Bank, monthly loan pmt.	<u>2,000.00</u>
	TOTAL	\$ 2,000.00

PAYROLL FUND:

EFT	PA Dept of Revenue, State Payroll Tax	218.46
4799	AFLAC, employee premiums (payroll deductions)	279.30
4800	Miners Bank, Federal Payroll Tax Deposit	2,017.66
4812	FOP Black Diamond Lodge, Police Dues (June)	40.00
4813	Miners Bank, Federal Payroll Tax Deposit	2,197.78
EFT	PA Dept of Revenue, State Payroll Tax	<u>245.36</u>
	TOTAL	\$ 4,998.56

PLGIT CLAY STREET SCHOOL BUILDING ACCOUNT:

No Expenditures		<u>-0-</u>
	TOTAL	\$ -0-

SWIMMING POOL FUND:

1258	Miller's Dist., concessions	385.63
1259	Pribilla's, paint supplies	119.12
1260	Tri County Pools, pool paint & chemicals	1,615.00
1261	Scott Fisher, chemical applications	500.00
1262	P.P. & L. Co., utilities	43.01
1263	Walmart, concessions	<u>237.56</u>
	TOTAL	\$ 2,900.32

PLGIT GENERAL FUND:

No Expenditures		<u>-0-</u>
	TOTAL	\$ -0-

POOL BATH HOUSE GRANT ACCOUNT:

003	Superior 3 Construction, portion of construction contract	<u>9,489.04</u>
	TOTAL	\$ 9,489.04

There being no further business Donmoyer and Wiscount motion to adjourn from the regular meeting at 7:57 p.m. All in favor.

ATTEST

PRESIDENT

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