

August 12, 2008

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, Roger M. Adams, and George Schaeffer. Also attending: Secretary Cheryl Mack, Mayor William Allar, Road Supervisor William Mindler, Police Chief Michael Conway, and Solicitor Chris Hobbs. Reporters: Joan Schwer and Stephanie LaSota; Citizens: Fred Scheibley, Bob and Florence Monger, and John Robinson. Guest: Kim Infante of Schuylkill Community Action.

Adams and Donmoyer motion to accept the minutes of the July 08, 2008 Regular Meeting. All in favor.

CITIZEN COMMUNICATION: Nothing to report.

COMMUNICATIONS: John Robinson attended on behalf of St. Peter's UCC Church on Spring Street concerning a prior agreement with the Borough concerning the use of the church's parking lot by the public as an access road from Goodspring Street to Spring Street. The Borough had previously agreed to maintain the lot due to this public use and it is in need of having several pot holes repaired. Council agreed to have the Borough workers fill these potholes with cold patch.

Kim Infante of Schuylkill Community Action and Robert & Florence Monger were present to address the need for the Borough's help in finding quarters to house the Tremont Food Pantry as the location that they were operating from is no longer available. After some discussion of this issue, Donmoyer and Adams motion to allow the Food Pantry to use the lower level hallway of the Clay Street building for distribution and to relocate their lockable shelving and food products into the former coal room for storage at no cost to the organization in order to continue the food distributions to local citizens. Roll call vote. All in favor.

Greg Yutko of the YMCA submitted a request to use the Clay Street gymnasium for two nights per week to run several programs such as a youth program in conjunction with the Tremont Kid's Klub and an exercise and volleyball program for adults. Mease and Donmoyer motion to authorize the YMCA to utilize the gym for these programs. Roll call vote. All in favor.

Tom Graydus of Graydus & Sons Concrete requested written approval from Council concerning the proposed repairs that his company will be completing on the Washington Street Bridge for Dayton Superior Corporation. Council authorized Secretary Mack to send this letter of approval.

Schuylkill Community Action sent notification that the Sch. Co. Commissioners approved the \$ 5,000.00 grant funding to the Borough for the Housing & Rehabilitation Program which will be administered by Judy Graver. The grant contract that accompanied this notification will be returned to Sch. Community Action with the appropriate Borough signatures affixed to it.

No action was taken on the extension approved by NEPA on their Municipal Technology Assistance Program.

Mease and Schaeffer motion to apply for a PEMA grant for Repetitive Flood Planning via the internet as per the instructions that were submitted by PEMA to Mayor Allar. All in favor.

**SOLICITOR'S REPORT:** Solicitor Hobbs requested entering into an Executive Session to discuss a legal matter. Since this matter will not require any immediate action by Council it was agreed to complete the business portion of this meeting prior to the Executive Session.

**PUBLIC UTILITY & STREETS:** Mindler will remove the temporary barrier that was placed by SCMA near their Clay Street opening for line repairs as per the property owners request.

**PROPERTY:** Donmoyer received the following three bids for the renovations to the Lewis "Lul" & Ida Griffiths Community Room. Allen Wolff General Contracting @ \$ 5,100.00; Primeau Construction Services @ \$ 6,748.00; and Smith & Smith Contracting @ \$ 8,500.00. Donmoyer and Mease motion to accept the Allen Wolff bid of \$ 5,100.00. Roll call vote. All in favor.

**MAYOR'S REPORT:** Mayor Allar noted that numerous complaints have been received concerning people walking their dogs and not cleaning up after them. The Borough's Animal Ordinance requires dog owners to clean up after them and the Police have been instructed to enforce this ordinance. If anyone is caught they will be cited and fined with no warnings.

Mayor Allar discussed the pricing that he received to have security cameras installed around the Clay Street building, swimming pool, and ballfield. Of the four bidders that participated, Dynamark Securities was the low bidder at \$ 7,235.00. His bid includes six cameras, the monitor, power supply, surge protector, and all misc. parts, and labor. Schaeffer and Mease motion to purchase this contract from Dynamark and to pay for it with some of the Griffith's Endowment money. Roll call vote. All in favor. **LAW & ORDER:** Chief Conway provided a report for July noting 26 Incidents, 2 Hearings, and 322 miles on police car. No report was provided by Officer Kavanaugh.

**PUBLIC HEALTH & SAFETY:** Adams and Donmoyer motion to authorize the Tremont Fire Co. # 1 to have Glick Fire Equipment make the repairs to the MIV valve on the KME as per the \$ 4,070.00 quote provided. Roll call vote. All in favor.

Roger M. Adams and Donmoyer motion to give approval to Roger D. Adams to act as a Fire Policeman on behalf of the Tremont Fire Co. #1 at the Firemen's convention parade to be held in Schuylkill Haven Borough on Saturday, August 23, 2008. Roll call vote. All in favor.

**RECREATION & EDUCATION:** Nothing to Report.

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

**FINANCE:** Nothing to Report.

**OLD BUSINESS:** Nothing to Report.

**NEW BUSINESS:** Mease and Adams motion to have electric meters installed in the gymnasium and to pay for this electrical work with some of the Griffiths endowment money. Roll call vote. All in favor. Mease will speak with the electrician currently doing the upgrades for the grant project to schedule this additional work.

**EXECUTIVE SESSION:** Donmoyer and Mease motion to enter into an Executive Session at 7:14 p.m. to discuss a legal matter with Solicitor Hobbs. All in favor.

Schaeffer and Wiscount motion to leave the Executive Session at 7:26 p.m.

RECEIPTS:GENERAL ACCOUNT: District Magistrate Carol Pankake: \$ 262.69, Vio. @ Ordinances and \$ 122.13, Vio. @ Veh. Code; Senior Citizens: \$120.00, Rent (July); Tremont Library: \$ 200.00, rent (August); Diakon Lutheran Social Services: \$ 873.33, rent (July) and \$ 174.86, utility reimb.; Richard Kintzel: \$ 13,330.26, Real Estate taxes and \$ 330.00, Per Capita; Sch.County Court: \$ 21.90; Vio, @ Ordinances; Dumpster Permits: \$ 100.00; Sch. County:\$ 1,895.00, rent (August); IU-29: \$ 920.00, rent (July) and \$ 11.26 reimb. @ PPL utilities; Parking Meters: \$ 123.67; Tremont Community Band: \$ 600.00, annual rent.; Frailey Twp.: \$ 1,355.90; PSAB: \$ 10.00, reimb. @ BMC; NOW Account Interest \$ 8.90 (July);

TOTAL = \$ 20,459.90

PLGIT: EIT: \$ 10,971.67; LST/OPT: -0- ; Interest: \$ 270.29, (July);

TOTAL = \$ 11,241.96

PAYROLL: \$ 17,846.39: Transferred from General Account (July); NOW Account Interest: \$ 1.13 (July);

TOTAL = \$ 17,847.52

PLGIT FIRE DEPT. FUND: Interest: \$ 39.38 (July)

TOTAL = \$ 39.38

PLGIT HIGHWAY AID FUND: Interest: \$ 58.65 (July);

TOTAL = \$ 58.65

LANDFILL ACCOUNT: Interest: \$ .27, (July);

TOTAL \$ .27

STREET RECONSTRUCTION ACCOUNT: Interest: \$ 4.22 (July);

TOTAL = \$ 4.22

POLICE PENSION FUND: Interest: \$ .05, (July);

TOTAL = \$ .05

SWIMMING POOL FUND: Cash Receipts: \$ 5,590.00 (July);

TOTAL = \$ 5,590.00

CLAY STREET BUILDING FUND: Interest: \$ 93.63 (July);

TOTAL = \$ 93.63

EXPENDITURES: Adams and Donmoyer motion to approve payment of the following expenditures. Roll call vote. All in favor. General Fund: \$ 16,754.59; Fire Dept. Fund: \$ 1,449.45; Payroll Fund: \$ 5,057.23; Swimming Pool Fund: \$ 3,876.16; PLGIT Clay Street Building Account: \$ 4,548.17; PGIT General Account: \$ 20,000.00;

EFT	Yahoo, website fee	12.94
6418	ARDCO, reimb. @ Boro share of utilities from 4/01/07	6,305.01
6419	Keith & Jackie Gauker, dumpster permit retainer	25.00
6420	Berkheimer, services	566.73
6421	Pribilla's. supplies	62.22
6422	Capital Blue Cross, monthly	1,034.09
6423	SMA, utilities	358.57
6424	P.P. & L. Co., utilities	2,743.72
6425	Frontier Tele. Co., services	255.51
6426	Tremont Library, internet fees	20.00
6427	Harleysville Life Ins., council premium	8.59
6428	Potts & Monger, garbage removal	60.00
6429	Mid Penn Bank, loan	873.21
6430	SMA, sewer utilities	90.00
6431	Ehrlich, monthly service fee & vegetation contract	105.00
6432	Kreiser's Fuel, monthly	679.89
6433	Atty. Chris Hobbs, solicitor fees	49.93
6434	Biros Utilities, porta potty @ park	70.00
6435	K & D Sales, vehicle inspections	40.00
6436	Staples, supplies	109.98
6437	Tremont Postmaster, stamps	42.00
6438	Renninger's Garage, police car repairs	429.50
6439	B & S Auto, repairs	95.89
6440	Central Penn Paper, paper supplies	124.05
6441	Petty Cash, allocation	125.00
6442	Ken's Tires, repairs	13.00
6443	Quandel & Sons,	832.50
6444	H.A. Thompson, police heart & lung premium	256.00
6445	Rileigh's Outdoor Décor, Christmas light bulbs	54.47
6446	Carisa's Cleaning Service, custodian fees	500.00
6447	Lewis T. Moyer, health officer fees	50.00
6448	West Penn Supply, curb paint	453.92
6449	US Municipal, street signs	76.67
6450	Morgan's Service Station, inspection & oil change	131.20
6451	Diamond Auto Glass, police auto claim deductible	<u>100.00</u>
	TOTAL	\$ 16,754.59

## PLGIT FIRE DEPT FUND:

348	Glick Fire Equip., repairs @ KME	509.20
349	KME, seat belt extenders	286.88
350	VCLF, truck loan	<u>653.37</u>
	TOTAL	\$ 1,449.45

PAYROLL FUND:

EFT	PA Dept of Revenue, State Payroll Tax	244.91
4606	Miners Bank, Federal Payroll Tax Deposit	2,235.54
4615	FOP Black Diamond Lodge, Police Dues (July)	40.00
4616	Minersville Safe Deposit Bank, Federal Payroll Tax Deposit	2,288.30
EFT	PA Dept of Revenue, State Payroll Tax	<u>248.48</u>
	TOTAL	\$ 5,057.23

SWIMMING POOL FUND:

1222	Frontier, telephone	27.06
1223	Pribilla's, supplies	15.96
1224	Biros Utilities, porta potty	70.00
1225	Pottsville Environmental, water testing	105.00
1226	Miller's Dist., concessions	262.29
1227	Tri County Pools, paint & chemicals	2,812.80
1228	PA Dept. of Agriculture, chemical licenses	20.00
1229	Bob's Pools, chemicals	147.98
1230	P. P. L. Co, electric @ pool	<u>415.07</u>
	TOTAL	\$ 3,876.16

PLGIT CLAY STREET SCHOOL BUILDING ACCOUNT:

102	Dynamark Securities, Downpayment	1,808.75
103	Brimar Safety, Braille signage @ elevators	81.72
104	Roberts Signs, Braille signage @restrooms	107.70
105	Allen Wolff General Contractor, Downpayment	<u>2,550.00</u>
	TOTAL	\$ 4,548.17

PLGIT GENERAL FUND:

197	Tremont Borough General Checking, transfer	<u>\$ 20,000.00</u>
		\$ 20,000.00

There being no further business Adams and Schaeffer motion to adjourn from the regular meeting at 7:26 p.m. All in favor.

ATTEST

PRESIDENT

