

November 11, 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, and Roger M. Adams. Also attending: Secretary Cheryl Mack, Road Supervisor William Mindler, Police Officer Joseph Kavanaugh, and Solicitor Chris Hobbs. Reporters: Joan Schwer, Stephanie LaSota, and Tim Christman, and Fire Chief James Koppenhaver. Citizen: Gene Griffiths and Guests: Darlene Mills and Carol Maberry of Wire Teleview Corp. and Keith Machamer of David Erb Contractors.

President Mack opened the meeting with the Pledge of Allegiance followed by a moment of silence in memory of Senator James Rhoades.

Mease and Donmoyer motion to accept the minutes of the October 14, 2008 Regular Meeting. All in favor.

CITIZEN COMMUNICATION: Nothing to report.

COMMUNICATIONS: No action was taken on the invitation of Natalie Neyer of the Tower City Revitalization committee to attend their free Grant Writing Seminar at Tower City Borough Hall on Tuesday, November 18 at 7:00 p.m.

Mease and Donmoyer motion to enter into the annual Maintenance Agreement at a cost of \$1,425.00 as proposed by Antz Energy Systems for service to our HVAC systems at the Clay Street building and the air conditioning units at the TACC building. Roll call vote. All in favor. This fee is a \$ 35.00 increase over last year's contract.

Council was reminded of the meeting with SCEMA, the PA State Police, PennDOT officials, and representatives of the surrounding fire departments which will be held on Thursday, November 13th in the Council chambers. Rep. Tim Seip's office provided copies of the I-81 Detour plans for Council to review prior to the meeting.

Earl Helbing, the PA State Auditor who conducted an audit of our 2007 Liquid Fuels Account submitted a written report that all fund balances are accurate and the accounting records are well maintained and managed.

Adams and Donmoyer motion to allow Rep. Tim Seip and his staff to use the Council Chambers on Thursday, January 15, 2009 beginning at 6:30 p.m. to hold an educational meeting open to the public to inform his constituents about Property Tax issues throughout his district. All in favor.

The Tremont Community Band notified Council that the date for their annual Christmas Concert has been changed to Sunday, December 14th or December 21st in the event of inclement weather.

H. A. Thompson submitted advance notice as required that our insurance premium will increase on our policy renewal.

SOLICITOR'S REPORT: Solicitor Hobbs thanked Council and the citizens of Tremont Borough for all offers of sympathy extended to him and his family due to the untimely death of his father-in-law, Senator James Rhoades.

PUBLIC UTILITY & STREETS: A discussion was held concerning the dangerous condition of the railroad tracks on West Main Street. Sec. Mack stated that she wrote letters to the Reading & Blue Mt. railroad company, the PA Public Utility Commission, and PennDOT this past Spring concerning this problem.

PROPERTY: Donmoyer stated that plans for the construction of the outside restrooms

were drawn up and given to four local contractors for bids. Bids from those choosing to participate will be available for opening at next month's meeting.

MAYOR'S REPORT: No report available.

LAW & ORDER: Chief Conway provided a report for October noting 58 Incidents, 3 arrests, no court hearing, and 412 miles on police car. Officer Kavanaugh provided his report for October noting 41 Incidents, no arrests, 13 parking tickets, and 528 miles on the police car. Officer Kavanaugh also attended a Firearms qualification class on October 31st.

Mease noted that the Law & Order Committee meeting was held, however no representatives from Frailey Township attended.

PUBLIC HEALTH & SAFETY: Fire Chief Koppenhaver noted that the fire department responded to 15 calls in October.

RECREATION & EDUCATION: Nothing to Report.

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

FINANCE: Secretary Mack and the Finance Committee held several budget preparation meetings and a "Proposed" Budget has been provided to each Councilman. Mease and Donmoyer motion to advertise this "Proposed" Budget for the 10 day Public Review and to hold our Budget Hearing on Tuesday, December 9th beginning at 6:30 p.m. with the Regular Meeting to be held immediately after adjourning from the Budget Hearing. Roll call vote. All in favor.

OLD BUSINESS: Donmoyer and Mease motion to enter into the Extended Warranty "Labor Only" contract offered by Stanley Access Technology at a cost of \$ 183.70 per year. Roll call vote. All in favor. This action was postponed from last month in order to get verification from the company that this cost includes travel time.

Successful bidder Arthur "Pat" Aungst Construction Co., Inc. has begun moving their equipment into the Borough today and expects to begin the stream restoration project within the next two days.

NEW BUSINESS: Mindler reminded President Mack that it is time to hang the Christmas lights. It was decided to have the Borough workers and volunteers put up the Holiday Lights this Saturday, weather permitting or next Saturday if they can't be done this week.

RECEIPTS: GENERAL ACCOUNT: District Magistrate Carol Pankake: \$ 117.23, Vio. @ Ordinances and \$ 113.65, Vio. @ Veh. Code; Senior Citizens: \$120.00, Rent (October); Tremont Library: \$ 200.00, rent (November); Diakon Lutheran Social Services: \$ 873.33, rent (October) and \$ 199.94, utility reimb.; Richard Kintzel: \$ 2,525.89, Real Estate taxes and \$ 60.50, Per Capita; Sch. County Court: \$ 101.90; Vio, @ Ordinances; Sch. County: \$ 1,895.00, rent (November); IU-29: \$ 920.00, rent (October) and \$ 20.41 reimb. @ PPL utilities; Parking Fines: \$ 80.00; Road & School: \$ 2,533.07, delinq. R. E. taxes; Frailey Twp.: \$ 1,316.25, reimb. \$ 500.00 contribution; Reilly Twp.: \$ 300.00, contribution; Tremont Twp.: \$ 100.00, contribution; Berkheimer: \$ 82.03, collections; Real Estate Transfer: \$ 1,011.36, taxes; Tremont

Historical Society: \$ 300.00, rent @ 4th Qtr.; Bonnie Kupp: \$ 750.00, rent (October &

November); Tremont Community Organization: \$ 13.17, reimb; Dumpster Permits: \$ 200.00; Handicap Sign: \$ 20.00, fee; PURTA: \$ 457.12, allocation; NOW Account Interest \$ 12.46 (October); TOTAL = \$ 14,823.31
 PLGIT EIT: \$ 7,590.45; LST/OPT: \$ 616.18 ; Interest: \$ 256.49, (October); TOTAL = \$ 8,463.12

PAYROLL: \$ 21,009.91: Transferred from General Account (October); NOW Account Interest: \$ 1.34 (October); TOTAL = \$ 21,011.25

PLGIT FIRE DEPT. FUND: Interest: \$ 38.47 (October)
 TOTAL = \$ 38.47

PLGIT HIGHWAY AID FUND: Interest: \$ 67.85 (October); TOTAL = \$ 67.85

LANDFILL ACCOUNT: Interest: \$.31, (October); TOTAL \$.31

STREET RECONSTRUCTION ACCOUNT: Interest: \$ 3.51 (October); TOTAL = \$ 3.51

POLICE PENSION FUND: Transfer in from PLGIT General Acct.: \$ 5,432.48; Interest: \$ 5.69, (October); TOTAL = \$ 5,438.17

SWIMMING POOL FUND: Cash Receipts: \$ 173.39 (October); TOTAL = \$ 173.39

CLAY STREET BUILDING FUND: Transfers in from PLGIT General : \$ 1,100.00, reimb.; Interest: \$ 79.29 (October); TOTAL = \$ 1,179.29

POOL BUILDING GRANT ACCOUNT: Interest: -0- (interest applied quarterly)
 TOTAL = \$ 0.00

EXPENDITURES: Adams and Donmoyer motion to approve payment of the monthly expenditures. Roll call vote. All in favor. General Fund: \$ 32,482.43; Fire Dept. Fund: \$ 3,962.37; Payroll Fund: \$ 4,442.06; Swimming Pool Fund: \$ 118.71; PLGIT Clay Street Building Account: \$ 795.00; PLGIT General Account: \$ 50,000.00; PLGIT Highway Aid Fund: \$ 1,572.38

500

EFT	Yahoo, website fee	13.94
6509	Pribilla's. supplies	80.60
6510	Berkheimer, services	213.02
6511	SMA, utilities	358.57
6512	P.P. & L. Co., utilities	2,901.68
6513	Frontier Tele. Co., services	259.64
6514	Tremont Library, internet fees	20.00
6515	Harleysville Life Ins., council premium	8.59

6516	Potts & Monger, garbage removal	60.00
6517	Mid Penn Bank, loan	873.21
6518	SMA, sewer utilities	90.00
6519	Ehrlich, monthly service fee	105.00
6520	Kreiser's Fuel, monthly	470.84
6521	Atty. Chris Hobbs, solicitor fees	24.98
6522	Carisa's Cleaning Service, custodian fees	500.00
6523	Central Penn Paper, supplies	13.17
6524	Morgan Oil Co., heating oil	413.48
6525	MetLife, life ins. Premiums	997.61
6526	Morgan's Service, oil change @ police car	48.94
6527	H. A. Thompson, ins. Premium	281.00
6528	PIRMA, liability premium	14,951.48
6529	Green's Communication, police radio batteries	256.00
6530	PA Dept. Labor & Industry, elevator license	36.00
6531	PSMA, Mayor's Assoc. renewal fee	50.00
6532	PSAB, membership renewal & subscription fees	115.00
6533	Kurt Stokes, dumpster retainer	25.00
6534	Dwight Miller, dumpster retainer	25.00
6535	State Workers Ins. Fund, w/c premium inst.	2,795.00
6536	American Rock Salt, road salt	1,592.81
6537	Roberts Signs, highway truck decals	235.00
6538	Stanley Access Technologies, warranty	183.75
6539	Capital Blue Cross, insurance	<u>4,483.12</u>

TOTAL \$ 32,482.43

PLGIT FIRE DEPT FUND:

354	Tremont Fire Co. #1, insurance reimb.	2,854.00
355	Penn Detroit Diesel, KME transmission repairs	455.00
356	VCLF, truck loan	<u>653.37</u>

TOTAL \$ 3,962.37

PAYROLL FUND:

EFT	PA Dept of Revenue, State Payroll Tax	193.82
4668	Miners Bank, Federal Payroll Tax Deposit	1,972.86
4674	Miners Bank, Federal Payroll Tax Deposit	2,035.60

501

4675	FOP Black Diamond Lodge, Police Dues (November)	40.00
EFT	PA Dept of Revenue, State Payroll Tax	<u>199.78</u>
TOTAL	\$ 4,442.06	

SWIMMING POOL FUND:

1242	Miller's Dist., concessions	68.87
1243	PA Dept. of Agriculture, chemical license	35.00
1244	P.P. & L. Co., utilities	<u>14.84</u>

TOTAL \$ 118.71

PLGIT CLAY STREET SCHOOL BUILDING ACCOUNT:

113 Blinds to Show, vertical blinds		<u>795.00</u>
TOTAL	\$ 795.00	

PLGIT GENERAL FUND:

2009 Tremont Borough General Checking, transfer		<u>50,000.00</u>
	TOTAL	\$ 50,000.00

PLGIT HIGHWAY AID FUND:

423 American Rock Salt, road salt		<u>1,572.38</u>
	TOTAL	\$ 1,572.38

There being no further business Adams and Wiscount motion to adjourn from the regular meeting at 7:35 p.m. All in favor.

ATTEST

PRESIDENT

Minutes printed from the Tremont Borough Website