

December 6, 2013

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Dennis Millon, Dale Odell, Allen Heberling, Dan Biondo, and Lynn Holl. Also present were Wayne County Planning Director Ed Coar and Secretary/Treasurer Michael Wolfe.

The minutes of November 1, 2013 were read and approved unanimously by council without amendment.

Old Business

Borough council discussed adding a separate street light tax. This would make the residents more aware of the true cost of one of the borough's largest expenses. Secretary pointed out that if council implemented a stand-alone street light tax, then it would no longer be able to use liquid fuel tax money to pay for the street lighting. Secretary also raised the idea of using street frontage of the parcels receiving the benefit of the street lights as a way to have the residents who receive the benefit of the street lights to pay for their costs. Council members will talk to the residents about the topic before making a final decision.

Lynn Holl told council that Wayne County Ready Mix poured just over two yards of concrete on the recently repaired headwall on River Road. Council asked Secretary to send them a thank you letter.

New Business

Ed Coar gave a presentation on the proposal for municipalities to adopt the Route 6 Scenic Byway resolution. He highlighted the fact that the National Scenic Byways Program is actually a federal program with extensive compliance requirements. He distributed a copy of the Federal Register, Vol. 60, No. 96, published May 18, 1995. Specifically, the program requires municipalities to develop a *Corridor Management Plan*, a written document that specifies the actions, procedures, controls, operational practices, and administrative strategies to maintain the scenic, historic, recreational, cultural, archeological, and natural qualities of the scenic byway (section 2.b.). In addition, the borough must demonstrate *Local Commitment* that it will undertake actions, such as zoning and other protective measures, to preserve the scenic, historic, recreational, cultural, archeological, and natural integrity of the scenic byway and the adjacent area as identified in the corridor management plan (section 2.f.). Borough council reaffirmed their opposition to the proposal; council will not adopt the Route 6 Scenic Byway resolution.

Allen Heberling said that Lisa Salak and Wayne Thomas, borough residents, appear to be doing work on their house. Mr. Heberling, the borough permit officer, has no record of a building permit being turned in. Bob Bates spoke to them about it and they said that they began work on the house prior to the borough's adoption of the Uniform Construction Code (UCC). The UCC was adopted on November 7, 2008. Residents cannot simply claim to be working on the same project for five-plus years without seeking a new building permit. *UPDATE: After the meeting, Secretary checked the borough building permit records and confirmed that Lisa Salak submitted a building permit on 5/4/2007 to add a "New garage", "Addition", and "Deck/Porch" with a total estimated construction cost of \$50,000.*

Accounts Payable

Dale Odell moved to approve all bills for payment. Allen Heberling 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

December Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 9,107.52
Allen Heberling - Council Pay	\$ (140.00)	\$ 8,967.52
Brian Mikulewicz - Council Pay	\$ (130.00)	\$ 8,837.52
Chase Holl - Tax Coll Wages	\$ (19.22)	\$ 8,818.30
Dale Odell - Council Pay	\$ (120.00)	\$ 8,698.30
Dan Biondo - Council Pay	\$ (100.00)	\$ 8,598.30
Dennis Millon - Council Pay	\$ (140.00)	\$ 8,458.30
Donaghy Insurance - Tax Collector Bond	\$ (8.00)	\$ 8,450.30
Lynn Holl - Council Pay	\$ (130.00)	\$ 8,320.30
Michael Wolfe - Sec Wages	\$ (334.54)	\$ 7,985.76
Millon's Evergreen Nursery - Cinders, delivered	\$ (391.67)	\$ 7,594.09
Robert Mikulewicz - Council Pay	\$ (130.00)	\$ 7,464.09
Stacy Wentzel - Mayor Pay	\$ (130.00)	\$ 7,334.09
November Interest	\$ 0.38	\$ 7,334.47
General Checking Ending Balance		\$ 7,334.47

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 1,305.03
Future borough truck earmark	\$ (12,718.30)	\$ (11,413.27)
Street Lights (10/3/13 - 11/1/13)	\$ (286.43)	\$ (11,699.70)
November Interest	\$ 0.06	\$ (11,699.64)
Future borough truck earmark	\$ 12,718.30	\$ 1,018.66
Highway Savings Ending Balance		\$ 1,018.66

TOTAL		\$ 8,475.31
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