

February 7, 2014

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Brian Mikulewicz, Robert Mikulewicz, Dale Odell, Allen Heberling, Lynn Holl, and Kirk Fries. Also present were Borough Tax Collector, Chase Holl; Tom Winnberg; and Secretary/Treasurer, Michael Wolfe.

The minutes of January 3, 2014 were read and approved unanimously by council without amendment.

Old Business

Borough council has been generally satisfied so far with Randy Bodie's plowing and cindering of the borough roads.

Lynn Holl fixed a flat tire on the plow truck. The truck still needs a temperature sensor plus some additional parts and labor.

Council discussed the issue of street lights. Kirk Fries will talk to PPL about any costs that may be involved in turning off or on individual street lights. Council considered the idea of putting a question on the ballot about whether to enact a separate street light tax. Council asked Secretary to talk with the County Bureau of Elections Director, Cindy Furman, for additional information.

Brian Mikulewicz told council that borough resident Marty Bishop spoke with him about the ice in the post office parking lot. Mr. Mikulewicz told Mr. Bishop that council was aware of the problem.

New Business

Borough resident Eileen Warner could not renew her flood insurance because Prompton Borough has been suspended from the National Flood Insurance Program (NFIP). Allen Heberling will tell Ms. Warner to contact Jim Motichka for assistance. He will also suggest that she look into securing private flood insurance (i.e., insurance not backed by the NFIP).

Council asked secretary to contact Brian Langdon in Senator Toomey's office for assistance in getting the Prompton FIRM corrected.

Dale Odell spoke to County representatives about the state gravel road program. They told him that there was a large increase in funding for this year, but that the borough would need to have at least one official certified in the State's gravel road program in order to be eligible for any funds. The certification is a two-day course offered at various times and locations throughout the state. The certification is valid for five years.

Accounts Payable

Robert Mikulewicz 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

February Treasurer's Report

| <i>Description</i> | <i>Amount</i> | <i>Balance</i> |
|--|---------------|--------------------|
| General Checking Beginning Balance | | \$ 7,470.32 |
| Bodie Snow Removal (Plow and cinder) | \$ (724.50) | \$ 6,745.82 |
| Highhouse Oil (fuel for plow truck) | \$ (75.75) | \$ 6,670.07 |
| Michael Wolfe (printer toner and USPS box fee reimb) | \$ (47.02) | \$ 6,623.05 |
| Reinfurt Excavating (cinder roads) | \$ (120.00) | \$ 6,503.05 |
| IRS (Form 944 - 2013 FICA withholding) | \$ (413.95) | \$ 6,089.10 |
| PA Labor & Industry (Unemp Comp) | \$ (11.38) | \$ 6,077.72 |
| PA Dept of Revenue (State Inc Tax Withholding) | \$ (12.17) | \$ 6,065.55 |
| Tax Claim (delinquent taxes paid) | \$ 55.88 | \$ 6,121.43 |
| January Interest | \$ 0.32 | \$ 6,121.75 |
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| General Checking Ending Balance | | \$ 6,121.75 |

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| Highway Checking Beginning Balance | | \$ 122.18 |
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| Highway Checking Ending Balance | | \$ 122.18 |

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| Highway Savings Beginning Balance | | \$ 734.40 |
| Future borough truck earmark | \$ (2,893.83) | \$ (2,159.43) |
| Street Lights (12/3/13 - 1/3/2014) | \$ (296.01) | \$ (2,455.44) |
| January Interest | \$ 0.03 | \$ (2,455.41) |
| Liquid Fuels Payment | \$ 8,764.74 | \$ 6,309.33 |
| Future borough truck earmark | \$ 2,893.83 | \$ 9,203.16 |
| Highway Savings Ending Balance | | \$ 9,203.16 |

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| TOTAL | | \$ 15,447.09 |
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