

March 6, 2015

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Brian Mikulewicz, Dan Biondo, Robert Mikulewicz, Dale Odell, Allen Heberling, and Kirk Fries. Also present was Secretary/Treasurer Michael Wolfe.

The minutes of February 6, 2015 were read and approved unanimously by council without amendment.

Old Business

In an earlier meeting, the secretary mentioned receiving a letter from The Dime Bank that referenced four deposit accounts in the borough's name. The secretary was aware of only three (General Checking, Highway Checking, and Highway Savings). The unknown deposit account turned out to be the official account of the Prompton Tax Collector, Chase Holl.

New Business

Stacy Wentzel met with prospective insurance companies to request quotes for the borough's insurance coverage. One of the insurers told her that the borough should not be insuring the Prompton Fire and Rescue Unit (PFRU) trucks because the borough has no ownership interest in them. He suggested that a claim could actually be denied for that reason alone. The borough had not yet received quotes from the insurers.

The secretary received a letter from the County Assessment Office. The letter reminded the borough that Pennsylvania state law requires the borough to forward all building permits to the county assessment office on a monthly basis.

There will be a traffic study conducted at the intersection of Church Street and Prompton Road. The study will last from March through June of 2015. The results are used to determine federal highway funding to the state. The location was chosen as part of a random sampling.

The Wayne County Planning Department released the annual Wayne County Plan. There was little of note that applied directly to Prompton Borough.

Dale Odell moved to transfer \$1,255.50 from the Highway Savings to the Highway Checking account. The amount will be used to cover the February Bodie Snow Removal bill. Kirk Fries seconded the motion which carried unanimously.

Accounts Payable

Dan Biondo moved to approve all bills for payment. Robert Mikulewicz 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

March Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 6,197.16
DGK Insurance (Secretary bond)	\$ (250.00)	\$ 5,947.16
Jimmie Ann Fries (Auditor's wages)	\$ (65.00)	\$ 5,882.16
Michael Wolfe (Secretary wages)	\$ (334.54)	\$ 5,547.62
General Checking Ending Balance		\$ 5,547.62

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 15,253.68
20% Equipment Fund	\$ (4,824.20)	\$ 10,429.48
Street Lights (1/5/2015 - 2/2/2015)	\$ (301.11)	\$ 10,128.37
February Interest	\$ 0.43	\$ 10,128.80
Bodie Snow Removal (Plow and Cinder)	\$ (1,255.50)	\$ 8,873.30
20% Equipment Fund	\$ 4,824.20	\$ 13,697.50
Highway Savings Ending Balance		\$ 13,697.50

TOTAL		\$ 19,367.30
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