

April 3, 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, Lynn Holl, and Kirk Fries. Also present were Secretary/Treasurer Michael Wolfe and Prompton Tax Collector Chase Holl.

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

Old Business

Stacy Wentzel continues to meet with prospective insurance companies to request quotes for the borough's insurance coverage. She has a meeting scheduled with insurance agent Will Burnell for Tuesday, April 7. She still has not gotten a response from McGovern Insurance Agency.

Lily Fries will mow the park this summer. She takes over for Jake Odell.

The new workers compensation numbers were submitted to the State Workers Insurance Fund (SWIF). The new coverage and adjusted premium will take effect when the policy renews on June 18, 2015.

New Business

Dale Odell ordered road signs to replace the ones that are missing. He said the missing signs appeared to be the result of vandalism.

Balsam Swamp Road is full of pot holes. There is a pile of modified available for patching, but the pile is still frozen. The road is also too soft to do anything. Once the weather improves the pot holes can be patched. Balsam Swamp Road is scheduled for extensive repairs through the Dirt and Gravel Road program. However, the road is in too bad of shape to go that long without at least a temporary fix.

The county bill for tax printing increased from last year. The cost for printing and postage of per capita bills is \$0.72 per bill for 2015.

The county hazard mitigation plan has been posted for public review. Prompton's suspension from the National Flood Insurance Program (NFIP) was mentioned in the plan.

Secretary underpaid Bodie Snow Removal by \$30 last month. The treasurer's report and transfer to the savings account were both for the correct amount of \$1,255.00. The check to Bodie Snow Removal was made for only \$1,225.00. Secretary will send a check to cover the \$30.00 difference along with this month's payment.

The Van Auken Creek bridge is due for inspection on 12/13/2015. The borough has opted to let the county engineer/planning department coordinate the biennial inspections.

Dan Biondo moved to transfer \$418.50 from the Highway Savings to the Highway Checking account. The amount will be used to cover the March Bodie Snow Removal bill. Robert Mikulewicz seconded the motion which carried unanimously.

Accounts Payable

Allen Heberling moved to approve all bills for payment. Kirk Fries 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

April Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 5,547.62
The Dime Bank (safe deposit box rental)	\$ (30.00)	\$ 5,517.62
SWIF (Worker's Comp premium 5 of 5)	\$ (402.00)	\$ 5,115.62
USPS (stamps)	\$ (19.60)	\$ 5,096.02
Wayne Co Assmt Office (bill printing)	\$ (196.04)	\$ 4,899.98
Chase Holl (tax income)	\$ 869.38	\$ 5,769.36
Wayne Co Tax Claim (delinq tax income)	\$ 144.75	\$ 5,914.11
General Checking Ending Balance		\$ 5,914.11

Highway Checking Beginning Balance		\$ 122.18
Transfer from savings (cover Bodie Snow Removal check)	\$ 418.50	\$ 540.68
Bodie Snow Removal (plow and cinder)	\$ (418.50)	\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 13,697.50
20% Equipment Fund	\$ (4,824.20)	\$ 8,873.30
Street Lights (2/2/2015 - 3/4/2015)	\$ (301.24)	\$ 8,572.06
March Interest	\$ 1.16	\$ 8,573.22
Transfer to checking (pay Bodie Snow Removal)	\$ (418.50)	\$ 8,154.72
20% Equipment Fund	\$ 4,824.20	\$ 12,978.92
Highway Savings Ending Balance		\$ 12,978.92

TOTAL	\$ 19,015.21
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