

July 10, 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 was Secretary/Treasurer Michael Wolfe.

The minutes of June 5, 2015 were read and approved unanimously by council without amendment.

Old Business

The borough received the following sealed bids for the Balsam Swamp Road project:

- Bill Pykus Excavating, Inc.: \$18,050
- E.R. Linde Construction Corp.: \$19,557

Allen Heberling moved to accept the low bid from Bill Pykus Excavating, Inc. Robert Mikulewicz seconded the motion which carried unanimously.

Allen Heberling fixed the ditch by Richard Romich's property on River Road.

The work night to fix Balsam Swamp Road was successful. Brian Mikulewicz, Dan Biondo, Dale Odell, and Kirk Fries participated. Dale Odell checked on the road afterward and said the repairs seem to be holding up for now.

New Business

Somebody vandalized the recycling container for the second month in a row. It was vandalized sometime between when the container was delivered on Wednesday and recycling day on Saturday. The state police have been notified as well as the county recycling coordinator.

Allen Heberling noted that there is heavy rain runoff along PA Route 6 near Rich Neugebauer's property. Fixing the runoff would likely be a state job, as the state is responsible for maintaining that stretch of road.

The borough can save 5% on its workers' compensation insurance if it creates a Safety Committee. The committee would need to meet at least monthly. There is also an annual training requirement. Council decided it would not be worth the effort to form such a committee.

Accounts Payable

Dale Odell moved to approve all bills for payment. Dan Biondo 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

July Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 9,272.35
DGK Insurance - Annual premiums	\$ (1,721.00)	\$ 7,551.35
Lily Fries - June park mowing	\$ (100.00)	\$ 7,451.35
SWIF - Installment 2 of 5	\$ (274.00)	\$ 7,177.35
Chase Holl - Borough tax collection	\$ 2,012.15	\$ 9,189.50
Brian Acker - Permit for addition	\$ 484.00	\$ 9,673.50
Tax Claim Bureau - Delinquent tax collection	\$ 265.99	\$ 9,939.49
General Checking Ending Balance		\$ 9,939.49

Highway Checking Beginning Balance		\$ 122.18
Henshaw Trucking - Delivery of Modified	\$ (246.89)	\$ (124.71)
Dime Bank - Insufficient funds handling charge	\$ (35.00)	\$ (159.71)
Highway Checking Ending Balance		\$ (159.71)

Highway Savings Beginning Balance		\$ 12,363.44
20% Equipment Fund	\$ (4,824.20)	\$ 7,539.24
Street Lights (5/4/2015 - 6/3/2015)	\$ (308.82)	\$ 7,230.42
June Interest	\$ 1.02	\$ 7,231.44
20% Equipment Fund	\$ 4,824.20	\$ 12,055.64
Highway Savings Ending Balance		\$ 12,055.64

TOTAL		\$ 21,835.42
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