

August 7, 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 July 10, 2015 were read and approved unanimously by council without amendment.

Old Business

The Route 6 storm water runoff is running into Richard Romich's property, not Rich Neugebauer's property.

Bill Pykus began moving equipment in to begin work on Balsam Swamp Road. He may begin working as early as Tuesday or Wednesday of the upcoming week (August 11/12).

The Wayne Conservation District approved the River Road project proposal. They will send a contract for approval in the near future.

New Business

Some of the equipment in the park needs repairs. Specifically, the swings and the spring-mounted ride-ons need some attention. The park committee will look into it.

Dale Odell will cut back brush on the borough roads. Kirk Fries will cut back the brush near the intersection of Prompton Road and Route 6.

Allen Heberling presented a building permit application from Megan Sherman for a new deck. Ms. Sherman will contact Bob Bates for the required inspections.

Dan Biondo moved to approve up to \$2,000 to have Bill Pykus fix the bulging sluice pipe on Church Street while he has his equipment moved in to repair Balsam Swamp Road. Robert Mikulewicz seconded the motion which carried unanimously.

Treasurer did not transfer funds from the Highway Savings account to the Highway Checking account before paying Henshaw Trucking for its delivery of modified. As a result, the checking account was overdrawn. It appears The Dime Bank honored the check. However, they also imposed a \$35 fee for the overdraft. Treasurer will contact The Dime Bank to request that the fee be waived.

Accounts Payable

Dale Odell moved to approve all bills for payment. Lynn Holl 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

August Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 9,939.49
PA Dept of Labor & Industry - Unemp Comp	\$ (10.76)	\$ 9,928.73
PA Dept of Revenue - Withholding	\$ (14.58)	\$ 9,914.15
Bob Bates - Acker inspection	\$ (400.00)	\$ 9,514.15
Lily Fries - Park Mowing	\$ (125.00)	\$ 9,389.15
Real Estate Transfer Tax - Rich --> Brink/Jensen	\$ 392.00	\$ 9,781.15
Chase Holl - Tax Income	\$ 427.94	\$ 10,209.09
GH Harris - Delinquent Per Capita	\$ 147.00	\$ 10,356.09
Megan Sherman - Building inspection for new deck	\$ 124.00	\$ 10,480.09
General Checking Ending Balance		\$ 10,480.09

Highway Checking Beginning Balance		\$ (159.71)
Transfer from Highway Savings	\$ 246.89	\$ 87.18
Highway Checking Ending Balance		\$ 87.18

Highway Savings Beginning Balance		\$ 12,055.64
20% Equipment Fund	\$ (4,824.20)	\$ 7,231.44
Street Lights (6/3/2015 - 7/2/2015)	\$ (302.55)	\$ 6,928.89
July Interest	\$ 1.09	\$ 6,929.98
Transfer to Highway Checking	\$ (246.89)	\$ 6,683.09
20% Equipment Fund	\$ 4,824.20	\$ 11,507.29
Highway Savings Ending Balance		\$ 11,507.29

TOTAL		\$ 22,074.56
--------------	--	---------------------