

September 4, 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 August 7, 2015 were read and approved unanimously by council without amendment.

Old Business

The Balsam Swamp Road project is complete. Dale Odell stopped by during the construction. He said the Driving Surface Aggregate (DSA) appeared to be the proper consistency. Overall, council was generally satisfied with the project.

Bill Pykus could not fix the bulging sluice pipe on Church Street with the equipment he had on-site. He recommended replacing the existing concrete pipe with a plastic pipe. He estimated the project would cost between \$800 and \$1000 to complete. That total includes labor and materials. It does not include patching the disturbed section with blacktop. **Dan Biondo moved to have Bill Pykus Excavating replace the sluice with a plastic pipe and leave the site unpaved. Kirk Fries seconded the motion which carried unanimously.**

Dale Odell and Kirk Fries cleared the brush from the areas discussed at the previous meeting. Council said it looked good and thanked them for their work.

The Wayne Conservation District sent the borough a contract for the River Road storm water runoff improvement project. **Dale Odell moved to approve the contract. Lynn Holl seconded the motion which carried unanimously.**

New Business

Secretary received a notice from the State Workers Insurance Fund (SWIF) that they were raising the annual worker's compensation premium by an additional \$5,000. The reason for the increase was that the annual audit was not completed. Secretary contacted SWIF to dispute the charge. A new audit has been initiated and the borough will not be responsible for the disputed charge until the audit is complete.

The County Emergency Management office is requesting that Prompton Borough adopt the county's hazard mitigation plan. However, as of the time of the meeting, the plan was not yet available. Council tabled the request until the plan is available for review.

Accounts Payable

Dan Biondo 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

September Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 10,480.09
Bob Bates - Sherman Deck inspection	\$ (100.00)	\$ 10,380.09
Chase Holl - Tax Collector Commission	\$ (414.69)	\$ 9,965.40
Lily Fries - August Park Mowing	\$ (75.00)	\$ 9,890.40
Michael Wolfe - Secretary Wages	\$ (334.54)	\$ 9,555.86
Wayne Cons District - Balsam Swamp Road Grant	\$ 18,050.00	\$ 27,605.86
Bill Pykus Excavating, Inc. - Balsam Swamp Road Project	\$ (18,050.00)	\$ 9,555.86
Volunteer Fire Relief Fund	\$ 1,509.80	\$ 11,065.66
Chase Holl - Tax Income	\$ 340.79	\$ 11,406.45
Carl Koberlein - Bldg Permit Application	\$ 25.00	\$ 11,431.45
Real Estate Transfer Tax Income	\$ 1,104.85	\$ 12,536.30
General Checking Ending Balance		\$ 12,536.30

Highway Checking Beginning Balance		\$ 87.18
Dime Bank - Continuous Overdraft Fees	\$ (100.00)	\$ (12.82)
Highway Checking Ending Balance		\$ (12.82)

Highway Savings Beginning Balance		\$ 11,507.29
20% Equipment Fund	\$ (4,824.20)	\$ 6,683.09
Street Lights (7/2/2015 - 8/4/2015)	\$ (302.55)	\$ 6,380.54
August Interest	\$ 0.94	\$ 6,381.48
20% Equipment Fund	\$ 4,824.20	\$ 11,205.68
Highway Savings Ending Balance		\$ 11,205.68

TOTAL	\$ 23,729.16
--------------	---------------------