

February 5, 2016

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

The minutes of January 8, 2016 were read and approved unanimously by council with one clarification: the adoption of the 2015 county hazard mitigation plan was filed as Resolution 2 of 2016.

Old Business

Dale Odell reported that the US Army Corps of Engineers (USACE) surveyors finished their field work. Craig Thomas of USACE said that the current flood map is the worst he has ever seen. He said it should take about a month to finish their work and publish a new draft map. He cautioned not to be surprised if it takes longer.

Dale Odell spoke with borough resident Mike Johnson, who lives in one of Janet Odell's apartments on River Rd. Mr. Johnson told him he would be willing to serve as the third auditor. **Dale Odell moved to appoint Mike Johnson to fill the elected auditor vacancy. Robert Mikulewicz seconded the motion which carried unanimously.**

New Business

Kirk Fries looked into LED street lighting. If the borough converted all lights to LED, it would save about \$6 total per month. That is about a 2% savings. The savings is limited because over 80% of the street lighting bill goes to distribution charges; the Borough would only save money on the much lower generation charges. There should be no upfront cost to switch to LED because all of our lights are over 10 years old. However, switching would require entering into a 15-year contract.

Council discussed the possibility of tarring and chipping some of the borough roads. Council members have concerns that it won't hold up.

Allen Heberling suggested talking to USACE about fixing the end of River Road where it terminates at the Prompton Dam. Brian Mikulewicz will call Bob Martin, who oversees Prompton Dam operations for USACE, and talk to him about it.

Accounts Payable

Borough Council expressed concern over the Bodie Snow Removal bill. The bill for \$769.50 seemed excessive given the mild winter. Last year's bill for roughly the same time period was \$990. However, last year's winter was much harsher. Council members wondered whether the bill had been padded to make up for the down season. Members agreed to pay closer attention to plowing activity in February and compare that with next month's bill.

Robert Mikulewicz moved to approve all bills for payment. Allen Heberling 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

February Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 9,416.88
IRS (Form 944 - 2015 Withholding)	\$ (319.26)	\$ 9,097.62
PA Dept of Labor & Industry (2015 Q4 UC)	\$ (10.76)	\$ 9,086.86
PA Dept of Revenue (2015 Q4 Withholding)	\$ (12.19)	\$ 9,074.67
Michael Wolfe (Reimburse USPS PO Box rental fee)	\$ (60.00)	\$ 9,014.67
Tax Claim (2015 Q4 Delinquent Taxes)	\$ 138.44	\$ 9,153.11
Chase Holl (Delinquent Per Capita taxes)	\$ 5.25	\$ 9,158.36
General Checking Ending Balance		\$ 9,158.36

Highway Checking Beginning Balance		\$ 122.18
Transfer from Highway Savings	\$ 769.50	\$ 891.68
Bodie Snow Removal (Plow and Cinder)	\$ (769.50)	\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 8,559.05
20% Equipment Fund	\$ (4,824.20)	\$ 3,734.85
Street Lights (12/3/2015 - 1/5/2016)	\$ (284.02)	\$ 3,450.83
January Interest	\$ 0.73	\$ 3,451.56
Transfer to Highway Checking	\$ (769.50)	\$ 2,682.06
20% Equipment Fund	\$ 4,824.20	\$ 7,506.26
Highway Savings Ending Balance		\$ 7,506.26

TOTAL		\$ 16,786.80
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