

August 5, 2016

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

The minutes of July 1, 2016 were read and approved unanimously by council without amendment.

Old Business

Dale Odell spoke with officials at Texas Township. They are paying Pocono Spray Patching \$4,250 for crack sealing on Prompton Road. The stretch of road being sealed is just over one mile long and runs from the intersection of Bear Swamp Rd to the Prompton Borough line.

Secretary had not paid the Varcoe Excavating bill because he had not received a check or confirmation from the Wayne Conservation District yet. Kirk Fries said he thought the completed project was approved based on his last conversation with the Conservation District. He will follow up to find out what happened.

New Business

Waymart Volunteer Ambulance is no longer in service. In light of this, the county communications center (com center) asked all municipalities within the ambulance company's former service area to officially re-designate their preferred BLS and ALS responders. Prompton Fire and Rescue Unit (PFRU) discussed this situation at their latest meeting. They would like the borough to include, as part of the ambulance provider resolution, a request for the 94 Utility vehicle to be dispatched to all unresponsive and CPR situations within the borough. Council also agreed that the com center should send the closest available ALS and BLS providers to emergency situations. **Lynn Holl moved to adopt Resolution 2016-2, designating closest available ALS/BLS and requesting 94 Utility be dispatched to unresponsive/CPR situations. Allen Heberling seconded the motion which carried unanimously.**

While doing other research, Dale Odell came across a map that showed Prompton Borough at nearly twice its current land area. In addition, he found a written reference to this larger area that indicated the expansion was approved on March 29, 1861. His research referenced *Laws of Pennsylvania – Volume Year 1861 – Page 222*. He was unable to find a later record that showed the borough being downsized. His research also showed that the original Prompton Borough boundaries were approved on April 27, 1844 (*Laws of Pennsylvania – Volume Year 1844 – Page 426*). This matches the year of incorporation on the borough seal.

The county's Common Level Ratio (CLR) was reduced from 1.12 to 1.10 effective July 1, 2016. This affects the amount of real estate transfer tax that the borough receives as a result of property sales.

Accounts Payable

Robert Mikulewicz 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

August Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 11,699.88
April Mohrmann - Audit (2015 & 2016)	\$ (130.00)	\$ 11,569.88
Bob Bates Inspections - Inspection/Permit Fees	\$ (75.00)	\$ 11,494.88
Dale Odell - Brush hogging	\$ (100.00)	\$ 11,394.88
DCED - Bldg Permit Fees	\$ (4.00)	\$ 11,390.88
Lily Fries - Park mowing (July)	\$ (100.00)	\$ 11,290.88
PA DLI - Unemp Comp	\$ (10.76)	\$ 11,280.12
PA Dept of Revenue - Withholding	\$ (15.74)	\$ 11,264.38
Recycling Reimbursement	\$ 109.17	\$ 11,373.55
Tax Claim - Delinquent Tax Payments	\$ 185.04	\$ 11,558.59
Wayne Cons. District - River Rd Project	\$ 5,760.00	\$ 17,318.59
Chase Holl - Tax Income	\$ 88.70	\$ 17,407.29
Prompton Power Sales - Building Permit	\$ 25.00	\$ 17,432.29
General Checking Ending Balance		\$ 17,432.29

Highway Checking Beginning Balance		\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 15,776.56
20% Equipment Fund	\$ (7,077.59)	\$ 8,698.97
Street Lights (6/3/2016 - 7/5/2016)	\$ (306.31)	\$ 8,392.66
July Interest	\$ 1.36	\$ 8,394.02
20% Equipment Fund	\$ 7,077.59	\$ 15,471.61
Highway Savings Ending Balance		\$ 15,471.61

TOTAL		\$ 33,026.08
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