

September 2, 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, Dan Biondo, Robert Mikulewicz, Dale Odell, Allen Heberling, Lynn Holl, and Kirk Fries. Also present was Secretary/Treasurer Michael Wolfe.

The minutes of August 5, 2016 were read and approved unanimously by council without amendment.

Old Business

Secretary found the missing check from the Wayne Conservation District and paid Varcoe Excavating.

According to a Facebook post from the Wayne County Historical Society, Canaan Township annexed a portion of Prompton Borough in 1915. This may help explain the reduction in land area for Prompton Borough from the 1861 expansion that Dale Odell reported on at the last meeting.

New Business

Fred Bosch, who recently bought the former Prompton Tool building across from the park, donated two buckets of dirt to fill in under the playground fence.

Dale Odell spoke to the Federal Emergency Management Agency (FEMA) about the detailed map study for the borough. They said they are making progress. They hoped to have a draft map available for the unrelated FEMA Risk Mapping, Assessment, and Planning (MAP) meeting. That meeting will be held on Tuesday, September 13, from 7 - 9 PM at the Park Street Complex. Dale Odell will attend the meeting on behalf of the borough.

Two sets of borough property owners are appealing their property assessment. The appeal hearings will be held Monday, September 12, beginning at 10:10 AM at the Wayne County Courthouse. No one from council plans on attending.

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		\$ 17,432.29
Chase Holl - Tax Coll Wages	\$ (379.33)	\$ 17,052.96
Lily Fries - Park Mowing	\$ (75.00)	\$ 16,977.96
Michael Wolfe - Secretary Wages	\$ (334.54)	\$ 16,643.42
Chase Holl - Tax Income	\$ 405.22	\$ 17,048.64
Real Estate Transfer Tax - Rollison --> Zappala	\$ 2,082.50	\$ 19,131.14
Canaan Township - Workers Comp Sharing	\$ 2,330.00	\$ 21,461.14
GH Harris - 2015 Delinquent Per Capita	\$ 78.75	\$ 21,539.89
PURTA Distribution Check	\$ 16.45	\$ 21,556.34
Fire Relief Assn - Due to PFRU	\$ 1,487.67	\$ 23,044.01
General Checking Ending Balance		\$ 23,044.01

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 15,471.61
20% Equipment Fund	\$ (7,077.59)	\$ 8,394.02
Street Lights (7/5/2016 - 8/3/2016)	\$ (306.31)	\$ 8,087.71
August Interest	\$ 1.32	\$ 8,089.03
20% Equipment Fund	\$ 7,077.59	\$ 15,166.62
Highway Savings Ending Balance		\$ 15,166.62

TOTAL		\$ 38,332.81
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