

October 7, 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 September 2, 2016 were read and approved unanimously by council without amendment.

Old Business

Dale Odell attended the Federal Emergency Management Agency (FEMA) meeting held on September 13 in Honesdale. There was no new information that came out of the meeting. Officials did tell him that the borough's revised flood map would be ready in one to two weeks from the meeting date. As of tonight's meeting (10/7/16), the map is still not done.

New Business

The borough received a letter of map amendment (LOMA) from FEMA regarding Brad Potter's property, tax map 21-0-0002-0005. The LOMA removed the dwelling from the special flood hazard area (SFHA). A portion of the land remains in the SFHA.

Per the borough emergency management coordinator, Zach Wentzel, the borough councilmen are required to take four on-line emergency management courses. The four required courses are IS-100, IS-200, IS-700, and IS-800. Zach will provide additional information in the future. Secretary will provide links to the courses on the borough website.

The estimated liquid fuels payment for 2017 is \$11,542.86. This is up about 2.5% from the actual 2016 payment of \$11,266.97.

Susan Rollison is subdividing and merging multiple parcels on Balsam Swamp Road as part of a real estate sale. The Wayne County Planning Department and Texas township have already reviewed and approved the subdivision and merger. **Allen Heberling moved to approve the subdivision and merger. Robert Mikulewicz seconded the motion which carried unanimously.**

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

October Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 23,044.01
Lily Fries - Park Mowing	\$ (50.00)	\$ 22,994.01
Prompton Fire & Rescue Relief Assn - Fire Relief	\$ (1,487.67)	\$ 21,506.34
SWIF - Premium 3 of 5	\$ (373.00)	\$ 21,133.34
Chase Holl - Tax Income	\$ 53.16	\$ 21,186.50
General Checking Ending Balance		\$ 21,186.50

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 15,166.62
20% Equipment Fund	\$ (7,077.59)	\$ 8,089.03
Street Lights (8/3/2016 - 9/1/2016)	\$ (306.31)	\$ 7,782.72
September Interest	\$ 1.33	\$ 7,784.05
20% Equipment Fund	\$ 7,077.59	\$ 14,861.64
Highway Savings Ending Balance		\$ 14,861.64

TOTAL		\$ 36,170.32
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