

January 6, 2017

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 December 2, 2016 were read and approved unanimously by council without amendment.

Reorganization

The following chairs and committees were elected:

President: Brian Mikulewicz

Vice President: Dan Biondo

Road committee: Dan Biondo, Dale Odell, Lynn Holl

Park committee: Allen Heberling, Kirk Fries

Finance committee: Robert Mikulewicz, Dan Biondo, Dale Odell

Building Compliance: Bob Bates (UCC Inspector); (building permit applications issued by Allen Heberling)

Sewer Enforcement Officer: Chris Martin

Allen Heberling moved to reorganize the borough committees and offices as noted above. Dale Odell seconded the motion which carried unanimously.

Established rates: \$25 per park mowing
\$15 per hour for borough labor
\$10 per meeting and special meeting for council
\$10 per hour for auditors
\$1500 per year for secretary/treasurer

Council set the monthly meeting date for the first Friday of each month at 8 PM at the Prompton Fire Hall.

The following Prompton Fire and Rescue Unit (PFRU) fund raisers were approved: three annual fund raisers (car cruise, car show, and turkey party) and mail donation.

Dan Biondo moved to set the rates and fund raisers as noted above. Robert Mikulewicz seconded the motion which carried unanimously.

Old Business

None.

New Business

Susan Rollison is subdividing and merging several parcels of land along the border with Texas Township. One parcel that is in both Texas Township and Prompton Borough is being subdivided along the municipality line so that the resulting parcels will be wholly contained within each municipality. The Prompton Borough portion of that subdivision will then be merged with two other parcels already wholly contained within Prompton Borough. The Wayne County Planning Department reviewed and approved the subdivision/merger on behalf of Prompton. Texas Township also approved it. The proposal now gets forwarded to the PA Department of Environmental Protection (DEP) for final approval.

Brian Mikulewicz talked to Joe Vinton, the new supervisor at the Prompton Dam. He asked if the US Army Corps of Engineers (USACE) would be willing to buy and deliver a load of modified near the gauging station at the end of River Road. Brian told Joe that the Borough would spread the modified to repair the surface of the turnaround area. Joe did not think it would be a problem.

Borough received notice of an auto insurance claim filed under the borough's policy (while the Prompton Fire and Rescue Unit pays the premium, by law the policy must be in the borough's name). Zach Wentzel filed the claim to cover damages incurred to his personal vehicle while responding to a reported head injury. Icy conditions led to the accident.

Stacy Wentzel no longer wants to coordinate the monthly recycling container drop-off. She has been the coordinator since she helped establish the program in Prompton in the spring of 2008. Council discussed ending the program if a replacement cannot be found. It has been harder to get volunteers to work as many residents now have single-stream recycling pick-up through County Waste.

Accounts Payable

Robert Mikulewicz moved to approve all bills for payment. Dale Odell 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

January Treasurer's Report

Description	Amount	Balance
General Checking Beginning Balance		\$ 19,947.26
Road Project Set-aside	\$ (6,000.00)	\$ 13,947.26
USPS - PO Box Rental Fee	\$ (58.00)	\$ 13,889.26
SWIF - Premium 4 of 5	\$ (338.00)	\$ 13,551.26
IRS - Form 944	\$ (319.02)	\$ 13,232.24
Sale of concrete blocks	\$ 560.00	\$ 13,792.24
Chase Holl - Tax Income	\$ 160.27	\$ 13,952.51
Road Project Set-aside	\$ 6,000.00	\$ 19,952.51
General Checking Ending Balance		\$ 19,952.51

Highway Checking Beginning Balance		\$ 122.18
Transfer from Savings	\$ 1,152.00	\$ 1,274.18
Bodie Snow Removal - Plow & Cinder	\$ (1,152.00)	\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 14,251.40
Road Project Set-aside	\$ (11,000.00)	\$ 3,251.40
Street Lights (11/2/2016 - 12/2/2016)	\$ (306.31)	\$ 2,945.09
December Interest	\$ 1.21	\$ 2,946.30
Transfer to Checking	\$ (1,152.00)	\$ 1,794.30
Road Project Set-aside	\$ 11,000.00	\$ 12,794.30
Highway Savings Ending Balance		\$ 12,794.30

TOTAL	\$ 32,868.99
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