

February 3, 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 the special budget meeting on December 26, 2016 and the regular monthly meeting on January 6, 2017 were read and approved unanimously by council without amendment.

Old Business

The Department of Environmental Protection (DEP) rejected the Susan Rollison subdivision plan. They provided the following reason(s) for rejecting the proposal:

1. *Provide a current PNDI Search for the entire project area.*
2. *The Plot Plan must contain all items listed in Component 2, Section G, item 1.*

As Dale Odell understood it, the original proposal did not include a search for protected wildlife ("PNDI Search") for the entire area being subdivided and merged. Rather, only the parcels with proposed development were searched. The referenced section with missing items contains over a dozen individual required items. It is not clear which item(s) were missing from the proposal. The surveyor on the project will make the corrections and resubmit the proposal. The borough does not need to take any action.

The Federal Emergency Management Agency (FEMA) will hold a Community Coordination Outreach (CCO) meeting on Thursday, February 23, from 2:00 PM to 4:00 PM. The meeting will review the results of the recently completed limited detailed flood map study and discuss what happens next.

New Business

Wayne County is willing to collect taxes for Prompton Borough if no one is elected tax collector in the fall (as seems likely). The model agreement they are using for guidance comes from another county that charged \$2.25 per bill for collections. The borough currently pays Chase Holl a 5% commission on the face amount of taxes collected. This means he collects \$0.25 for each per capita bill, but potentially much more for real estate taxes. The total amount the borough pays him roughly equals what we would be paying the county at \$2.25 a bill. There are more per capita bills than real estate bills; if the borough drops the per capita tax and switches to reimbursing by the bill, it stands to save quite a bit in tax collection expenses. Borough Council discussed opening the job up to other local tax collectors as well. If other collectors are interested, the borough could open the job up to bid.

Leeward has a vacuum truck available for clearing culverts, ditches, etc.

Accounts Payable

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

Description	Amount	Balance
General Checking Beginning Balance		\$ 19,952.51
Road Project Set-aside	\$ (6,000.00)	\$ 13,952.51
PA Unemp Comp	\$ (10.76)	\$ 13,941.75
PA Inc Tax Withholding	\$ (12.20)	\$ 13,929.55
Road Project Set-aside	\$ 6,000.00	\$ 19,929.55
General Checking Ending Balance		\$ 19,929.55

Highway Checking Beginning Balance		\$ 122.18
Transfer from Savings	\$ 1,183.50	\$ 1,305.68
Bodie Snow Removal - Plow & Cinder	\$ (1,183.50)	\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 12,794.30
Road Project Set-aside	\$ (11,000.00)	\$ 1,794.30
Street Lights (12/2/2016 - 12/29/2016)	\$ (309.71)	\$ 1,484.59
January Interest	\$ 1.12	\$ 1,485.71
Transfer to Checking	\$ (1,183.50)	\$ 302.21
Road Project Set-aside	\$ 11,000.00	\$ 11,302.21
Highway Savings Ending Balance		\$ 11,302.21

TOTAL	\$ 31,353.94
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