

March 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 regular monthly meeting on February 3, 2017 were read and approved unanimously by council with the following amendment: Bob Bates, Chris Martin, and Robert Mikulewicz attended the FEMA¹ meeting, in addition to those named in the original minutes.

Old Business

Dale Odell spoke to Ed Coar to see if he would be interested in filling a tax collector vacancy for Prompton Borough. Ed Coar is the tax collector for Cherry Ridge Township. Prompton's current tax collector is Chase Holl, whose term expires at the end of 2017 and has no plans to run for re-election. John Tuleya's wife, a new borough resident, also expressed interest in the position.

Stacy Wentzel reported that no one has stepped forward to take over as recycling coordinator. If nobody wants the job, March 25 will be the last day for recycling drop-off in Prompton.

DEP² approved a plan exception for the Susan Rollison subdivision and merger plan.

New Business

There is a road maintenance breakfast meeting on Wednesday, March 29, from 8 – 10:30 AM at the Stourbridge complex in Honesdale. Kirk Fries will attend the meeting on behalf of the borough.

The federal government sent out information for the Local Update of Census Addresses (LUCA) in advance of the upcoming 2020 decennial census. The actual forms will follow in the next few months.

The road committee will drive around the borough prior to next month's meeting to identify trouble spots that may need attention.

Accounts Payable

Kirk Fries moved to approve all bills for payment. Robert Mikulewicz 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

¹ Federal Emergency Management Agency

² Pennsylvania Department of Environmental Protection

March Treasurer's Report

Description	Amount	Balance
General Checking Beginning Balance		\$ 19,929.55
Road Project Set-aside	\$ (6,000.00)	\$ 13,929.55
DGK Insurance - Sec Bond	\$ (250.00)	\$ 13,679.55
Chase Holl - Tax Coll Commission	\$ (6.92)	\$ 13,672.63
Michael Wolfe - Sec Wages	\$ (334.54)	\$ 13,338.09
Michael Wolfe - Toner & Paper	\$ (72.59)	\$ 13,265.50
Chase Holl - Delinquent Per Capita 2016	\$ 5.25	\$ 13,270.75
GH Harris - Delinquent Per Capita 2017	\$ 47.25	\$ 13,318.00
Road Project Set-aside	\$ 6,000.00	\$ 19,318.00
General Checking Ending Balance		\$ 19,318.00

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 11,302.21
Road Project Set-aside	\$ (11,000.00)	\$ 302.21
Liquid Fuels Payment	\$ 11,430.14	\$ 11,732.35
February Interest	\$ 0.88	\$ 11,733.23
Street Lights (12/29/2016 - 1/27/2017)	\$ (309.75)	\$ 11,423.48
Road Project Set-aside	\$ 11,000.00	\$ 22,423.48
Highway Savings Ending Balance		\$ 22,423.48

TOTAL \$ 41,863.66

