

April 7, 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, Robert Mikulewicz, Dale Odell, Allen Heberling, Lynn Holl, and Kirk Fries. Also present were Auditor Mike Johnson and Secretary/Treasurer Michael Wolfe.

The minutes of the regular monthly meeting on March 3, 2017 were read and approved unanimously by council without amendment.

Old Business

Dawn Skinner will take over as Recycling Coordinator.

Kirk Fries attended the recent road maintenance breakfast meeting. The county conservation district stressed the importance of submitting good grant applications. The applications should be complete, with official street and creek names used to identify the exact location of the proposed project. Also discussed was a Penn State website dedicated to dirt and gravel roads (<https://dirtandgravel.psu.edu>).

Dale Odell reported that there are a few pot holes on Prompton Road and the edge of the road is breaking off by Bruce Potter's property.

FEMA¹ sent a letter informing the borough that the administrative comment period had ended for the preliminary FIRM². The next phase is a 90-day technical review period, during which the public may present hydrological evidence to challenge the base flood elevations and/or identified flood hazard areas.

New Business

The Balsam Swamp Road bridge could use some new paint.

Stacy Wentzel is going to write a grant proposal for park improvements.

Mike Johnson reported on the annual audit. The audit revealed that Tax Collector Chase Holl's June 2016 paycheck was short by \$0.10. Secretary made up the shortage on Chase's March 2017 paycheck. There were no other findings in the annual audit.

The stone wall along Prompton Road going up the hill continues to push out further into the road. Someone spoke to the owner several years ago. The property owner acknowledged the problem but could not pay to have it repaired. Council discussed the possibility of paying to dismantle the wall if needed to improve safety for vehicle and pedestrian traffic.

Accounts Payable

Lynn Holl moved to approve all bills for payment (including \$200 for Henshaw Trucking for a plow bill that had not yet arrived). Additionally, he moved to transfer required funds from the highway savings account to the highway checking to cover the Bodie plow bill. 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

¹ Federal Emergency Management Agency

² Flood Insurance Rate Map

April Treasurer's Report

Description	Amount	Balance
General Checking Beginning Balance		\$ 19,318.00
Road Project Set-aside	\$ (6,000.00)	\$ 13,318.00
Dime Bank - Safe Deposit box	\$ (30.00)	\$ 13,288.00
Jimmie Ann Fries - 2016 Audit	\$ (60.00)	\$ 13,228.00
Michael Wolfe (Reimburse business checks)	\$ (51.45)	\$ 13,176.55
Mike Johnson - 2016 Audit	\$ (65.00)	\$ 13,111.55
SWIF - Premium payment 5 of 5	\$ (395.00)	\$ 12,716.55
Brink -> Highhouse Realty Transfer	\$ 416.50	\$ 13,133.05
Chase Holl - Tax Income	\$ 645.46	\$ 13,778.51
Tax Claim - 2016 Delinquent Taxes	\$ 174.68	\$ 13,953.19
Road Project Set-aside	\$ 6,000.00	\$ 19,953.19
General Checking Ending Balance		\$ 19,953.19

Highway Checking Beginning Balance		\$ 122.18
Transfer from Highway Savings	\$ 1,665.00	\$ 1,787.18
Bodie Snow Removal - Plow and Cinder	\$ (1,665.00)	\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 22,423.48
Road Project Set-aside	\$ (11,000.00)	\$ 11,423.48
Street Lights (1/27/2017 - 2/28/2017)	\$ (309.75)	\$ 11,113.73
March Interest	\$ 2.02	\$ 11,115.75
Transfer to Highway Checking	\$ (1,665.00)	\$ 9,450.75
Road Project Set-aside	\$ 11,000.00	\$ 20,450.75
Highway Savings Ending Balance		\$ 20,450.75

TOTAL \$ 40,526.12

