

October 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, Allen Heberling, Lynn Holl, and Kirk Fries. Stacy Wentzel took notes in the Secretary's absence.

The minutes of the regular monthly meeting on September 1, 2017, were read and approved unanimously by council without amendment.

Old Business

Joseph Blacktopping has not completed the paving and patching project.

There is no news regarding Jerry Korb's property across from the fire hall.

New Business

The annual worker's compensation insurance audit resulted in a \$414 premium increase. The increase appears to be mostly due to Bodie Snow Removal being included as a covered entity. Allen Heberling will contact them to request updated insurance certificates (auto and/or liability) and proof of worker's compensation coverage.

The estimated liquid fuels payment for 2018 is \$12,147.29.

The Wayne County Conservation District will host the Fall Road Meeting on Friday, October 13, 2017, at 7:30 AM at the Park Street Complex. Kirk Fries will try to attend the meeting; he will see if Dale Odell wants to go, too.

The deadline for gravel road project applications is October 30, 2017. Borough council discussed two potential projects:

1. Repair/replacement of the Prompton Road Sluice Pipe
2. Ditch work on Church Street near Dennis Millon's property

Accounts Payable

Allen Heberling moved to approve all bills for payment. Dan Biondo 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

Description	Amount	Balance
General Checking Beginning Balance		\$ 28,235.98
Road Project Set-aside	\$ (6,000.00)	\$ 22,235.98
Prompton Fire & Rescue Relief Association	\$ (1,347.58)	\$ 20,888.40
SWIF (Installment 3 of 5)	\$ (1,195.00)	\$ 19,693.40
Tax Claim (2015 delinquent real estate taxes)	\$ 19.62	\$ 19,713.02
GH Harris (2016 delinquent per capita taxes)	\$ 84.00	\$ 19,797.02
Chase Holl (September tax collections)	\$ 87.89	\$ 19,884.91
Road Project Set-aside	\$ 6,000.00	\$ 25,884.91
General Checking Ending Balance		\$ 25,884.91

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 18,910.74
Road Project Set-aside	\$ (11,000.00)	\$ 7,910.74
Street Lights (7/28/2017 - 8/29/2017)	\$ (311.63)	\$ 7,599.11
September Interest	\$ 1.61	\$ 7,600.72
Road Project Set-aside	\$ 11,000.00	\$ 18,600.72
Highway Savings Ending Balance		\$ 18,600.72

TOTAL \$ 44,607.81

