# January 5, 2018

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, Kirk Fries and Gene Mohrmann. Also present was Secretary/Treasurer Lydia Rowe.

The minutes of December 1, 2017 were read and approved unanimously by council without amendment.

## Reorganization

The following chairs and committees were elected:

President: Brian Mikulewicz

Vice President: Robert Mikulewicz

Road committee: Dale Odell, Lynn Holl, Kirk Fries

Park committee: Allen Heberling, Gene Mohrmann

Finance committee: Robert Mikulewicz, Dale Odell

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

Sewer Enforcement Officer: Chris Martin

Gene Mohrmann 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.

Dale Odell moved to set the rates and fund raisers as noted above. Gene Mohrmann seconded the motion which carried unanimously.

## Old Business

Council members placed modified along the new pavement on Prompton Road. The large hole on Church Street near Lorna Fries’ house needs to be filled still.

## New Business

Dale Odell spoke with Joseph Blacktopping about paperwork and they indicated they wanted to wait until the New Year to receive payment on project.

A motion to grant Secretary/ Treasurer Lydia Rowe to have signature authority was moved by Kirk Fries. Dale Odell seconded the motion which carried unanimously.

## Accounts Payable

Allen Heberling moved to approve all bills for payment. Gene Mohrmann 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. Lydia Rowe, Secretary

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| ***January Treasurer's Report*** | | |
| *Description* | *Amount* | *Balance* |
| General Checking Beginning Balance |  | $ 24,366.88 |
| Road Project Set-aside | $ (6,000.00) | $ 18,366.88 |
| SWIF (Installment 4 or 5) | $ (781.00) | $ 17,585.88 |
| Donoghy Insurance (Tax Collector Bond) | $ (7.00) | $ 17,578.88 |
| PA Dept of Labor & Industry (Unemp Comp) | $ (10.17) | $ 17,568.71 |
| PA Dept of Revenue (Withholding) | $ (11.90) | $ 17,556.81 |
| IRS- Form 944 | $ (322.50) | $ 17,234.31 |
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| Road Project Set-aside | $ 6,000.00 | $ 23,234.31 |
| **General Checking Ending Balance** |  | **$ 23,234.31** |
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| Highway Checking Beginning Balance |  | $ 9,872.18 |
| Bodie Snow Removal (Plow and Cinder) | $ 972.00 | $ 8,900.18 |
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| **Highway Checking Ending Balance** |  | **$ 8,900.18** |
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| Highway Savings Beginning Balance |  | $ 8,230.94 |
| Road Project Set-aside | $ (1,250.00) | $ 6,980.94 |
| Street Lights (10/27/2017 - 11/28/2017) | $ (311.08) | $ 6,669.86 |
| December Interest | $ 0.70 | $ 6,670.56 |
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| Road Project Set-aside | $ 1,250.00 | $ 7,920.56 |
| **Highway Savings Ending Balance** |  | **$ 7,920.56** |
|  |  |  |
| **TOTAL** | | **$ 40,055.05** |