# May 4, 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 were Luke Turano, Brian Acker and Secretary/Treasurer Lydia Rowe.

The minutes of the regular monthly meeting on April 6, 2018, were read and approved unanimously by council without amendment.

## Old Business

Luke Turano from Turano Insurance was present at the meeting to present the borough with an insurance policy proposal. **Allen Heberling made a motion to switch the borough insurance to Turano Insurance, Gene Mohrmann seconded the motion which carried unanimously.**

Steve Jennings had yet to get back to Dale Odell about the proposed deed for Jerry Korb’s property.

Some of the pot holes on the borough roads were patched by Dale Odell. **Gene Mohrmann made a motion for Dale Odell to purchase more cold patch, Robert Mikulewicz seconded the motion which carried unanimously.**

Wayne County Correctional facility was contacted about completing community service in the borough, Balsam Swamp bridge could use some paint, litter and brush could also be picked up along the borough roads.

## New Business

Carter Odell and a friend completed community service by cutting brush and raking leaves in the park.

Allen Heberling fixed the basketball hoop that was recently damaged. General park maintenance is needed such as sand or wood chips under equipment. Brian Acker was present to offer that his children will paint the equipment in the park, Prompton Paint Store is willing to donate paint for the project.

The borough received a building permit application from Charles Acker.

## Accounts Payable

Allen Heberling 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. Lydia Rowe, Secretary

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| ***May’s Treasurer's Report*** |
| *Description* |  *Amount*  |  *Balance*  |
| General Checking Beginning Balance |   |  $ 21,842.35  |
|  |  |  |
| Road Project Set-aside |  $ (6,000.00) |  $ 15,842.35 |
| Michael Wolfe – Tax Income |  $ 761.42  |  $ 16,603.77 |
| Michael Wolfe – Tax Income |  $ 1,535.67  |  $ 18,139.44 |
| Tax Claim  |  $ 75.34 |  $ 18,214.78 |
| Real Estate Transfer  |  $ 75.95  |  $ 18,290.73 |
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|  |   |   |
|  |  |  |
| Road Project Set-aside |  $ 6,000.00  |  $ 24,290.73 |
| **General Checking Ending Balance** |  |  **$ 24,290.73** |
|  |  |   |
| Highway Checking Beginning Balance |   |  $ 122.18 |
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|  |   |   |
|  |  |   |
| **Highway Checking Ending Balance** |  |  **$ 122.18** |
|  |  |   |
| Highway Savings Beginning Balance |   |  $ 2,633.69 |
| Road Project Set-aside  | $ (1,250.00) |  $ 1,383.69 |
| Street Lights (3/28/2017 - 4/27/2018) | $ (313.68) |  $ 1,070.01 |
| April Interest | $ 0.54 |  $ 1,070.55  |
|  |  |   |
|  |  |   |
|   |   |   |
| Road Project Set-aside |  $ 1,250.00  |  $ 2,320.55  |
| **Highway Savings Ending Balance** |  |  **$ 2,320.55**  |

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| **TOTAL** |  **$ 26,733.46**  |