**February 1, 2019**

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Brian Mikulewicz, Robert Mikulewicz, Dale Odell, Allen Heberling, Lynn Holl, Kirk Fries, and Gene Mohrmann. Also present were Secretary/Treasurer Leslie Acker.

The minutes of the regular monthly meeting on January 4,2019 were read and approved unanimously by council with amendments made to grammar.

***Old Business***

The letter that was received from Steve Jennings pertaining to the right of way for Jerry Korb’s property was emailed to his lawyer A.G. Howell, there has still been no response on this matter.

The Dime Bank requested Leslie Acker be named in meeting minutes as acting Secretary/Treasurer and that new signature cards be presented.

***New Business***

On February 2, 2019, the Department of Homeland Security’s FEMA issued new or revised Flood Insurance Rate Maps for Prompton Borough.

Kathleen Brewington presented the council with a proposed flood plain management ordinance. The ordinance is under review for consideration and has been posted to Prompton Borough’s webpage for public viewing.

Road Committed will be taking field inventory of road intersections within the borough that may need to be replaced as per the request of The Wayne County Department of Planning/GIS.

***Accounts Payable***

**Dale Odell moved to approve all bills for payment. Kirk Fries seconded the motion which carried unanimously. Gene Mohrmann moved to transfer funds to pay all bills. 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. Leslie Acker, Secretary

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| --- | --- | --- |
| ***January’s Treasurer's Report*** | | |
| *Description* | *Amount* | *Balance* |
| General Checking Beginning Balance |  | $ 22,114.73 |
|  |  |  |
| Road Project Set-aside | $ (6,000.00) | $ 16,114.73 |
|  |  | $ |
|  |  | $ |
|  |  | $ |
|  |  | $ |
|  |  | $ |
|  |  | $ |
|  |  | $ |
|  |  | $ |
|  |  |  |
| Road Project Set-aside | $ 6,000.00 | $ 22,114.73 |
| **General Checking Ending Balance** |  | **$ 22,114.73** |
|  |  |  |
| Highway Checking Beginning Balance |  | $ 122.18 |
| Transfer from Highway Savings | $ 1,594.36 | $ 1,716.54 |
| Bodie Snow Removal | $ 1,594.36 | $ 122.18 |
|  | $ | $ |
| **Highway Checking Ending Balance** |  | **$ 122.18** |
|  |  |  |
| Highway Savings Beginning Balance |  | $ 10,886.47 |
|  |  |  |
|  |  |  |
| Transfer to Highway Checking | $ 1,594.36 | $ 9,292.11 |
| PPL Electric | $ 288.98 | $ 9,003.18 |
|  |  |  |
|  |  |  |
| **Highway Savings Ending Balance** |  | **$ 9,003.18** |

|  |  |
| --- | --- |
| **TOTAL** | **$ 31,240.09** |