# January 4, 2019

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

The minutes of the regular monthly meeting on December 5, 2018 were read and approved unanimously by council without amendments.

***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 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.**

The following established rates were set:

 $25 per park mow

 $15 per hour for borough labor

 $10 per meeting and special meeting for council

 $10 per hour for auditors

 $1,500 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 fund raisers were approved: three annual fund raisers (car cruise, car show, and turkey party) and the annual mail fundraiser.

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

## 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 2019 Budget was passed at the December 27, 2018 Special Budget Meeting.

Gene Mohrmann moved to appoint Kathy Brewington as Flood Plain Administrator. Dale Odell seconded the motion which carried unanimously.

## New Business

The Dime Bank is requesting that Secretary/Treasurers name, Leslie Acker, be present in meeting minutes to give permission to be added to the signature cards for the accounts in their possession.

The Wayne County Department of Planning/GIS is requesting a field inventory of road intersections in order to replace damaged, illegible or missing road signs that are in need of replacement.

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## Accounts Payable

Allen Heberling 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.

January 4, 2019 Meeting minutes were approved with corrections added.

Meeting adjourned. Leslie Acker, Secretary

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| ***January’s Treasurer's Report*** |
| *Description* |  *Amount*  |  *Balance*  |
| General Checking Beginning Balance |   |  $ 23,032.38  |
|  |  |  |
| Road Project Set-aside |  $ (6,000.00) |  $ 17,032.38 |
| SWIF |  $ ( 394.00) |  $ 16,638.38  |
| PA Dept. of Labor & Industry (Unemp Comp) | $ (9.18)  |  $ 16,629.20 |
| Pa Dept of Revenue (withholding)  | $ (11.57) |  $ 16,617.63  |
| Transfer |  $ 100.00 |  $ 16,717.63  |
|  Deposit | $ 379.10 |  $ 17,096.73 |
| \*Council Pay 2018 (Lynn Holl) | $ (120.00) |  $ 16,976.73 |
| \*Council Pay 2018 (Allen Heberling) | $ (130.00) |  $ 16,846.73 |
| \*SWIF 12/6/18 |  $ (732.00) |  $ 16,114.73 |
|  |  |   |
| Road Project Set-aside |  $ 6,000.00  |  $ 22,114.73  |
| **General Checking Ending Balance** |  |  **$ 22,114.73** |
|  |  |   |
| Highway Checking Beginning Balance |   |  $ 633.18 |
|  Transfer from Highway Savings  | $ 306.00 |  $ 939.18 |
|  Bodie Snow Removal  | $ (511.00) |  $ 428.18 |
|  Bodie Snow Removal | $ (306.00) |  $ 122.18 |
| **Highway Checking Ending Balance** |  |  **$ 122.18** |
|  |  |   |
| Highway Savings Beginning Balance |   |  $ 11,582.41  |
|  Interest Deposit | $ $0.95  |  $ 11,583.36 |
|  Transfer to General Checking  | $ (100.00) |  $ 11,483.36 |
|  Transfer to Highway Checking | $ (306.00) |  $ 11,177.36 |
| PPL Electric | $ (290.89)  |  $ 10,886.47  |
|  |   |   |
|   |  |   |
| **Highway Savings Ending Balance** |  |  **$ 10,886.47**  |

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| **TOTAL** |  **$ 33,103.38** |