**June 7, 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.

The minutes of the regular monthly meeting on May 3,2019 were read and approved unanimously by council.

***Old Business***

Road Committee will be continuing to assess borough roads for future projects.

***New Business***

Road Committee met with Scott Maziak to discuss potential for upcoming road projects. Mr Maziak will send a proposal to the committee on his suggestions.

John Klinkiewicz submitted an application for a building permit.

Allen Heberling is requesting council to consider finding a new location to store the boroughs files. Allen Heberling moved to destroy tax documents dated prior to 2011. Gene Mohrmann 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. Gene Mohrmann moved to transfer funds to pay all bills. Allen Heberlilng 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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| ***June 2019 Treasurer's Report*** |
| *Description* |  *Amount*  |  *Balance*  |
| General Checking Beginning Balance |   |  $ 26,984.41 |
|  |  |  |
| Road Project Set-aside |  $ (6,000.00) |  $ 20,984.41 |
| Michael Wolfe Tax Collecter  | $ 7,177.70 |  $ 28,162.11 |
| Carly Fries Mowing | $ (100.00) |  $ 28,062.11 |
| Quarterly Payroll  | $ (334.56)  |  $ 27,727.55 |
|  | $  |  $  |
|   |   |  $  |
|  |   |  $  |
|  |   |  $  |
|  |  |  $  |
|  |  |   |
| Road Project Set-aside |  $ 6,000.00  |  $ 33,727.55  |
| **General Checking Ending Balance** |  |  **$ 33,727.55** |
|  |  |   |
| Highway Checking Beginning Balance |   |  $ 122.18  |
|  Transfer from Highway Saving | $ 500.00 |  $ 622.18  |
|   | $ (59.70) |  $ 562.48 |
|   | $  |  $  |
| **Highway Checking Ending Balance** |  |  **$ 562.48**  |
|  |  |   |
| Highway Savings Beginning Balance |   |  $ 18,831.72  |
|  Interest Deposit 6/2/19 | $ 1.73  |  $ 18,833.16  |
|  Transfer to Highway Checking | $ (500.00) |  $ 18,333.16  |
|  Interest Deposit 6/30/19 | $ 1.44 |  $  |
| PPL Electric | $ (288.95) |  $ 18,044.21  |
|  |   |   |
|   |  |   |
| **Highway Savings Ending Balance** |  |  **$ 18,044.21**  |

|  |  |
| --- | --- |
| **TOTAL** |  **$ 52,334.24** |

June 2019 Correspondence

United States Postal Service

* Deborah L. Bates-No realty transfer tax collected.
* Michael Wolfe tax collection payment of $7,177.70.
* Dime Bank bank statements
* Deborah L. Bates- real estate valuations for july1, 2019-June 30, 2020.
* PPL- Bill for 283.54 due July 31, 2019.
* Medico Industries—construction equipment flyer
* Selective – Insurance payment due 7/18/19.
* PA Dept of transportation invitation for annual county equipment show
* SWIF invoice. No payment due.
* PA Dept of transportation—Tech sheet for sidewalks

E-Mail

* Anthony Frable is requesting an appointment to do the 2017-2018 Liquid Fuels Audit.

Phone

* Michael Wolfe contacted Leslie Acker to make arrangements with her to add him as an administrator for online banking for the Tax Collectors account.