**July 5, 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 June 7,2019 were read and approved unanimously by council.

***Old Business***

Road Committee is considering the proposal suggested by Liquid Fuels Representative Scott Maziak to determine what projects will be completed this year.

Council is still considering options for storage replacement for the borough’s documents.

***New Business***

Borough council has been approached by a local attorney requesting information of whether the borough had interest in leasing property. At this time council does not have interest in leasing for income.

Leslie Acker will be looking into grant information for Park Committee to potentially update equipment in the future.

***Accounts Payable***

**Allen Heberling moved to approve all bills for payment. Brian Mikulewicz seconded the motion which carried unanimously. Gene Mohrmann moved to transfer funds to pay all bills.** 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

|  |  |  |
| --- | --- | --- |
| ***July 2019 Treasurer's Report*** | | |
| *Description* | *Amount* | *Balance* |
| General Checking Beginning Balance |  | $ 33,727.55 |
|  |  |  |
| Road Project Set-aside | $ (6,000,00) | $ 27,727.55 |
| Selective Insurance chk #2310 | $ (6,042.00) | $ 21,685.55 |
| Bob Bates chk # 2311 | $ (4.50) | $ 21,681.05 |
| G.H. Harris $115.50 & Wayne County Tax Claim Bureau $494.35 | $ 609.85 | $ 21,071.20 |
|  | $ | $ |
|  |  | $ |
|  |  | $ |
|  |  | $ |
|  |  | $ |
|  |  |  |
| Road Project Set-aside | $ 6,000.00 | $ 27,071.20 |
| **General Checking Ending Balance** |  | **$ 27,071.20** |
|  |  |  |
| Highway Checking Beginning Balance |  | $ 562.58 |
|  | $ | $ |
|  | $ | $ |
|  | $ | $ |
| **Highway Checking Ending Balance** |  | **$ 562.58** |
|  |  |  |
| Highway Savings Beginning Balance |  | $ 18,044.21 |
| Interest Deposit 7/31/19 | $ 1.54 | $ 18,045.75 |
| PPL Electric | $ 283.54 | $ 17,762.21 |
|  | $ | $ |
|  | $ | $ |
|  |  |  |
|  |  |  |
| **Highway Savings Ending Balance** |  | **$ 17,762.21** |

|  |  |
| --- | --- |
| **TOTAL** | **$ 45,395.99** |

July 2019 Correspondence

United States Postal Service

* Deborah L. Bates-No realty transfer tax collected
* Dime Bank bank statements
* PPL- Bill for 283.54 due August 31, 2019.
* Carly Fries Invoice $100.00
* SWIF invoice. No payment due.
* PA Dept of transportation—Tech sheet for sidewalks
* G.H. Harris Associates, INC Payment $115.50
* Wayne County Tax Claim Bureau payment $494.35

E-Mail

* Anthony Frable is requesting an appointment to do the 2017-2018 Liquid Fuels Audit.
* Selective Insurance receipt of payment
* Selective Insurance temporary insurance cards

Phone

N/V