**August 2, 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, Kirk Fries and Gene Mohrmann. Also present, Secretary/Treasurer Leslie Acker.

The minutes of the regular monthly meeting on July 5,2019 were read and approved unanimously by council with corrections made to the treasurers report.

***Old Business***

Council is continuing to look into alternative storage options for documentation/public records.

***New Business***

The borough received a building permit from John Tuleya.

Leslie Acker will look into removing the 1996 International fire truck from the insurance policy.

Kirk Fries attended the Dirt & Gravel Class.

Road Committee is planning on cold patching Prompton Road.

***Accounts Payable***

**Kirk Fries moved to approve all bills for payment. Brian 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. Leslie Acker, Secretary

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| ***August 2019 Treasurer's Report*** |
| *Description* |  *Amount*  |  *Balance*  |
| General Checking Beginning Balance |   |  $ 27,071.20 |
|  |  |  |
| Road Project Set-aside |  $ (6,000,00) |  $ 21,071.20 |
| Carley Fries Park Mowing CHK #2312  | $ (100.00) |  $ 20,971.20 |
| Carly Fries Park Mowing CHK #2313 | $ (75.00) |  $ 20,896.20 |
| PA Employee Withholding | $ (23.04)  |  $ 20,873.16 |
| Michael Wolfe Tax Collector | $ 432.73 |  $ 21,305.89 |
|   |   |  $  |
|  |   |  $  |
|  |   |  $  |
|  |  |  $  |
|  |  |   |
| Road Project Set-aside |  $ 6,000.00  |  $ 27,305.89 |
| **General Checking Ending Balance** |  |  **$ 27,305.89** |
|  |  |   |
| Highway Checking Beginning Balance |   |  $ 562.58  |
|   | $  |  $  |
|   | $  |  $  |
|   | $  |  $  |
| **Highway Checking Ending Balance** |  |  **$ 562.58**  |
|  |  |   |
| Highway Savings Beginning Balance |   |  $ 17,762.21  |
|  Interest 09/02/19 | $ 1.60 |  $ 17,763.81  |
|  PPL Electric | $ (290.88) |  $ 17,472.93  |
|   | $  |  $  |
|  | $  |  $  |
|  |   |   |
|   |  |   |
| **Highway Savings Ending Balance** |  |  **$ 17,472.93**  |

|  |  |
| --- | --- |
| **TOTAL** |  **$ 45,341.40**  |

August 2019 Correspondence

United States Postal Service

\*G.H. Harris—print out of the delinquent per capita tax list for 2018

\*John Bonham---invoice for payment for $119.50

\*Dime Bank---Bank Statements

\*PPL Electric---bill for $290.88 due September 3=30, 2019

\*Selective Insurance Co---Invoice for late payment in the amount of $28.00 due 9/28/19

\*Selective Insurance Co---confirmation of online self service site access requested by Secretary/Treasurer Leslie Acker

\*John Bonham--- Statement of balance due $119.50

\*Michael Wolf – Tax Collectors Monthly Report and payment of $432.73

\*Federal Energy—procure

\*PA Department of Revenue---notice of unfiled tax returns. Mailed to P.O.Box 134 Prompton, PA. dated 8/23/19.

E-Mail

\*Amy Christopher—on behalf of State Rep. Johnathan Fritz she sent a request to arrange a meeting between council and Mr. Fritz.

\*Michael Wolfe---Prompton Delinquent Per Capita Tax File for 2018

Phone

\*Turano Insurance Agency---Confirmation of the removal of the 1996 International fire truck from the Selective Insurance Policy. Patty is requesting back dated reimbursement from June 2019.

Turano Insurance Agency---Confirmation that the State Workers Insurance Fund was not renewed in June of this year. Application for renewal and payment was sent via email for council approval.

N/V