

January 4, 2013

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Dennis Millon, Robert Mikulewicz, Brian Mikulewicz, Dale Odell, Allen Heberling, Dan Biondo, and Lynn Holl.

The minutes of December 7, 2012 and December 26, 2012 (budget meeting) were read and approved unanimously by council with no amendments.

Reorganization

The following chairs were elected:

President: Dennis Millon
Vice President: Robert Mikulewicz

Road committee: Dan Biondo, Dale Odell, Lynn Holl
Park committee: Brian Mikulewicz, Allen Heberling
Finance committee: Dennis Millon, Robert Mikulewicz
Building Compliance: Bob Bates (UCC Inspector); (building permit applications issued by Allen Heberling)
Sewer Enforcement Officer: Chris Martin
Established rates: \$25 per park mowing
\$15 per hour for borough labor
\$10 per meeting and special meeting for council
\$10 per hour for auditors
\$1500 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 fund raisers were approved: two annual fund raisers and mail donation.

Dan Biondo made a motion to keep all offices and committees in place from 2012. Brian Mikulewicz seconded the motion which carried unanimously.

Allen Heberling made a motion to maintain all established rates and fund raisers from 2012. Lynn Holl seconded the motion which carried unanimously.

Old Business

A new FEMA map arrived. No changes were noticed on the new map. The flood area is still not correct. Dale Odell called Len Grover of the Wayne Conservation District. Mr. Grover sent a letter to FEMA. Nicki Roberts will be contacting the borough. On January 4, Mr. Odell received a voicemail from Ms. Roberts. He did not have a chance to talk to her prior to the meeting. Council tabled the discussion.

New Business

There is a lottery grant available to the borough. The grant is only available in September. Derek Felsman of the Prompton Fire & Rescue Unit (PFRU) would be willing to assist in the grant-writing process. He has successfully secured several grants for PFRU in recent years.

John Bonham Road performed additional repairs to the borough plow truck. The truck is still serviceable but will definitely need to be replaced prior to the 2013-2014 plowing season.

Accounts Payable*

Payee	Amount	Payee	Amount	Payee	Amount
<i>PPL</i>	\$278.24	<i>John Bonham Road</i>	\$31.00	Dale Odell	\$200.70
US Postal Service	\$48.00	--	--	--	--

* above payments included in Treasurer's Report; *payments in italics paid from Highway Fund*

A motion was made by Robert Mikulewicz and seconded by Dan Biondo to approve all bills for payment. Motion carried unanimously.

Meeting adjourned. Michael Wolfe, Secretary (from notes by Stacy Wentzel)