

May 3, 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. Also present was Secretary/Treasurer Michael Wolfe.

The minutes of April 5, 2013 were read and approved unanimously by council without amendment.

Old Business

Secretary presented a letter he prepared in opposition to the draft DEP guideline for onlot sewage systems. Council read and approved the letter. Mayor and Council President both signed the letter which will be sent to DEP. Copies of the letter will be furnished to the Governor and the local State Representative and State Senator.

Borough discussed the issue of adopting a new floodplain management ordinance. Failure to adopt the ordinance will lead to the borough being removed from the National Flood Insurance Program. Council decided to table the issue indefinitely until either better information is available about the program or FEMA fixes the egregious errors with the Prompton Flood Insurance Rate Map (FIRM).

Dale Odell talked to Wayco about the Church Street paving project. They suggested a scratch coat with a top coat. Lynn Holl spoke with Gary Linde who recommended a single 2" to 2 1/2" top coat with no scratch coat. He also spoke with Jimmy Melody who suggested a 3/4" scratch coat with a separate top coat. Road committee will meet with Scott Maciak from PennDOT prior to next meeting to discuss the potential project.

New Business

None.

Accounts Payable

The accounts payable are detailed in the Treasurer's Report on the reverse side of this page. **Dan Biondo made a motion to approve all bills for payment. Dale Odell seconded the motion which carried unanimously.**

Meeting adjourned. Michael Wolfe, Secretary

May Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 7,436.70
PA Dept of Revenue - State Income Tax Withholding	\$ (28.61)	\$ 7,408.09
PA Dept of Labor & Industry - Unemployment Comp	\$ (26.75)	\$ 7,381.34
April Interest	\$ 0.27	\$ 7,381.61
Recycling Performance Bonus	\$ 46.80	\$ 7,428.41
Margaret Magalski Donation	\$ 25.00	\$ 7,453.41
Chase Holl - April Tax Collections	\$ 727.64	\$ 8,181.05
State Police Fines	\$ 118.17	\$ 8,299.22
General Checking Ending Balance		\$ 8,299.22

Highway Checking Beginning Balance		\$ 569.17
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Highway Savings Beginning Balance		\$ 24,259.19
Future borough truck earmark	\$ (12,718.30)	\$ 11,540.89
Street Lights (3/4/13 - 4/3/13)	\$ (304.63)	\$ 11,236.26
April Interest	\$ 2.26	\$ 11,238.52
Future borough truck earmark	\$ 12,718.30	\$ 23,956.82
Highway Savings Ending Balance		\$ 23,956.82

TOTAL		\$ 32,825.21
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