

November 1, 2013

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were 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 October 4, 2013 were read and approved unanimously by council without amendment.

Old Business

Allen Heberling will talk to Andy Miszler to gauge his interest in possibly plowing and cindering the borough. Mr. Miszler has plowed and cindered the Prompton Post Office parking lot for the past several years. If the borough plow truck breaks down for an extended period of time during the winter council wants to have a backup plan in place.

Dale Odell talked to Andy Sherman about his stone wall that is encroaching on Prompton Road. Mr. Sherman told Mr. Odell that he recognized it as a problem but he did not have enough money to fix it at the current time. Mr. Odell informed him that if the wall presents a danger to motorists that the borough has the duty and authority to deal with it. Mr. Odell was clear in telling him that the borough would not pay to repair the wall, but simply to remove the stones from the right-of-way.

Lynn Holl talked to Tom Frisch from Wayne County Ready Mix and asked if he would be willing to pour some cement on the newly repaired headwall the next time they had a few yards left over from a bigger job. Council needs to figure out how to coordinate to have someone from the borough present when the concrete is poured as the borough will likely receive little advance warning.

New Business

Allen Heberling and Dale Odell spoke with a few residents to get their opinions on possibly removing some of the street lights. Those they talked to were open to the idea. Borough council thought it would be wise to gauge the opinions of those residents who would be most directly affected by any changes.

Ed Coar, Director of the Wayne County Planning Department, is planning on attending the December meeting to discuss the Route 6 Scenic Byway Resolution that has been circulated among the local municipalities. He wants to discuss what the impact of adopting the resolution would be.

Secretary presented borough council with a draft of the 2014 budget. Several council members expressed concern about the continued increase in insurance expenses. The rising insurance expense makes it difficult to put money aside for large road projects and equipment purchases. However, due to the modest tax base of the borough, a ten percent increase in millage would only result in a roughly \$1,000 increase in expected revenue. As a result, council decided to maintain the existing millage rates for 2014.

Accounts Payable

Allen Heberling moved to approve all bills for payment. Lynn Holl 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. Michael Wolfe, Secretary

November Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 9,198.76
DGK - Premium adjustment (workers comp audit)	\$ (60.00)	\$ 9,138.76
Jacob Odell - Park Mowing	\$ (100.00)	\$ 9,038.76
William Case Contracting (Repair Headwall)	\$ (350.00)	\$ 8,688.76
PA Unemp Comp Q3	\$ (24.64)	\$ 8,664.12
PA Inc Tax Withholding Q3	\$ (26.34)	\$ 8,637.78
Real Estate Transfer Tax (Frey -> Holl)	\$ 378.78	\$ 9,016.56
State Police Fines	\$ 90.56	\$ 9,107.12
October Interest	\$ 0.40	\$ 9,107.52
General Checking Ending Balance		\$ 9,107.52

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 1,591.39
Future borough truck earmark	\$ (12,718.30)	\$ (11,126.91)
Street Lights (9/3/13 - 10/3/13)	\$ (286.43)	\$ (11,413.34)
October Interest	\$ 0.07	\$ (11,413.27)
Future borough truck earmark	\$ 12,718.30	\$ 1,305.03
Highway Savings Ending Balance		\$ 1,305.03

TOTAL		\$ 10,534.73
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