

January 3, 2014

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Brian Mikulewicz, Dan Biondo, Robert Mikulewicz, Dale Odell, Allen Heberling, Kirk Fries, and Lynn Holl. Also present were Wayne County Planning Director Ed Coar and Secretary/Treasurer Michael Wolfe.

The minutes of December 6, 2013 and December 26, 2013 (Special Budget Meeting) were read and approved unanimously by council with one correction: Bob Bates, not Allen Heberling, spoke with Lisa Salak and Wayne Thomas.

Reorganization

The following chairs were elected:

President: Brian Mikulewicz
Vice President: Dan Biondo

Lynn Holl moved to elect Brian Mikulewicz as Borough Council President and Dan Biondo as Vice President. Dale Odell seconded the motion which carried unanimously.

Road committee: Dan Biondo, Dale Odell, Lynn Holl
Park committee: Allen Heberling, Kirk Fries
Finance committee: Robert Mikulewicz, Dan Biondo, Dale Odell
Building Compliance: Bob Bates (UCC Inspector); (building permit applications issued by Allen Heberling)
Sewer Enforcement Officer: Chris Martin

Dale Odell moved to reorganize the borough committees and offices as noted above. All members of the Finance committee and the treasurer, Michael Wolfe, should have signature authority on all borough deposit accounts. Lynn Holl seconded the motion which carried unanimously.

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.

Dale Odell moved to set the rates and fund raisers as noted above. Dan Biondo seconded the motion which carried unanimously.

Old Business

Allen Heberling heard back from Andy Miszler's business associate with regards to plowing the borough. Mr. Heberling told him that the contract had already been awarded for the season.

Eddie Millon contacted the borough and said that he would be willing to plow for \$50 per hour.

Dan Biondo and Lynn Holl identified four street lights that they felt could be eliminated with minimal adverse impact to borough residents and traffic safety. Council members will review the recommended lights and get PPL pole identification numbers prior to next month's meeting.

New Business

Charles Acker submitted a building permit application for a non-permanent shed. The application was approved.

Allen Heberling acknowledged the problem with the ice build-up in and around the post office parking lot. Mr. Heberling is the owner of the building that houses the Prompton post office. He said there is a natural spring under the parking lot which bubbles up and freezes. He is going to contact Case Construction to see what can be done to deal with the problem.

The plow truck will not start. Borough council asked Dale Odell to take it to Potter's Garage if he can get it started. Council wants to see if it is possible to get the truck running again without putting a lot of money into it.

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

January Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 7,334.47
Dale Odell (reimburse expenses for plow truck repair)	\$ (191.47)	\$ 7,143.00
Dale Odell (wages for plowing/cindering)	\$ (187.33)	\$ 6,955.67
Dale Odell (contract labor: plow w/ personal vehicle)	\$ (240.00)	\$ 6,715.67
Potter's Garage (anti-freeze)	\$ (12.00)	\$ 6,703.67
Wayne Independent (budget meeting ad)	\$ (18.56)	\$ 6,685.11
US Postal Service (PO Box rental fee)	\$ (48.00)	\$ 6,637.11
December Interest	\$ 0.35	\$ 6,637.46
Charles Acker Building Permit	\$ 25.00	\$ 6,662.46
Chase Holl - December Taxes	\$ 183.11	\$ 6,845.57
Realty Transfer Tax (Odell --> Felsman)	\$ 624.75	\$ 7,470.32
General Checking Ending Balance		\$ 7,470.32

Highway Checking Beginning Balance		\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 1,018.66
Future borough truck earmark	\$ (12,718.30)	\$ (11,699.64)
Street Lights (11/1/13 - 12/3/13)	\$ (284.30)	\$ (11,983.94)
December Interest	\$ 0.04	\$ (11,983.90)
Future borough truck earmark	\$ 12,718.30	\$ 734.40
Highway Savings Ending Balance		\$ 734.40

TOTAL		\$ 8,326.90
--------------	--	--------------------