

## **August 1, 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, and Kirk Fries. Also present was Secretary/Treasurer Michael Wolfe.

The minutes of July 11, 2014 were read and approved unanimously by council with one amendment: Jason Rowe had to complete 16 hours of community service, not 18 hours.

### ***Old Business***

Bob Bates checked with his contacts to see if anyone was knowledgeable about the National Flood Insurance Program (NFIP). Ed Lagarenne from Damascus Township was the only one who knew anything about the NFIP. He had no interest in serving in any sort of official capacity with Prompton Borough.

Allen Heberling and Jason Rowe cut brush on River Road as part of Mr. Rowe's court-ordered community service.

Dale Odell talked to Eddie Millon for a second opinion on patching Prompton Road hill. Council asked Mr. Odell to talk to Mr. Millon about patching several roads throughout the borough.

**Dan Biondo moved to submit the draft floodplain management ordinance to the Wayne Conservation District for preliminary review. Kirk Fries seconded the motion which carried unanimously.**

### ***New Business***

Dale Odell is looking to clear out the old borough cinder pile which is on his property. He will give a load of cinders to Texas Township for their efforts in plowing and cindering the Prompton Road hill. He will also try to make a deal with Randy Bodie to take the rest of the cinders in exchange for not charging the Borough for materials for a year or so. Council agreed with his plan. He estimates there are about 20 to 25 tons of cinders remaining.

Allen Heberling told council that Prompton Tool offered to let the Prompton Fire and Rescue Unit (PFRU) use its old building across from the Prompton park for fire meetings. The borough itself has not yet been officially invited to use the facility, but that is a possibility. The Prompton Fire Hall may no longer be a suitable location for meetings once the third fire truck is purchased.

**Allen Heberling moved to adopt Resolution 2014-2, A Resolution Opposing the Expansion of Federal Control Under the Clean Water Act. Robert Mikulewicz seconded the motion which carried unanimously.**

### ***Accounts Payable***

**Dale Odell moved to approve all bills for payment. Robert 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. Michael Wolfe, Secretary

## *August Treasurer's Report*

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 6,223.30
Kirk Fries - Dirt Road Training Seminar Expenses	\$ (388.29)	\$ 5,835.01
Michael Wolfe - Copy Paper	\$ (15.89)	\$ 5,819.12
July Interest	\$ 0.15	\$ 5,819.27
Chase Holl - Local Tax Income	\$ 760.81	\$ 6,580.08
G.H. Harris - Delinquent Per Capita Taxes	\$ 47.25	\$ 6,627.33
Wayne Co Tax Claim - Delinquent Real Estate Taxes	\$ 360.84	\$ 6,988.17
Real Estate Transfer Tax (Jezercak --> Acker)	\$ 367.50	\$ 7,355.67
Recycling Performance Bonus (2011)	\$ 48.80	\$ 7,404.47
<b>General Checking Ending Balance</b>		<b>\$ 7,404.47</b>

Highway Checking Beginning Balance		\$ 122.18
<b>Highway Checking Ending Balance</b>		<b>\$ 122.18</b>

Highway Savings Beginning Balance		\$ 7,698.52
Future borough truck earmark	\$ (2,893.83)	\$ 4,804.69
Street Lights (6/4/2014 - 7/3/2014)	\$ (302.70)	\$ 4,501.99
July Interest	\$ 0.65	\$ 4,502.64
Future borough truck earmark	\$ 2,893.83	\$ 7,396.47
<b>Highway Savings Ending Balance</b>		<b>\$ 7,396.47</b>

<b>TOTAL</b>	<b>\$ 14,923.12</b>
--------------	---------------------