

September 5, 2014

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

The minutes of August 1, 2014 were read and approved unanimously by council without amendment.

Old Business

The secretary forwarded the draft floodplain management ordinance to the Department of Environmental Protection (DEP). The Wayne Conservation District is no longer conducting preliminary reviews of those ordinances. However, the Conservation District did clarify that the floodplain administrator must be a borough resident; it cannot be a third party.

Randy Bodie is interested in taking some of the cinders. Dale Odell also brought up selling the cinder shed. If the estimated fair market value of the shed is under \$1,000, then no advertising or public bid process is required.

Eddie Millon is interested in patching the borough roads but has not gotten back to the borough with a formal proposal yet.

New Business

Council scheduled a work night to remove trees growing through the foundation of the old wheel house on the borough racebank property that runs alongside the Lackawaxen River. Volunteers will meet at 6 PM on Monday night, September 8.

A second work night will be held the following Monday night, September 15, at 6 PM to perform minor road maintenance and upkeep.

Dale Odell and Kirk Fries will work on preparing an application for a Dirt and Gravel Road Program project on Balsam Swamp Road. The secretary will process the application through the Wayne Conservation District. The application deadline is October 17.

Dale Odell spoke with Joe Cavage about tarring and chipping River Road and Old State Road. His proposal was for approximately 4,739 yards of tar and chip seal coat. Tar and chip with an application rate of 0.4 gallons RS-2 asphalt per square yard covered with 22 pounds #8 aggregate per square yard was \$9,850. Using RS-2P asphalt would be an additional \$2,000. Optional Aet tack coat applied at 0.03 gallons per square yard would be an additional \$1,500.

Stacy Wentzel signed a document allowing Prompton Fire and Rescue Unit (PFRU) to take out a loan on a third (utility) fire truck. The borough is not co-signing the loan or obligated in any way on the loan. The borough previously agreed to add the truck to its automobile insurance policy.

Accounts Payable

Robert Mikulewicz 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

September Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 7,404.47
April Mohrman - 2013 Audit	\$ (60.00)	\$ 7,344.47
Chase Holl - Tax Coll Commission	\$ (433.79)	\$ 6,910.68
DGK Insurance - Workers Comp Audit Adjustment	\$ (40.00)	\$ 6,870.68
Jake Odell - Park Mowing	\$ (225.00)	\$ 6,645.68
Michael Wolfe - Sec Wages	\$ (334.54)	\$ 6,311.14
August Interest	\$ 0.26	\$ 6,311.40
Foreign Fire Insurance - Firefighters Relief Funds	\$ 1,599.50	\$ 7,910.90
Chase Holl - Local Tax Income	\$ 149.94	\$ 8,060.84
Low Balance Service Charge (7/31/14)	\$ (6.00)	\$ 8,054.84
PURTA Distribution	\$ 16.09	\$ 8,070.93
General Checking Ending Balance		\$ 8,070.93

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 7,396.47
20% Equipment Fund	\$ (2,893.83)	\$ 4,502.64
Street Lights (7/3/2014 - 8/4/2014)	\$ (302.70)	\$ 4,199.94
August Interest	\$ 0.66	\$ 4,200.60
20% Equipment Fund	\$ 2,893.83	\$ 7,094.43
Highway Savings Ending Balance		\$ 7,094.43

TOTAL		\$ 15,287.54
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