

## **November 7, 2014**

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

The minutes of October 3, 2014 were read and approved unanimously by council with one correction: in the school bus incident with Greg Matti, the bus had only a single lane of traffic blocked, not two.

### ***Old Business***

Secretary mailed Greg Matti a letter about blocking the road and reminding him of the Winter Parking Ordinance. After last month's meeting and prior to the letter being mailed, council members had not seen Mr. Matti blocking the road.

Kirk Fries met with Ed Vinton from the Wayne Conservation District to discuss the Balsam Swamp Road project. He also met with Bill Pykus to get estimates for the work. No work can be done between November and May under the rules of the Dirt and Gravel Road Program. The county still has to vote on allocation of state funds for local projects. If approved, the borough will need to enter into a contract with the county to complete the work on the project; funds would be received sometime after January 1.

Allen Heberling offered to buy the borough cinder shed for \$600. **Dale Odell moved to approve the sale. Robert Mikulewicz seconded the motion which carried unanimously.**

### ***New Business***

Allen Heberling received a letter from the county probation department. They have an individual who needs to serve 50 hours of community service. The individual lives on Prompton Road. The borough has no work for him to do. Allen Heberling will respond to say that the borough is not interested.

### ***Accounts Payable***

**Dale Odell moved to approve all bills for payment. Kirk Fries 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		\$ 6,427.34
PA Labor & Industry - Unemp Comp	\$ (10.76)	\$ 6,416.58
PA Dept of Revenue - Inc Tax Withholding	\$ (26.43)	\$ 6,390.15
Chase Holl - Borough Per Capita taxes	\$ 15.75	\$ 6,405.90
State Police Fines	\$ 93.32	\$ 6,499.22
<b>General Checking Ending Balance</b>		<b>\$ 6,499.22</b>

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 6,792.98
20% Equipment Fund	\$ (2,893.83)	\$ 3,899.15
Street Lights (9/3/2014 - 10/3/2014)	\$ (298.20)	\$ 3,600.95
October Interest	\$ 0.62	\$ 3,601.57
20% Equipment Fund	\$ 2,893.83	\$ 6,495.40
<b>Highway Savings Ending Balance</b>		<b>\$ 6,495.40</b>

<b>TOTAL</b>		<b>\$ 13,116.80</b>
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