

## January 8, 2016

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, Lynn Holl, and Kirk Fries. Also present was Secretary/Treasurer Michael Wolfe.

The minutes of December 4, 2015 and December 18, 2015 (Special Budget Meeting) were read and approved unanimously by council without amendment.

### ***Reorganization***

The following chairs and committees were elected:

President: Brian Mikulewicz

Vice President: Dan Biondo

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

**Allen Heberling moved to reorganize the borough committees and offices as noted above. Dan Biondo 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 Prompton Fire and Rescue Unit (PFRU) fund raisers were approved: three annual fund raisers (gun raffle, car show, and turkey party) and mail donation.

**Dan Biondo moved to set the rates and fund raisers as noted above. Robert Mikulewicz seconded the motion which carried unanimously.**

### ***Old Business***

Dan Biondo noted that Church Street still has some bad spots. It may need to be patched in the spring.

Council discussed the county hazard mitigation plan. There were concerns that adopting the plan would obligate the borough to take actions which may infringe on residents' property rights. Secretary stated that he did not read anything in the plan that would create such an obligation. Council also asked what the consequences of not adopting the plan would be. Secretary explained that the borough needed to adopt a hazard mitigation plan to be eligible for FEMA funding in the event of a declared emergency. Though there is some overlap, this is distinct from funding for flood repairs, as those funds would require enrollment in the National Flood Insurance Program (NFIP). This plan provides coverage for disasters more generally, for example, winter storms, tornadoes, terrorism, etc. **Kirk Fries moved to adopt Resolution 2 of 2016, municipal adoption of the Wayne County 2015 Hazard Mitigation Plan. Lynn Holl seconded the motion, which carried unanimously.**

The Army Corps of Engineers will be doing their field survey for the detailed mapping project Monday to Wednesday, January 11<sup>th</sup> to the 13<sup>th</sup>. Dale Odell will accompany Craig Thomas from the Army Corps to help identify survey monuments and benchmarks. Allen Heberling handed out notices to several residents about the work. Other council members will notify residents, as well.

### ***New Business***

The County delivered the recycling container in December. This was despite Stacy Wentzel asking them not to because the borough did not have volunteers for December or January. She taped signs to the container stating that recycling was not being accepted. Residents left boxes and bags full of recycling at the site anyway.

There is a vacancy for the third, and final, auditor position. Council will try to identify willing residents to serve in that role prior to next month's meeting.

### ***Accounts Payable***

**Dale Odell 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		\$ 9,698.39
Michael Wolfe (Reimburse promptonpa.com domain registration)	\$ (45.51)	\$ 9,652.88
SWIF (Installment 4 of 5)	\$ (236.00)	\$ 9,416.88
<b>General Checking Ending Balance</b>		<b>\$ 9,416.88</b>

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

Highway Savings Beginning Balance		\$ 8,861.98
20% Equipment Fund	\$ (4,824.20)	\$ 4,037.78
Street Lights (11/3/2015 - 12/3/2015)	\$ (303.71)	\$ 3,734.07
December Interest	\$ 0.78	\$ 3,734.85
20% Equipment Fund	\$ 4,824.20	\$ 8,559.05
<b>Highway Savings Ending Balance</b>		<b>\$ 8,559.05</b>

<b>TOTAL</b>		<b>\$ 18,098.11</b>
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