

May 5, 2017

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 the regular monthly meeting on April 7, 2017, were read and approved unanimously by council with one amendment: Allen Heberling did not speak with the owner of the stone wall along Prompton Road; it was someone else.

Old Business

The grant proposal for the park could not be done in time. The proposal requires timelines, estimates, and a firm plan of what to do. Stacy Wentzel will work with the park committee (Allen Heberling and Kirk Fries) to gather these requirements. They will develop a plan to present to council. Upon council approval, they will submit the plan during the next grant review period.

New Business

There is a new fence right along the road on the corner of Church Street and Prompton Road across from the fire hall. Technically, the fence is on borough property. It is on the borough-owned parcel which includes the park and extends several feet across Prompton Road. The borough could be held liable if there is an accident involving the fence. Council discussed sending a letter to Jerry, who installed the fence, but ultimately decided to wait before taking formal action. Dale Odell, Dan Biondo, and Kirk Fries will talk to Jerry about moving it off of borough property.

At 6 PM on Monday, May 8, 2017, council members will meet at the park to finalize plans for a road project and clear brush along the roads.

Accounts Payable

Dan Biondo 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

May Treasurer's Report

Description	Amount	Balance
General Checking Beginning Balance		\$ 19,953.19
Road Project Set-aside	\$ (6,000.00)	\$ 13,953.19
PA Dept of Revenue - Withholding	\$ (11.74)	\$ 13,941.45
PA Dept of Labor & Industry - Unemp Comp	\$ (10.17)	\$ 13,931.28
Wayne County Assessment Office - Bill Printing	\$ (131.92)	\$ 13,799.36
Chase Holl - Tax Income	\$ 1,385.33	\$ 15,184.69
Charles Acker - Building Permit App	\$ 25.00	\$ 15,209.69
Road Project Set-aside	\$ 6,000.00	\$ 21,209.69
General Checking Ending Balance		\$ 21,209.69

Highway Checking Beginning Balance		\$ 122.18
Transfer from Highway Savings	\$ 1,665.00	\$ 1,787.18
Bodie Snow Removal - Plow and Cinder	\$ (1,665.00)	\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 20,450.75
Road Project Set-aside	\$ (11,000.00)	\$ 9,450.75
Street Lights (2/28/2017 - 3/29/2017)	\$ (309.75)	\$ 9,141.00
April Interest	\$ 1.60	\$ 9,142.60
Road Project Set-aside	\$ 11,000.00	\$ 20,142.60
Highway Savings Ending Balance		\$ 20,142.60

TOTAL	\$ 41,474.47
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