

November 3, 2017

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 were Chase Holl and Secretary/Treasurer Michael Wolfe.

The minutes of the regular monthly meeting on October 6, 2017, were read and approved unanimously by council without amendment.

Old Business

On October 31, Joseph Blacktopping completed the paving and patching project. They laid down a thick coat of asphalt on Prompton Road. They patched River Road near the intersection with US Route 6. They also added an 18-inch patch of asphalt along Prompton Road in front of Bruce Potter's property to help improve storm water drainage. Council was very satisfied with the work performed. There is a bit of a lip where the new asphalt on Prompton Road meets the old asphalt, but there were no other complaints.

Council members did express some concern with the drop off from the edge of the new pavement to the grass along Prompton Road. Council members will apply modified along this new edge for motorists' safety and to prevent the pavement from breaking off.

Dale Odell reported that Jerry Korb is working on getting a survey done on his property prior to drawing up the draft easement agreement.

Kirk Fries attended the county road meeting. The borough did not apply for gravel road funds this year. Council discussed a few potential projects for the next round of funding.

Bodie Snow Removal sent in proof of auto insurance, but no proof of general liability or worker's compensation. Bodie Snow Removal is a sole proprietorship and Randy Bodie chose not to get worker's compensation insurance. Secretary will email DGK Insurance to let them know about this and see if that will get the borough's premium reduced.

New Business

PennDOT reviewed the Liquid Fuels account on June 22, 2017. They found no areas of concern.

The Federal Surplus Property Program is up for its three-year renewal. Council decided not to renew participation in the program. It is very unlikely that the borough would purchase anything through this program, especially now that the borough contracts for snow removal.

Secretary presented the borough with the first draft of the 2018 budget. Council members discussed it briefly. They will review it more closely prior to December's meeting.

Accounts Payable

Dan Biondo 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

November Treasurer's Report

Description	Amount	Balance
General Checking Beginning Balance		\$ 25,884.91
Road Project Set-aside	\$ (6,000.00)	\$ 19,884.91
Henshaw Trucking (March 2017 snow storm plowing)	\$ (200.00)	\$ 19,684.91
Lily Fries (park mowing)	\$ (100.00)	\$ 19,584.91
PA Dept of Labor & Industry (Unemp Comp)	\$ (10.17)	\$ 19,574.74
PA Dept of Revenue (Withholding)	\$ (26.36)	\$ 19,548.38
Road Project Set-aside	\$ 6,000.00	\$ 25,548.38
General Checking Ending Balance		\$ 25,548.38

Highway Checking Beginning Balance		\$ 122.18
Transfer from Savings	\$ 9,750.00	\$ 9,872.18
Joseph Blacktopping (Prompton Rd paving and patch project)	\$ (9,750.00)	\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 18,600.72
Road Project Set-aside	\$ (1,250.00)	\$ 17,350.72
Street Lights (8/29/2017 - 9/28/2017)	\$ (311.08)	\$ 17,039.64
October Interest	\$ 1.52	\$ 17,041.16
Transfer to Checking	\$ (9,750.00)	\$ 7,291.16
Road Project Set-aside	\$ 1,250.00	\$ 8,541.16
Highway Savings Ending Balance		\$ 8,541.16

TOTAL	\$ 34,211.72
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