

November 1, 2019

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Brian Mikulewicz, Robert Mikulewicz, Dale Odell, Allen Heberling, and Kirk Fries, Gene Mohrmann and Stacey Wentzel. Also present, Secretary/Treasurer Leslie Acker and insurance agent Luke Turano as well as Prompton resident, Richard Romich.

The minutes of the regular monthly meeting on October 4, 2019 were read and approved unanimously by council with corrections made to additions to Old Business to include, the confirmation of Bodie Snow Removal for the borough and the completion of cold patch done by the Road Committee.

Old Business

Stacey Wentzel and Leslie Acker met with Luke Turano to obtain information regarding the boroughs insurance policies and the bond for the treasurer.

The Borough is still seeking prospects for a new storage location for borough paperwork.

New Business

Luke Turano was present and presented to the borough council information pertaining to the Selective Insurance Policy as well as information pertaining to the State Workers Insurance Fund. After discussion, Allen Heberling motioned to pay all policies in full. The motion was seconded by Gene Mohrmann. It carried unanimously and was passed for payment.

Mr. Turano also presented information to the council regarding the bond for the treasurer through CNA Security. After discussion Dale Odell motioned to pay for the 3 year bond. Gene Mohrmann seconded the motion. It carried unanimously and was passed for payment.

Luke Turano also informed council he would look into the percentage of compensation that should be requested from Canaan Township toward the workers compensation payment made by Prompton Borough.

Prompton resident Richard Romich addressed council on his concern for the degrading condition of the bridge located on Prompton Road. He presented council with two newspaper articles dated 2012 and 2019, addressing how local townships were able to work with local government to clean up and repair their roads and bridges. In addition, he provided multiple photographs of the bridge located on Prompton Road. Council agreed that they'd like to take advantage of opportunities available to repair borough roads and bridges. Secretary Leslie Acker will send correspondence to Wayne County and will continue to reach out to grant writer James Martin.

Dale Odell informed council this may be the last season Bodie will be available for snow removal for the borough and they should give consideration for prospects for the 2020/2021 season.

Johnathon Fritz is seeking potential to change the name of the Prompton Dam to Dan Oneil Dam. Council rejected the thought.

Road Committee has been made aware that the borough may be responsible for maintenance of the culverts under state roads as per Act 57.

Council is planning a clean up work day and also will be working on planning road projects for Spring 2020.

Besko Outdoor Media submitted an application for a building permit to erect a structure under 1,000 feet to be located at tax map # 21-0-0001-0014. Council is requesting Besko Outdoor Media submit a highway permit.

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. Leslie Acker, Secretary

December 2019 Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 23,994.70
Road Project Set-aside	\$ (6,000.00)	\$ 17,994.70
C HK # 2326 CAN Security	\$ (685.31)	\$ 17,309.39
CHK # 2325 SWIF	\$ (1397.00)	\$ 15,912.39
CHK # 2323 Carley Fried Lawn Mowing	\$ (100.00)	\$ 15,812.39
Comm Of PA CCD	\$ 90.10	\$ 15,902.49
G.H. Harris \$126.00, Selective Insurance Refund \$28.00, Klinkiewicz Permit \$292.50, Besko Media \$25.00	\$ 471.50	\$ 16,373.99
CHK # 2324 Bob Bates	\$ (240.00)	\$ 16,133.99
VOID CHECK #2321 (Bob Bates)	\$ 4.50	\$ 16,138.49
		\$
Road Project Set-aside	\$ 6,000.00	\$ 22,138.49
General Checking Ending Balance		\$ 22,138.49

Highway Checking Beginning Balance		\$ 194.33
	\$	\$
	\$	\$
	\$	\$
Highway Checking Ending Balance		\$ 194.33

Highway Savings Beginning Balance		\$ 16,893.97
Interest 12/01/19	\$ 1.44	\$ 16,895.41
PPL Electric	\$ (292.59)	\$ 16,602.82
	\$	\$
	\$	\$
Highway Savings Ending Balance		\$ 16,602.82

TOTAL		\$ 38,935.64
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UNITED STATES POSTAL SERVICE

*Michael Wolfe Tax Collector—no payments received

*Dime Bank—Statements

Comm of PA—Remittance Advice – Direct deposit \$90.10

*G.H. Harris--- Payment in the amount of \$126.00

*Progressive Woman of NEPA—invite for Mayor Stacey Wentzel to join PWNEPA as an inaugural member

*PPL Electric---invoice amount \$292.59

*PA EMA—addressed to Kathleen Brewington

*SWIF—notice of received report of the recent injury of Gene Mohrmann.

*CNA Security---invoice for \$685.31d (note: payment was sent via Turano's Office)

*PA Department of Transportation—reporting borough allocation of \$90.10 from state police fines and penalties.

*Wayne County Board of Assessment & Revision of Taxes—figures for the budgetary purposes of 2020

*H.A.Thomson---Agent seeking to requote Bond

*Selective Insurance---Reimbursement for over payment (late fee) in the amount of \$28.00

*Deborah L Bates---No transfer tax collected

*Paradigm--- locan pipeline safety materials

EMAIL

*Reuba Aleman – Request for Standard Right-to-Know Law Request Form

*Brian Bowers--- Request for Municipal Pension Reporting Program Act 205

*Anthony Frable--- Request for statement on special tax for street lighting

*Form 706-B Fire Relief form sent